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| Regular MeetingAugust 27, 2020 6:00 PMTrigg County Board of EducationCentral Office Conference Room and through teleconference  |

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| **Attendance Taken at : 6:00 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
| Charlene Sheehan |
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| **Absent Board Members:**  |
| Clara Hyde |

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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 #2020-504 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| 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.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **VII.** Consent Agenda |
| **Order #2020-505 - 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 Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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| **A.** Approval of Minutes |
| **1.** August 13, 2020  |
| **2.** August 17, 2020 |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
| **C.** Leave of Absence |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** Warrant 8.25.2020 |
| **E.** School Related Student Trips |
| **F.** Staff Travel Requests (Out of State) |
| **G.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **H.** Approval of New Contracts or MOA's |
| **1.** Screencastify |
| **I.** Approve Off Campus Fundraiser |
| **J.** Contract Days and Extended Leave |
| **VIII.** Other Business |
| **A.** Set date for Board Retreat |
| **Order #2020-506 - Motion Passed:** Set the board retreat at The Lodge at Lake Barkley State Resort Park for October 3 passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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| **B.** Purchase of Preschool Playground Equipment |
| **Order #2020-507 - Motion Passed:** Approval to purchase preschool playground equipment from Miracle of KY & TN in the amount of $30,152 passed with a motion by Charlene Sheehan and a second by Gayle Rufli.  |
| **4 Yeas - 0 Nays** |

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

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| **C.** District Counselor- Mental Health/Social Emotional Support Specialist |
| **Order #2020-508 - Motion Passed:** Approval to create position District Counselor- Mental Health/Social Emotional Support Specialist and job description with funding for 2020-21 school year and reevaluate funding for future years passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **D.** RFP for Athletic Trainer |
| **Order #2020-509 - Motion Passed:** Authorize Superintendent to enter into non-competitive negotiations for a District Wide Athletic Trainer passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| 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 - Time |
| **XI.** Motion to Adjourn Executive Session - Time |
| **XII.** Action (if any) Related to Executive Session |
| **XIII.** Adjournment - Time |
| **Order #2020-510 - Motion Passed:** That the meeting be adjourned - Time passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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Chairperson

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Superintendent