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| **Regular Meeting March 12, 2020 6:00 PM Trigg County Board of Education Central Office Conference Room** |

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| **I.** Call to Order |
| **Order #2020-357 - Motion Passed:** 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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| Staff Members in attendance were: Bill Thorpe, Beth Sumner, James Mangels, Jack Lackey, Jessica Powell, Matt Ladd, Shannon Burcham, Amy Breckel, Faye Stevens, Mary Jones. Mandy Byrd    Others in attendance were: Sarah Elliott; Cadiz Record, Josh Claussen; WKDZ, Dr. Fred Carter |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-358 - 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.** Reports by Principals |
| **A.** High School Report |
| **B.** Middle School Report |
| **V.** Reports |
| **A.** Superintendent's Report |
| **1.** Director's Quarterly Report |
| **a.** Director of Operations |
| **b.** Director of Special Education |
| **2.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2020-359 - 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.** Leave of Absence |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrant |
| **E.** School Related Student Trips |
| **1.** TCHS HOSA to travel to Louisville, KY March 19-21, 2020 |
| **F.** Surplus Furniture |
| **G.** Surplus Buses |
| **H.** Exercise the option to renew contract with Herf Jones Publishing for high school/middle school yearbooks and primary/intermediate memory books. |
| **I.** Exercise option to renew contract with Southern Exposure for student pictures |
| **J.**  Approve a one year extension for FNB Bank for Depository Banking Services at a floor of .75%. |
| **K.** Approval to serve as the Fiscal Agent for the Community Early Childhood Council for Trigg, Todd, and Christian Counties |
| **VII.** Other Business |
| **A.** Payment Authorization #5 for Project SCB-1853 BG #19-066 |
| **Order #2020-360 - Motion Passed:** Approval of payment #5 to A&K Construction in the amount of $219,546.77; Rogers Group in the amount of $1,850.44; IMI in the amount of $1,994.00; Lee Building Products in the amount of $14,780.46; Hannan Supply in the amount of $12,270.74; Meuth Concrete in the of $4,810.00; Owensboro WinSupply in the amount of $92,422.58; Rexel in the amount of $90,828.06; for project number SCB- 1853. BG #19-066 Trigg County Elementary Renovation 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.** Additional lighting |
| **Order #2020-361 - Motion Passed:** Approval to add additional lighting at three crosswalks and staff parking lot on Main Street 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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| **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 (1)(c)for discussions of proposed or pending litigation against or on behalf of the public agency. |
| **Order #2020-362 - Motion Passed:** To enter into Executive Session per KRS 61.810 for(1) (c) for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency-7:33 pm passed with a motion by Gayle Rufli 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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| **X.** Motion to Adjourn Executive Session - Time |
| **Order #2020-363 - Motion Passed:** To adjourn Executive Session at 8:15 pm. 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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| **XI.** Action (if any) Related to Executive Session |
| **XII.** Adjournment - Time |
| **Order #2020-364 - Motion Passed:** That the meeting be adjourned - 8:17 pm. 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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Chairperson

Superintendent