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| **Regular Meeting February 13, 2020 6:00 PM Trigg County Board of Education Central Office Conference Room** |

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| **Attendance Taken at : 6:05 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| 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, Jessica Powell, Matt Ladd   Others in attendance were: Sarah Elliott; Cadiz Record, Josh Claussen; WKDZ, Caeden Burcham, Cooper Long, Laura Shelton, Ashley Hunter, Andrew Owens |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-331 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Clara Hyde. |
| **5 Yeas - 0 Nays** |

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

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| **A.** Questions from Board Members |
| **B.** Review of Consent Agenda |
| **C.** Other Issues |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **A.** FRYSC Continuation Agreements-Laura Shelton |
| **B.** FRYSC Continuation Agreements-Ashley Hunter |
| **C.** Construction update-Matt Ladd |
| **V.** Reports |
| **A.** Superintendent's Report |
| **1.** Schools' Financial Reports |
| **2.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2020-332 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Charlene Sheehan and a second by Clara Hyde. |
| **5 Yeas - 0 Nays** |

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

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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.** Warrants |
| **D.** School Related Student Trips |
| **1.** Fishing State Tournament students will travel to Gilbertsville, KY May 7-9, 2020 |
| **E.** Approval to use a common carrier for transportation for the archery teams to travel to Louisville, KY to participate in the NASP State Archery Tournament |
| **F.**  Impero Agreement |
| **G.**  Authorize Superintendent to send RFP for Workers Compensation |
| **VII.** Other Business |
| **A.** Charter school authorizer training waiver |
| **Order #2020-333 - Motion Passed:** Authorize superintendent to request waiver of the charter training required under 701 KAR 8:020, Section 3(4) passed with a motion by Clara Hyde and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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

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| **B.** Payment Authorization #1 for BG #20-125 |
| **Order #2020-334 - Motion Passed:** Approval of payment #1 to Murtco Inc. in the amount of $1,325.00 for job number 19635, BG #20-125 Emergency Gas Piping Improvements passed with a motion by Theresa Allen and a second by Clara Hyde. |
| **5 Yeas - 0 Nays** |

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

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| **C.** Payment Authorization #4 for Project SCB-1853 BG #19-066 |
| **Order #2020-335 - Motion Passed:** Approval of payment #4 to A&K Construction in the amount of $235,072.73; Rogers Group in the amount of $4,247.03; IMI in the amount of $5,826.00; Mills Supply in the amount of $18,370.63; Lee Building Products in the amount of $16,499.51; Hannan Supply in the amount of $5,970.40; Meuth Concrete in the of $2,767.00; Perfect Steel in the amount of $48,150.00; Owensboro WinSupply in the amount of $7,700.21 for project number SCB- 1853. BG #19-066 Trigg County Elementary Renovation passed with a motion by Clara Hyde and a second by Gayle Rufli. |
| **5 Yeas - 0 Nays** |

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

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| **Order #2020-336 - Motion Passed:** Approval of payment #4 to A&K Construction in the amount of $235,072.73; Rogers Group in the amount of $4,247.03; IMI in the amount of $5,826.00; Mills Supply in the amount of $18,370.63; Lee Building Products in the amount of $16,499.51; Hannan Supply in the amount of $5,970.40; Meuth Concrete in the of $2,767.00; Perfect Steel in the amount of $48,150.00; Owensboro WinSupply in the amount of $7,700.21 for project number SCB- 1853. BG #19-066 Trigg County Elementary Renovation passed with a motion by Clara Hyde and a second by Gayle Rufli. |
| **5 Yeas - 0 Nays** |

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

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| **D.**  Change Order #2 Diesel Generator Project SCB-1853 BG #19-066 |
| **Order #2020-337 - Motion Passed:** Approve change order #2 for Diesel Generator in the amount of $3,375, BG#19-066, Trigg County Elementary Renovation passed with a motion by Charlene Sheehan and a second by Clara Hyde. |
| **5 Yeas - 0 Nays** |

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

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| **E.**  Change Order #3 Found Conditions Project SCB-1853 BG #19-066 |
| **Order #2020-338 - Motion Passed:** Approve change order #3 for Found Conditions in the amount of $9,594.00, BG#19-066, Trigg County Elementary Renovation passed with a motion by Theresa Allen and a second by Clara Hyde. |
| **5 Yeas - 0 Nays** |

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

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| **F.** Change Order #4 False Windows Project SCB-1853 BG #19-066 |
| **Order #2020-339 - Motion Passed:** Approve change order #4 for Installation of False Windows in the amount of $15,414.00, BG#19-066, Trigg County Elementary Renovation passed with a motion by Charlene Sheehan and a second by Clara Hyde. |
| **3 Yeas - 2 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | No | | Jo Alyce Harper | Yes | | Clara Hyde | Yes | | Gayle Rufli | No | | Charlene Sheehan | Yes | |

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| **G.** 2020-2021 Academic Calendar Considerations |
| **Order #2020-340 - Motion Passed:** Approve calendar option 2 for the 2020-2021 School Year. passed with a motion by Clara Hyde and a second by Charlene Sheehan. |
| **5 Yeas - 0 Nays** |

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

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| **H.** ACT Testing for 10th Grade |
| **Order #2020-341 - Motion Passed:** Approve the ACT District Testing Program Description of Services and Master Service Agreement passed with a motion by Charlene Sheehan and a second by Clara Hyde. |
| **5 Yeas - 0 Nays** |

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

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| **I.** Acceptance of SFCC Offer of Assistance in the amount of $20,944 |
| **Order #2020-342 - Motion Passed:** Acceptance of SFCC Offer of Assistance in the amount of $20,944 passed with a motion by Gayle Rufli and a second by Clara Hyde. |
| **5 Yeas - 0 Nays** |

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

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| **J.** Accept the second KETS offer of assistance for FY-2020 of $12,365 and escrow up to three years. |
| **Order #2020-343 - Motion Passed:** Accept the second KETS offer of assistance for FY-2020 of $12,365 and escrow up to three years passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **5 Yeas - 0 Nays** |

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

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| **VIII.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **IX.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **X.** Motion to Adjourn Executive Session - Time |
| **XI.** Action (if any) Related to Executive Session |
| **XII.** Adjournment - Time |
| **Order #2020-344 - Motion Passed:** That the meeting be adjourned - Time passed with a motion by Theresa Allen and a second by Charlene Sheehan. |
| **5 Yeas - 0 Nays** |

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

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Chairperson

Superintendent