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| **Regular Meeting February 27, 2020 6:00 PM Trigg County Board of Education Central Office Conference Room** |

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| **Attendance Taken at : 6:01 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, Jack Lackey   Others in attendance were: Sarah Elliott; Cadiz Record, Josh Claussen;WKDZ, Mary Jones, Matt Ladd, Nick Atherton |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-345 - Motion Passed:** Approval of the agenda as presented 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.** Questions from Board Members |
| **B.** Review of Consent Agenda |
| **C.** Other Issues |
| **III.** Good News |
| **IV.** Treasurer's Report |
| **V.** Reports |
| **A.** Superintendent's Report |
| **1.** Schools' Financial Reports |
| **2.** Director's Quarterly Report |
| **a.** Director of Special Education |
| **3.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2020-346 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Gayle Rufli 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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| **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 |
| **D.** School Related Student Trips |
| **E.** TCHS Academic Team to travel to Louisville, KY for State Governor's Cup March 14-15, 2020 |
| **F.** TCHS MSU Talent Search traveling to Frankfort, KY on February 28-29, 2020 |
| **G.** Consent letter to transfer Trigg County Special Education files to new law firm |
| **VII.** Other Business |
| **Order #2020-347 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Gayle Rufli 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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| **A.** Discussion to purchase furniture for Primary and Intermediate School Renovation. |
| **Order #2020-348 - Motion Passed:** Motion to approve purchase of furniture from Supply Solution for the primary and intermediate renovation project 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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| **B.** Consider and Take appropriate action regarding selection of Audit Firm for current school year |
| **Order #2020-349 - Motion Passed:** Approve contracting with Duguid, Gentry & Associates, PSC in the amount of $15,000 to perform the FY20 audit passed with a motion by Charlene Sheehan 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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| **C.** Consideration of Graduation Items |
| **Order #2020-350 - Motion Passed:** Approve contract with Balfour for Graduation items for a period up to 3 years 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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| **D.** Amend the agenda |
| **Order #2020-351 - Motion Passed:** amend the agenda to add an action item 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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| **E.** Out of State Travel Request |
| **Order #2020-352 - Motion Passed:** approve out of state travel request for 3 administrators (HS Principal, NxGL Instructional Coach, Instructional Supervisor) to Baltimore, Maryland for Summit Learning on April 1, 2, and 3, 2020 passed with a motion by Theresa Allen and a second by Charlene Sheehan. |
| **3 Yeas - 2 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | No | | Clara Hyde | Yes | | Gayle Rufli | No | | 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 |
| **Order #2020-353 - Motion Passed:** To enter into Executive Session per KRS 61.810 for 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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| **X.** 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)) |
| **XI.** Motion to Adjourn Executive Session - Time |
| **Order #2020-354 - Motion Passed:** To adjourn Executive Session at 8:17pm 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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| **XII.** Action (if any) Related to Executive Session |
| **Order #2020-355 - Motion Passed:** 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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| **XIII.** Adjournment - Time |
| **Order #2020-356 - Motion Passed:** That the meeting be adjourned - 8:35 pm 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