

Board of Education Special Called Meeting  
July 09, 2020 6:00 PM

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

**Attendance Taken at : 5:57 PM**

**Present Board Members:**

Theresa Allen  
Jo Alyce Harper  
Gayle Rufli

**Absent Board Members:**

Clara Hyde  
Charlene Sheehan

**I. Call to Order**

Staff Members in attendance were:

- A. Vision and Mission Statements
- B. Public Participation in Open Meetings - 01.421
- C. Public Participation in Open Meetings - 01.421

**II. Approval of Agenda**

**Order #2020-454 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Gayle Rufli.

**3 Yeas - 0 Nays**

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

**A. Questions from Board Members**

**Order #2020-455 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Gayle Rufli.

**3 Yeas - 0 Nays**

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

**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. Assistant Superintendent of Instruction**
- 2. Director of Student Services and Personnel**

**VI. Consent Agenda**

**Order #2020-456 - 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 Gayle Ruffli.

**3 Yeas - 0 Nays**

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

**A. Approval of Minutes**

**B. Leave of Absence**

**C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports**

- 1. WARRANT 063020**
- 2. Approval of WARRANT-071020**

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

- 1. Authorize the Superintendent to sign Memorandum of Agreement with Commonwealth of Kentucky for locally operated Career & Technical Education Center/Department in the amount of \$291,681**
- 2. Community Education MOA FY21**
- 3. Approve agreement with Fuel Ed for FY21 in the amount of \$39,600.**

**E. Approval of New Contracts or MOA's**

**VII. Other Business**

**A. 2020-2021 Calendar Discussion**

**Order #2020-457 - Motion Passed:** Approve the later start date amended calendar to the Board approved calendar passed with a motion by Gayle Ruffli and a second by Theresa Allen.

**3 Yeas - 0 Nays**

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

**B. Payment Authorization #9 for Project SCB-1853 BG #19-066**

**Order #2020-458 - Motion Passed:** Approval of payment #9 to A&K Construction in the amount of \$1,278,272.32; IMI in the amount \$11,230.50; Rogers Group in the amount of \$757.17; Mills Supply in the amount of \$101.40; Lee Building Products in the amount of \$18,597.61; Meuth Concrete in the of \$2,502.50; Rockcast-Reading Rock in the amount of \$6,550.00; GAF Materials Corp. in the amount of \$228,497.32; Architectural Sales in the amount of \$5,808.39; Alumaglass Supply Co. in the amount of \$23,343.00; L&W Supply in the amount of \$86,682.79; Atlas Companies in the amount of \$20,709.00; Viking Supply Net in the amount of \$18,264.80; Owensboro WinSupply in the amount of \$5,527.93; Thermal Equipment Sales in the amount of \$40,000.00; Air Mechanical Sales in the amount of \$20,905.00; Rexel in the amount of \$51,410.57; R. Carr & Associates in the amount of \$18,000.00;

Paducah Production in the amount of \$107,316.00; for project number SCB-1853 BG #19-066 Trigg County Elementary Renovation passed with a motion by Gayle Rufli and a second by Theresa Allen.

**3 Yeas - 0 Nays**

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

**C. Bus Tire Vendor Approval**

**Order #2020-459 - Motion Passed:** Bus Tire bid be awarded to Purcell tire vendor for the 2020-2021 school year. passed with a motion by Theresa Allen and a second by Gayle Rufli.

**3 Yeas - 0 Nays**

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

**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 #2020-460 - Motion Passed:** That the meeting be adjourned - 6:33 pm passed with a motion by Theresa Allen and a second by Gayle Rufli.

**3 Yeas - 0 Nays**

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