

Special Called Meeting  
July 23, 2020 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

**Attendance Taken at : 5:25 PM**

**Present Board Members:**

Theresa Allen  
Jo Alyce Harper  
Clara Hyde  
Gayle Rufli  
Charlene Sheehan

**Updated Attendance:**

Charlene Sheehan was updated to present at: 6:15 AM

**I. Call to Order**

**A. Vision and Mission Statement**

**B. Public Participation in Open Meetings- 01.421**

**II. Approval of Agenda**

**Order #2020-465 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Clara Hyde.

**4 Yeas - 0 Nays**

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

**A. Questions from Board Members**

**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**

**3. Financial Report**

**4. Construction Update**

**a. Change Orders #8 & 9**

**Order #2020-466 - Motion Passed:** Approve Change Order #8 at a cost of \$8,145.00 and Change Order #9 at a cost of \$5,231.00 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 Ruffli	Yes
Charlene Sheehan	Yes

**VI. Consent Agenda**

**Order #2020-467 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Clara Hyde and a second by Theresa Allen.

**5 Yeas - 0 Nays**

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

- A. Approval of minutes from July 9, 2020 meeting
- B. Approval of minutes from the July 17, 2020 Special Called Board Meeting
- C. Approve WKEC OT/PT MOA
- D. Acknowledge the Following Superintendent’s Personnel Actions
- E. Warrant-071420
- F. Approve WARRANT-072420
- G. Mystery Science
- H. OverDrive
- I. Approval of MOA between Pennyryle Allied Community Services, Inc./Retired and Senior Volunteer Program with the attached Basic Provisions will guide the working relationship with the RSVP representative serving as the liaison with Trigg County Schools
- J. Approval of the ARC Chairpersons for the 2020-2021 School Year

**VII. Other Business**

- A. Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2020-2021 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document

**Order #2020-468 - Motion Passed:** Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2020-2021 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document passed with a motion by Charlene Sheehan and a second by Gayle Ruffli.

**5 Yeas - 0 Nays**

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

- B. Award RFP for Chromebooks 2020-21

**Order #2020-469 - Motion Passed:** approval of Dell as vendor for the Dell Touch and Non-Touch Chromebook and Virtucom, Inc. as vendor for the HP Touch and Non-Touch 11AG8 for the 2020-21 school year 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

**C. Chromebook Insurance**

**Order #2020-470 - Motion Passed:** Approval of Trigg County Chromebook Self-Insurance plan for students passed with a motion by Clara Hyde 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

**D. Athletic Sponsorship Opportunities**

**Order #2020-471 - Motion Passed:** Approve Athletic Sponsorship Opportunities as presented 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

**E. MS Textbook Adoption for Reading and Writing**

**Order #2020-472 - Motion Passed:** Approval of Trigg County Middle School Textbook purchasing plan for Reading and Writing passed with a motion by Clara Hyde 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

**F. Virtual School Curriculum**

**Order #2020-473 - Motion Passed:** Authorize purchase of an online curriculum platform for grades K-8 pending SBDM approvals and all necessary contract language 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

**G. Discussion of In-Person Graduation Ceremony for Class of 2020 on August 8.**

**Order #2020-474 - Motion Passed:** Move the traditional graduation for the Trigg County Class of 2020 to

be moved to October 10 passed with a motion by Clara Hyde and a second by Theresa Allen.

**5 Yeas - 0 Nays**

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

**H. CARES Funding**

**Order #2020-475 - Motion Passed:** approve CARES Spending Plan 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 Ruffli	Yes
Charlene Sheehan	Yes

**I. Discuss and Approve Disinfection Vendors for 2020-2021 School Year**

**Order #2020-476 - Motion Passed:** Approve a contract with Last Germ to disinfect the Intermediate and Primary Schools at the cost of \$16,492 and a contract with Crystal Clean to disinfect the High School, Middle School, and Cafeteria at the cost of \$16,048.64 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 Ruffli	Yes
Charlene Sheehan	Yes

**J. Discussion of 2020-2021 Academic Calendar**

**Order #2020-477 - Motion Passed:** Keep the Calendar as previously approved passed with a motion by Charlene Sheehan and a second by Theresa Allen.

**4 Yeas - 1 Nays**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	No
Gayle Ruffli	Yes
Charlene Sheehan	Yes

**VIII. Board Member Reports**

- A. Ms. Hyde
- B. Ms. Sheehan
- C. Ms. Allen
- D. Ms. Ruffli
- 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 #2020-478 - Motion Passed:** That the meeting be adjourned -8:03pm Time 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 Ruffli	Yes
Charlene Sheehan	Yes