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| **Special MeetingApril 23, 2020 6:00 PMThe meeting will be a teleconference** **viewable at the following** **URL: meet.google.com/owy-jhvb-mdd**  |

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| **Attendance Taken at : 6:04 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  |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-393 - Motion Passed:** Approval of the agenda as presented 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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| **A.** Questions from Board Members |
| **B.** Review of Consent Agenda |
| **C.** Other Issues |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Reports |
| **A.** Superintendent's Report |
| **1.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Construction Update |
| **2.** Assistant Superintendent of Instruction |
| **3.** Director of Student Services and Personnel |
| **4.** Finance Officer (Treasurer's Report) |
| **VI.** Consent Agenda |
| **Order #2020-394 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda 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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| **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 for April 16, 2020 and April 22, 2020 |
| **D.** Accept KETS Offer of Assistance |
| **E.** MOA with Murray State University for school counseling clinical experiences |
| **VII.** Other Business |
| **A.** Student Insurance Renewal |
| **Order #2020-395 - Motion Passed:** Renew student insurance through K&K Insurance, underwritten by The Hartford, including a $7.5 million Catastrophic policy with Zurich American Insurance Company with 100% Usual & Customary with a $1,000 limit on physical therapy for $61,539.20 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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| **B.** Consider/take appropriate action regarding Trigg Tot Fees for FY 20 |
| **Order #2020-396 - Motion Passed:** Motion to set Trigg Tot fees for FY 21 at $120 for non-potty trained children and $110 for potty trained children and the multi-child discount at 10%, and the registration fee $35.00 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.** Consider and take appropriate action to amend the 2019-2020 calendar |
| **Order #2020-397 - Motion Passed:** Motion to amend the 2019-2020 school calendar to end school for students on Friday, May 1, 2020; last day for staff Tuesday May 12, 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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| **D.** Set Virtual Graduation Date |
| **Order #2020-398 - Motion Passed:** set the date for Trigg County High School's Virtual Graduation as Thursday, May 28, 2020 at 7:00 p.m. 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 - Time |
| **Order #2020-399 - 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.** Motion to Adjourn Executive Session - Time |
| **Order #2020-400 - Motion Passed:** To adjourn Executive Session at 7:11 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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| **XI.** Action (if any) Related to Executive Session |
| **XII.** Adjournment - Time |
| **Order #2020-401 - Motion Passed:** That the meeting be adjourned - Time 7:13 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