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| **Special MeetingMay 28, 2020 6:00 PMThe meeting will be a teleconference viewable at the following URL: http://www.trigg.kyschools.us**  |

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| **Attendance Taken at : 6:12 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
| Charlene Sheehan |
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| **Absent Board Members:**  |
| Clara Hyde |

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| **I.** Call to Order |
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| Staff Members in attendance were: BIll Thorpe, Beth Sumner, James Mangels, Matt Ladd, Holly Greene, Jack Lackey, Jessica Powell   |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-419 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| 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 |
| **A.** Superintendent's Report |
| **1.** Schools' Financial Reports |
| **a.** School Financial Reports February 2020 |
| **b.** School Financial Reports March 2020 |
| **c.** School Financial Reports April 2020 |
| **2.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **V.** Consent Agenda |
| **Order #2020-420 - 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 Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| 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 May 22, 2020 |
| **D.**  Approve agreement with Commonwealth of Kentucky for EDU Recovery Specialist - Pebbles Lancaster for FY21  |
| **E.**  BrainPop  |
| **F.**  Fowler Bell Law Firm (Teresa Combs)  |
| **G.**  Approval of declaration that all schools in Trigg County Public School District are in compliance with CARES Funding (GEER & ESSER) Assurances Document  |
| **H.**  Texthelp  |
| **I.** Teaching Strategies |
| **J.**  Approve maintenance agreement with Marmic Fire & Safety  |
| **K.**  Approve gold level service agreement with thyssenkrupp Elevator Corporation  |
| **L.**  Approve maintenance agreement with Aqua Treat of Kentucky  |
| **M.** Approve maintenance agreement with Vine and Branch |
| **N.**  Approve maintenance agreement with Twin Lakes Electric  |
| **O.** Approve maintenance agreement with Automated Building Concepts |
| **P.**  CARES Act Sustainment Stipend for Trigg Tots  |
| **Q.** Identa-Kid |
| **R.**  Renew agreement with Mountain Comprehensive Care Center to provide school-based behavioral health treatment services to Trigg County students at no cost to the district for FY 21  |
| **S.** Approval to declare the attached list of technology items as surplus  |
| **T.**  Approval of School’s Activity Fund Budget  |
| **U.** Approve submission of Emergency Meal Distribution Equipment Grants application |
| **VI.** Other Business |
| **A.** Change Order #7 Project SCB-1853. Option 1A Perform selective replacement of insulation and installation of roofing over existing at areas A and B. Option 2A Tear off existing roof and install minimumR-25 tapered roof insulation system at ?’ per foot slope at moisture damaged areas. BG #19-066 |
| **Order #2020-421 - Motion Passed:** Approve change order #7 for Roofing option 1A and 2A in the amount of $68,345.00 , BG#19-066, Trigg County Elementary Renovation passed with a motion by Charlene Sheehan and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **B.** First Reading of Changes to the 2020-2021 Code of Conduct (Mr. Mangels) |
| **Order #2020-422 - Motion Passed:** I recommend that you approve the recommended changes to the Code of Conduct for the 2020-2021 School Year passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **C.** Request for Permanent Food Service Substitute |
| **Order #2020-423 - Motion Passed:** passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **VII.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **VIII.** Motion to Go Into Executive Session per KRS 61.810(1)(b) 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- Time |
| **Order #2020-424 - Motion Passed:** To enter into Executive Session per KRS 61.810 (1)(b) 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 at 6:35 PM passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **IX.** Motion to Adjourn Executive Session - Time |
| **Order #2020-425 - Motion Passed:** To adjourn Executive Session at 6:42 passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **X.** Action (if any) Related to Executive Session |
| **Order #2020-426 - Motion Passed:** To adjourn Executive Session at 6:42 passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **XI.** Adjournment - Time |
| **Order #2020-427 - Motion Passed:** That the meeting be adjourned at 6:44 passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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 Chairperson

 Superintendent