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| **Special Meeting May 14, 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 : 6:03 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 #2020-406 - Motion Passed:** Approval of the agenda as presented 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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| **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.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2020-407 - 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 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 |
| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrants for May 5, 2020 and May 8, 2020 |
| **D.** Imminent Technologies Inc. |
| **E.** Frontline |
| **F.** IXL |
| **G.** Renaissance Learning |
| **H.** Intrado |
| **I.** Method Test Prep |
| **J.** DLT |
| **K.** SchoolPointe |
| **L.** N2Y |
| **M.** MobyMax |
| **N.**  Set Fuel (Gasoline and Diesel) Bid Opening for June 5, 2020 at 10:00 AM at the Trigg County Board of Education at 202 Main Street, Cadiz, KY |
| **O.**  Set Bid Opening Date for June 5, 2020 at 11:00 AM Bus Driver and Classified Employee Physicals |
| **P.** Set Bid Opening Date for June 12, 2020 at 10:00 AM for tires. |
| **VII.** Other Business |
| **A.** Payment Authorization #7 for Project SCB-1853 BG #19-066 |
| **Order #2020-408 - Motion Passed:** Approval of payment #7 to A&K Construction in the amount of $466,021.83; IMI in the amount $1,531.00; Rogers Group in the amount of $2,359.84; Lee Building Products in the amount of $14,919.06; Meuth Concrete in the of $5,603.25; Architectural Sales in the amount of $15,812.29; Diskey Signs and Graphics in the amount of $4,455.00; Owensboro WinSupply in the amount of $5,182.65; Air Mechanical Sales in the amount of $11,220.00; Rexel in the amount of $40,573.22; Hannan Supply in the amount of $141.61; Paducah Production in the amount of $2,376.00; for project number SCB- 1853. BG #19-066 Trigg County Elementary Renovation. 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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| **B.** Worker’s Compensation Insurance |
| **Order #2020-409 - Motion Passed:** accept the KEMI proposal by Higgins Insurance for Worker's Compensation Insurance at a cost of $57,529.55 to include $1,000,000 limits for bodily injury by accident (per occurrence), liability by disease (policy limit), and liability by disease. 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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| **C.** Consider/take appropriate action regarding renewal of General Liability, Fleet, Property, Earthquake, and Errors & Omissions Insurance and Umbrella Coverage Insurance for 2020-2021 school year |
| **Order #2020-410 - Motion Passed:** accept renewal of General Liability, Fleet, Property, Earthquake, Error & Omissions insurance with EMC Insurance Companies with an annual estimated premium of $122,486 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.** Salary Schedules for FY21 |
| **Order #2020-411 - Motion Passed:** Motion to approve FY21 salary schedules with noted changes 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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| **E.** Community Work Transition Program |
| **Order #2020-412 - Motion Passed:** approve the amended job description for the Community Work Transition Program Employment Specialist and establish it as a Rank V certified position 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.** Career and Technical Education Director |
| **Order #2020-413 - Motion Passed:** approval of Career Technical Education Director job description passed with a motion by Charlene Sheehan 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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| **G.** Consider/Take Appropriate action on Approval of FY 21 Tentative Budget |
| **Order #2020-414 - Motion Passed:** approval of the FY 21 Tentative Budget 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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| **H.** Graduation Plans |
| **Order #2020-415 - Motion Passed:** establish a tentative date of August 8, 2020 for a formal graduation ceremony for the graduating class of 2020 with alternative dates of October 3 and December 12 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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| **I.** Waiver of Thoroughbred Academy criteria |
| **Order #2020-416 - Motion Passed:** rename Thoroughbred Academy to the Rotary Scholars Thoroughbred Academy and to waive the selection criteria for the 2020-21 school year 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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| **J.** Backstop |
| **Order #2020-417 - Motion Passed:** approval of payment to Trigg County Fiscal Court in the amount of $8,000 as contribution for girls' softball field at the Trigg County Recreational Complex 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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| **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 #2020-418 - Motion Passed:** That the meeting be adjourned - 8:04 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