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| Regular Meeting August 13, 2020 6:00 PM Trigg County Board of Education Central Office Conference Room and through teleconference |

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| **Attendance Taken at : 6:07 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: |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-483 - Motion Passed:** Approval of the agenda as presented passed with a motion by Charlene Sheehan 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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| **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.** Director of Finance |
| **4.** Director of Technology |
| **5.** Director of Operations |
| **VI.** Consent Agenda |
| **Order #2020-484 - 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** |

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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 |
| **1.** Approval of minutes from the July 29, 2020 Special Called Meeting |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
| **1.** Acknowledge the Following Superintendent’s Personnel Actions 8/13/20 |
| **C.** Leave of Absence |
| **1.** Leave of Absence for Mary Shupe |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrant 7/29/20 |
| **2.** Warrant 8.10.2020 |
| **E.** School Related Student Trips |
| **F.** Staff Travel Requests (Out of State) |
| **G.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Audubon Area Head Start Full Utilization Agreement |
| **2.** MOA with Hopkinsville Community College for dual credit |
| **3.** Contract for teaching services for Visually Impaired students |
| **4.** Progress Buddy |
| **5.** Certiport |
| **6.** MobyMax |
| **7.** Townsend Press |
| **8.** MathXL |
| **9.** Schoology |
| **10.** Star360 |
| **H.** Approval of New Contracts or MOA's |
| **1.** Kentucky Clean Diesel Grant Program Contract |
| **I.** Chromebook Insurance Plan |
| **J.** Appoint certified personnel to the District Appeals’ Panel for the 2020-2021 school year |
| **K.** Approval of Cross Country Fundraiser |
| **L.** Approve Superintendent to issue an RFP for custodial services |
| **VII.** Other Business |
| **A.** Digital Learning Coach |
| **Order #2020-485 - Motion Passed:** Approval to create Digital Learning Coach position and job description with funding for 2020-21 school year and reevaluate funding for future years 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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| **B.** Payment Authorization #10 for Project SCB-1853 BG #19-066 |
| **Order #2020-486 - Motion Passed:** Approval of payment #10 to A&K Construction in the amount of $692,728.50; Rogers Group in the amount of $395.04;Mills Supply in the amount of $288.00; Lee Building Products in the amount of $4,133.38; Architectural Sales in the amount of $72,961.21; L&W Supply in the amount of $32,037.45; Kentucky Flooring in the amount of $6,671.00; Viking Supply Net in the amount of $1,226.59; Owensboro WinSupply in the amount of $105,816.71;Thermal Equipment in the amount of $221,958.76; Rexel in the amount of $78,873.14; R. Carr & Associates in the amount of $23,760.00; Paducah Production in the amount of $45,811.00; for project number SCB- 1853. BG #19-066 Trigg County Elementary 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.** Review and Acknowledgement of Administrative Procedures associated with Board Policy 09.2241 |
| **Order #2020-487 - Motion Passed:** Acknowledge review of administrative procedure 09.2241 AP. 21 and AP. 22 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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| **D.** Application #3 on the Trigg Gas Piping Improvements BG 20-125 |
| **Order #2020-488 - Motion Passed:** Approval of payment #3 to Murtco Inc. in the amount of $4,167.36 for job number 19635, BG #20-125 Emergency Gas Piping Improvements. 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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| **E.** Application #4 on the Trigg Gas Piping Improvements BG 20-125 |
| **Order #2020-489 - Motion Passed:** Approval of payment #4 to Murtco Inc. in the amount of $4,691.30 for job number 19635, BG #20-125 Emergency Gas Piping Improvements. 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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| **F.** Bus Surveillance |
| **Order #2020-490 - Motion Passed:** passed with a motion by Clara Hyde 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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| **G.** Service Truck |
| **H.** Title IX Sexual Harassment Policy and Administrative Procedure Change |
| **Order #2020-491 - Motion Passed:** Approve, for emergency approval per board policy 01.5, Title IX 03.113, 03.212, 09.13, 03.1621, 03.2621, 09.428111 and review of administrative procedures 03.1621AP2, 03.2621AP2, 09.428111AP11, 09.428111AP1, 09.428111AP21 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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| **I.** Change Order #10 |
| **Order #2020-492 - Motion Passed:** Approve Change order #10 for ceilings in Speech rooms 0026 and 0027 in the amount of $1,671.00 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.** Change Order #11 |
| **Order #2020-493 - Motion Passed:** Approve change order #11 in the amount of $1,628.00 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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| **K.** Change Order #12 |
| **Order #2020-494 - Motion Passed:** Approve Change order #12 for high roof at rooftop support frames in the amount of $8,057.00 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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| **L.** Change Order #13 |
| **Order #2020-495 - Motion Passed:** Approve Change Order #13 to replace existing coping cap in the amount of $754.00 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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| **M.** Change Order #15 |
| **Order #2020-496 - Motion Passed:** Approve Change Order #15 for wall at stair B in the amount of $5,956.00 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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| **N.** Create an Extra Duty position at Trigg County Primary School and Intermediate School for Student Media Device Coordinator in the amount of $1,000.00 and approve the job description for the position |
| **Order #2020-497 - Motion Passed:** Create an Extra Duty position at both Trigg County Primary School and Trigg County Intermediate School for Student Media Device Coordinator in the amount of $1,000.00 and approve the job description of the position 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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| **O.** Discussion of later in-person start date per Governor's recommendation |
| **Order #2020-498 - Motion Passed:** Approve virtual instruction for all students from the start of the school year until September 28, 2020, as per Governor Beshear's recommendation passed with a motion by Clara Hyde 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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| **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 #2020-499 - Motion Passed:** That the meeting be adjourned - 8:10 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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