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| **Special-Called Meeting April 09, 2020 6:00 PM The meeting will be a teleconference**  **viewable at the following URL:**  **http://www.trigg.kyschools.us** |

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| **Attendance Taken at : 6:06 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, Jack Lackey, Matt Ladd, Holly Greene, Jessica Powell, Shannon Burcham, Amy Breckel, Janay Futrell |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **1.** Due to the Novel Coronavirus (COVID-19) and Governor's Executive Order 2020-215, declaring a state of emergency, all meetings of the Trigg County Board of Education will take place utilizing video teleconferencing. The meeting will be a teleconference viewable at the following URL: http://www.trigg.kyschools.us |
| **II.** Approval of Agenda |
| **Order #2020-370 - Motion Passed:** Approval of the agenda as presented 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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| **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 |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **3.** Director of Operations |
| **VI.** Consent Agenda |
| **Order #2020-371 - 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. |
| **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.** March 25, 2020 Warrant and April 10, 2020 warrant |
| **D.** Approve Schoolpointe contract in the amount of $4,670.00 |
| **E.** Approve submission of GENYOUth Food Service Reimbursement Grant application |
| **F.** Approve submission of USDA Equipment Assistance Grant from KDE application |
| **G.** Approve submission of No Kid Hungry Emergency Food Reimbursement Grant application |
| **H.** Waive Board Policy 02.4242 to allow the SBDM Council for Trigg County Primary, Intermediate, Middle, and High School to carryforward more than 10% of SBDM funds for use during the 2020-21 school year |
| **I.** Approve one year service agreement with the United States Postal Service at a cost of $275.00 |
| **J.** Approve Memorandum of Agreement between the Commonwealth of Kentucky FRYSC BOE Region 1 FY21 and Trigg County Public Schools |
| **VII.** Other Business |
| **A.** Resolution for Board Meeting Protocols for Novel Coronavirus (COVID-19) |
| **Order #2020-372 - Motion Passed:** Approve Resolution regarding Meeting Protocols for Novel Coronavirus (COVID-19) 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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| **B.** Application #2 on the Trigg Gas Piping Improvements BG 20-125 |
| **Order #2020-373 - Motion Passed:** Approval of payment #2 to Murtco Inc. in the amount of $36,861.84 for Job# 19635, BG #20-125 Emergency Gas Piping Improvements 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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| **C.** Change Order #1 on the Trigg Gas Piping Improvements BG 20-125 |
| **Order #2020-374 - Motion Passed:** Approve change order #1 for Trigg Gas Piping Improvements in the amount of deduct (5,109.00), BG#19-066, Trigg County Elementary Renovation 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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| **D.** Change Order #5 Project SCB-1853 LVT Flooring in alternative areas BG #19-066 |
| **Order #2020-375 - Motion Passed:** Approve change order #5 for BG #19-066 Trigg County Elementary Renovation for LVT Flooring in Alternate Areas in the amount of $53,354.40 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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| **E.** Change Order #6 bor BG #19-066 Trigg County Elementary for Project SCB-1853 Roof Drains and Fiber Optic Cable |
| **Order #2020-376 - Motion Passed:** Approve Change Order #6 for BG #19-066 Trigg County Elementary Renovation for Roof Drains and Fiber-Optic Conduit in the amount of $15,257.00 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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| **F.** Payment Authorization #6 BG #19-066 for Project SCB-1853 |
| **Order #2020-377 - Motion Passed:** Approval of payment #6 for BG #19-066 Trigg County Elementary Renovation for Project #SCB- 1853 to A&K Construction n the amount of $289,904.86; Rogers Group in the amount of $772.48; Lee Building Products in the amount of $22,611.45; Meuth Concrete in the amount of $11,352.00; Owensboro WinSupply in the amount of $4,155.39; Architectural Sales in the amount of $25,037.71; Viking Supply Net in the amount of $5,271.89; Thermal Equipment Sales in the amount of $10,400.00; R. Carr and Associates in the amount of $76,500.00; Mills Supply in the amount of $13,892.19; and Paducah Production in the amount of $159,631.00 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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| **G.** Security Vestibules Payment Authorization Number 5; BG#18-399 |
| **Order #2020-378 - Motion Passed:** Approval of Payment #5 for BG #18-399 Trigg County High School and Trigg County Middle School Security Vestibule Project (Project #JKS 2018031) to Princeton Lumber Company in the amount of $78,639.60 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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| **H.** Security Vestibules Payment Authorization Number 6; BG#18-399 |
| **Order #2020-379 - Motion Passed:** Approval of Payment #6 for BG #18-399 Trigg County High School and Trigg County Middle School Security Vestibule Project to Princeton Lumber Company in the amount of $49,852.00 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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| **I.** Trigg County High School and Trigg County Middle School Security Vestibules Payment Authorization Number Invoice #3; BG#18-399 |
| **Order #2020-380 - Motion Passed:** Approval of payment to JKS Architects for Invoice #3 in the amount of $9,366.30 for BG #18-399 JKS #2018031 Trigg County High School and Trigg County Middle School Security Vestibule Project 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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| **J.** Approval of SBDM Allocations for FY 21 |
| **Order #2020-381 - Motion Passed:** Approve of the SBDM general staffing allocations and Section 6 SBDM allocations for each school 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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| **K.** Discussion of NextGeneration Initiatives |
| **Order #2020-382 - Motion Passed:** to reallocate Next Generation Initiative funding passed with a motion by Charlene Sheehan and a second by Theresa Allen. |
| **3 Yeas - 1 Nays - 1 Abstained** |

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

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| **L.** Discussion of Grading Practices (Board Policy 08.221) and Graduation Requirements (Board Policy 08.113) |
| **Order #2020-383 - Motion Passed:** to waive 3 elective credits for a total of 25 credits for graduation per policy 08.113 for the Class of 2020 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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| \cf6 **Order #2020-384 - Motion Failed:** waive Grading Practices Policy 08.221 to permit each school's SBDM Council and principals to determine the necessary grading criteria for the last 9 weeks of the 2019-20 school year failed with a motion by Charlene Sheehan and a second by Theresa Allen. |
| **0 Yeas - 5 Nays** |

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

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| **Order #2020-385 - Motion Passed:** grades K- 8 use Pass/Fail grades with Principals/SBDM Council establishing the criteria for Pass/Fail and for the HS SBDM Council to determine the necessary grading criteria for numerical grading for the remainder of the 2019-20 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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| **M.** Consider and take appropriate action regarding the construction of a backstop for the softball field at the Complex. |
| **Order #2020-386 - Motion Passed:** table this action until new bids are received 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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| **N.** Discussion of End of Year Activities |
| **Order #2020-387 - Motion Passed:** allow the staff to begin exploring various options for virtual graduation recognition and traditional ceremony for the graduating Class of 2020 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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| **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 #2020-388 - Motion Passed:** To enter into Executive Session per KRS 61.810(1)(c)for discussions of proposed or pending litigation against or on behalf of the public agency 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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| **Order #2020-389 - Motion Passed:** To enter into Executive Session per KRS 61.810(1)(c)for discussions of proposed or pending litigation against or on behalf of the public agency 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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| **X.** Motion to Adjourn Executive Session - Time |
| **Order #2020-390 - Motion Passed:** To adjourn Executive Session at 9:24 p.m. 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 |
| **Order #2020-391 - Motion Passed:** To adjourn Executive Session at 9:24 p.m. 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.** Adjournment - Time |
| **Order #2020-392 - Motion Passed:** That the meeting be adjourned - Time 9:26 p.m. 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