

Special-Called Meeting
June 25, 2020 6:00 PM

The meeting will be a teleconference viewable at the following URL: <http://www.trigg.kyschools.us>

Attendance Taken at : 6:00 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Clara Hyde
Gayle Rufli
Charlene Sheehan

I. Call to Order

Staff Members in attendance were:

A. Vision and Mission Statements

B. Public Participation in Open Meetings - 01.421

II. Approval of Agenda

Order #2020-445 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Clara Hyde.

5 Yeas - 0 Nays

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

A. Questions from Board Members

B. Review of Consent Agenda

C. Other Issues

III. Good News

IV. Reports

A. Superintendent's Report

1. Upcoming Events

B. Staff Reports

1. Assistant Superintendent of Instruction

2. Director of Operations - Construction Update

3. Treasurer's Report (Finance Officer)

V. Consent Agenda

Order #2020-446 - 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

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

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 6-25-2020

D. Approval of Annual Contract Renewals or Renewal MOA's for Services

1. PSST

2. Lexia

E. Approval of New Contracts or MOA's

VI. Other Business

A. Second reading and approval of Board Policies for FY 2021

Order #2020-447 - Motion Passed: Approval of second reading of recommended changes to Board Policies 01.83, 02.31, 03.11, 03.121, 03.131, 03.19, 03.21, 03.231, 03.27, 03.29, 03.4, 04.1, 04.312, 05.4, 05.48, 06.221, 08.1312, 09.12, 09.1223, 09.126, 09.15, 09.22, 09.2211, 09.227, 09.33, and 09.4261 passed with a motion by Theresa Allen and a second by Clara Hyde.

5 Yeas - 0 Nays

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

B. Acknowledge Review of New/Revised Administrative Procedures for FY 21

Order #2020-448 - Motion Passed: Acknowledge Review of attached Administrative Procedures 01.3 AP.2, 01.3 AP.21, 03.121 AP.22, 03.19 AP.23, 03.21 AP.254, 06.221 AP.2, 09.14 AP.232, 09.227 AP.1, 09.425 AP.22, 03.6 AP.22 for FY 21 passed with a motion by Charlene Sheehan and a second by Theresa Allen.

5 Yeas - 0 Nays

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

C. Cafeteria Adult Meal Pricing

Order #2020-449 - Motion Passed: Adopt the use of the National School Lunch Program adult meal price formula for calculating breakfast and lunch prices for adults passed with a motion by Charlene Sheehan and a second by Clara Hyde.

5 Yeas - 0 Nays

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

D. Approval of Track BG-4

Order #2020-450 - Motion Passed: approve BG-4 for Project 18-165 passed with a motion by Clara Hyde and a second by Charlene Sheehan.

5 Yeas - 0 Nays

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

E. Band Room Equipment Quotes

Order #2020-451 - Motion Passed: Approval to purchase band equipment/shelving from Wenger Corporation at a cost of \$25,792 passed with a motion by Theresa Allen and a second by Charlene Sheehan.

5 Yeas - 0 Nays

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

F. Enhance the classification of fund balances through GASB 54

Order #2020-452 - Motion Passed: Recommend the Board of Education constrain the following funds in the amount of \$2,375,000 in the committed category, \$279,000 in the restricted category, and \$917,230 which are being constrained in the assigned category passed with a motion by Charlene Sheehan and a second by Theresa Allen.

5 Yeas - 0 Nays

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

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 - Time

IX. Motion to Adjourn Executive Session - Time

X. Action (if any) Related to Executive Session

XI. Adjournment - Time

Order #2020-453 - Motion Passed: That the meeting be adjourned - 7:03 PM passed with a motion by Theresa Allen and a second by Clara Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes

Clara Hyde
Gayle Ruffli
Charlene Sheehan

Yes
Yes
Yes