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| **Special Meeting June 11, 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 : 6:15 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, Matt Ladd, Holly Greene, Jack Lackey, Molly Oliver, Jessica Powell |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-430 - 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.** Delegations & Recognitions |
| **V.** Treasurer's Report |
| **VI.** Reports |
| **A.** Superintendent's Report |
| **1.** Director's Report |
| **a.** Director of Operations |
| **1.** Construction Update |
| **b.** Chief Financial Officer |
| **2.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **VII.** Consent Agenda |
| **Order #2020-431 - 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.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrant for 6/10/2020 |
| **D.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Renewal of Remind for FY 21 in the amount of $6,869.40 |
| **2.** Renewal of CEV Multimedia program |
| **3.** Renewal of agreement with Proven Learning for Grade Cam for FY21 in the amount of $1,950. |
| **4.** WKEC Membership |
| **E.** Approval of New Contracts or MOA's |
| **F.**  Approval of Employment of Substitute Teachers with Emergency Certification |
| **G.** Authorize Chromebook RFP for 2020-21 and set bid date of July 10, 2020 at 10:00 a.m. |
| **H.**  CARES Act Sustainment Stipend for Trigg Tots |
| **I.** Approval of WKDZ advertising package for 2020-21 and sponsorship of yoursportsedge.com for 2020-21 |
| **VIII.** Other Business |
| **A.** Second Reading of Changes to the Code of Conduct and Approval of the 2020-2021 Code of Conduct |
| **Order #2020-432 - Motion Passed:** Approve the recommended changes to the Code of Conduct for the 2020-2021 School Year 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.** Approve Fuel and Diesel Vendors for FY 2021 |
| **Order #2020-433 - Motion Passed:** Approval of these vendors (Max Arnold and Sons,Midwest Terminal, Key Oil, and Home oil and Gas) for the 2020-2021 school year 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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| **C.** Award Physical Exams for Employees and Bus Drivers for FY 2021 |
| **Order #2020-434 - Motion Passed:** Award Medical Exams of School Employees (physicals) to Trigg County Primary Care at a rate of $30.00 and Medical Examination Reports for Commercial Driver Fitness Determination (Bus Driver Physicals) to Foundations Primary Care at a rate of $30.00 for the 2020-2021 School Year 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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| **D.** Approval of the continuation of Bond of Treasurer for Holly Greene in the amount of $350,000 through RLI |
| **Order #2020-435 - Motion Passed:** Approval of the continuation of Bond of Treasurer for Holly Greene in the amount of $350,000 through RLI 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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| **E.** Consider and take appropriate action regarding Depository Bond with FNB Bank for the amount of 103% of the current daily balances |
| **Order #2020-436 - Motion Passed:** Approve Depository Bond with FNB Bank for the amount of 103% of the current daily balances 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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| **F.** Approval of Student Fees for all Schools FY 2021 |
| **Order #2020-437 - Motion Passed:** Approval of Student Fees for all Schools FY 2021 as presented 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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| **G.** Middle School Textbook Plan for Science |
| **Order #2020-438 - Motion Passed:** approval of Trigg County Middle School textbook adoption plan for Science 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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| **H.** Discuss and take appropriate action for the opening of Trigg Tots in the Fall |
| **I.** Payment Authorization #8 for Project SCB-1853 BG #19-066 |
| **Order #2020-439 - Motion Passed:** Approval of payment #8 to A&K Construction in the amount of $408,893.09; IMI in the amount $14,065.25; Rogers Group in the amount of $4,077.41;Mills Supply in the amount of $101.40; Lee Building Products in the amount of $8,975.50; Meuth Concrete in the of $700.00; L&W Supply in the amount of $11,279.11; Kentucky Flooring in the amount of $271,101.00; T&M Specialities in the amount of $46,795.00; Viking Supply Net in the amount of $9,440.29; Owensboro WinSupply in the amount of $641.10;Thermal Equipment Sales in the amount of $227,219.38; Air Mechanical Sales in the amount of $50,520.00; Rexel in the amount of $75,149.79; Hannan Supply in the amount of $1,172.61; R. Carr & Associates in the amount of $98,000.00; Paducah Production in the amount of $8,960.00; for project number SCB- 1853. BG #19-066 Trigg County Elementary 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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| **J.** CARES Funding |
| **K.** First reading of Board Policy revisions for FY 2021 |
| **Order #2020-440 - Motion Passed:** Acknowledge first reading of Board Policy revisions for FY 21 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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| **L.** Board Attorney |
| **Order #2020-441 - Motion Passed:** renew the contract with Deatherage, Myers & Lackey, PLLC, for legal services as board attorney for a period of two years, July 1, 2020 – June 30, 2022 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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| **IX.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **X.** 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 #2020-442 - Motion Passed:** To enter into Executive Session per KRS 61.810 for(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- 7:30 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.** Motion to Adjourn Executive Session - Time |
| **Order #2020-443 - Motion Passed:** To adjourn Executive Session at 7:35 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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| **XII.** Action (if any) Related to Executive Session |
| **XIII.** Adjournment - Time |
| **Order #2020-444 - Motion Passed:** That the meeting be adjourned - 7:38 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