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| **Regular Meeting January 23, 2020 6:00 PM Trigg County Board of Education Central Office Conference Room** |

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| **Attendance Taken at : 6:00 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
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| **Absent Board Members:** |
| Clara Hyde |
| Charlene Sheehan |

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| **I.** Call to Order |
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| Staff Members in attendance were: Bill Thorpe, Beth Sumner, James Mangels, Matt Ladd, Holly Greene, Mary Jones, Faye Stevens, Jessica Powell  Sarah Elliott; Cadiz Record, Josh Claussen; WKDZ  Others in attendance: Coby Lewis, Roger Merrick, Anna Merrick, Carolyn Merrick, Andrew Owens |
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| **A.** Delegations & Recognitions |
| **1.** High School Athletics |
| **2.** Anna Merrick-National Board Certification |
| **3.** School Board Recognition |
| **B.** Recess for the purpose of visiting the High School for Exhibition Night |
| **Order #2020-313 - Motion Passed:** Motion to recess for the purpose of visiting the High School for Exhibition Night-6:28 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **Order #2020-314 - Motion Passed:** Motion to recess for the purpose of visiting the High School for Exhibition Night-6:28 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **C.** Reconvene |
| **Order #2020-315 - Motion Passed:** Motion to reconvene regular Board Meeting-7:05 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **D.** Vision and Mission Statements |
| **E.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-316 - Motion Passed:** Approval of the agenda as presented passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **A.** Questions from Board Members |
| **B.** Review of Consent Agenda |
| **III.** Good News |
| **IV.** Recess of meeting to hold meeting of the Trigg County School District Finance Corporation |
| **Order #2020-317 - Motion Passed:** 7:10 pm passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **V.** Resume meeting of the Board of Education |
| **Order #2020-318 - Motion Passed:** passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **VI.** Treasurer's Report |
| **VII.** Reports |
| **A.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **C.** Director of Student Services and Personnel |
| **D.** Director of Operations |
| **E.** Director of Food Service |
| **F.** Director of Special Education |
| **G.** Chief Financial Officer Report |
| **VIII.** Consent Agenda |
| **Order #2020-319 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
| **1.** Personnel |
| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrant |
| **IX.** Other Business |
| **A.** Review the draft budget. |
| **Order #2020-320 - Motion Passed:** Approval of the review of the draft budget passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **B.** Approval of Christian County Non-resident Contract |
| **Order #2020-321 - Motion Passed:** Approve the non-resident contract between Trigg County and Christian County for the 2020-2021 school year passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **C.** 2020-2021 Calendar Considerations |
| **D.** Acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County Schools |
| **Order #2020-322 - Motion Passed:** Acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County Schools passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **E.** Payment Authorization #3 for Project SCB-1853 BG #19-066 |
| **Order #2020-323 - Motion Passed:** Approval of payment #3 to A&K Construction in the amount of $203,610.50; Rogers Group in the amount of $5,468.24; IMI in the amount of $25,988.25; Mills Supply in the amount of $18,912.31; Lee Building Products in the amount of $6,334.50; Hannan Supply in the amount of $129,222.69 for project number SCB- 1853. BG #19-066 Trigg County Elementary Renovation passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **F.** Payment Authorization #4 for Project Number 2018031 BG#18-399 |
| **Order #2020-324 - Motion Passed:** Approval of payment #4 to Princeton Lumber Company, Inc. in the amount of $210,404.70 for job number 2018031 BG #18-399 Trigg County Middle and High School Security Vestibules passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **G.** Approval of Change Order Number 1 for BG #19-066 |
| **Order #2020-325 - Motion Passed:** Project Number SCB-1853 BG#19-066 Approval of change order number 1 for Natural Gas Piping Relocation in the amount of $57,262.00 passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **X.** Approval of Superintendent's 30-60-90 Day Plan |
| **Order #2020-326 - Motion Passed:** Approval of Superintendent's 30-60-90 Day Plan passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **XI.** Approval of Superintendent's Professional Growth Plan |
| **Order #2020-327 - Motion Passed:** Approval of Superintendent's Professional Growth Plan passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **XII.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **XIII.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **Order #2020-328 - Motion Passed:** To enter into Executive Session per KRS 61.810 for-8:30 pm passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **A.** Executive session for discussions that might lead to deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of the specific piece of property to be acquired for public use or sold by public agency (KRS 61.810(1)(b))and for discussions that might lead to the discipline, or dismissal of an individual student without restricting that student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret(KRS 61.810(1)(f)) |
| **XIV.** Motion to Adjourn Executive Session - Time |
| **Order #2020-329 - Motion Passed:** To adjourn Executive Session at 9:15 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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| **XV.** Action (if any) Related to Executive Session |
| **XVI.** Adjournment - Time |
| **Order #2020-330 - Motion Passed:** That the meeting be adjourned - 9:15 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Clara Hyde | Absent | | Gayle Rufli | Yes | | Charlene Sheehan | Absent | |

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Chairperson

Superintendent