

Regular Meeting
September 10, 2020 6:00 PM
Trigg County Board of Education
Central Office Conference Room and through teleconference

Attendance Taken at : 6:00 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Gayle Rufli
Charlene Sheehan

Absent Board Members:

Clara Hyde

I. Call to Order

Order #2020-511 - Motion Passed: Call to order at 6:04pm passed with a motion by Theresa Allen and a second by Charlene Sheehan.

4 Yeas - 0 Nays

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

Staff Members in attendance were:

- A. Vision and Mission Statements
- B. Public Participation in Open Meetings - 01.421
- II. Approval of Agenda
 - A. Review of Consent Agenda
 - B. 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. Chief Financial Officer
- VI. Consent Agenda

Order #2020-512 - Motion Passed: Motion for the approval and authorize appropriate action for the items

listed in the Consent Agenda with removal of TAR Report and Fundraiser for Athletics with WKDZ and move to agenda passed with a motion by Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

Order #2020-513 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda with exception of 6J and 6K passed with a motion by Theresa Allen and a second by Charlene Sheehan.

4 Yeas - 0 Nays

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

- A. Approval of Minutes
- B. Acknowledge the Following Superintendent's Personnel Actions
- C. Leave of Absence
 - 1. Haleigh Hardie
 - 2. Theresa Blakely
- D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
- 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. Office of Vocational Rehabilitation (OVR) Community Work Transition Program (CWTP) 2020-21 Memorandum of Understanding
 - 2. Change in contract for services for visually impaired students
 - 3. Extreme Network
 - 4. Approval of Nonresident Contracts With Barren County, Caldwell County, Calloway County, Christian County, Hopkins County, Lyon County, Marshall County, and Murray Independent
- H. Approval of New Contracts or MOA's
 - 1. Creative Cloud
- I. KSBA First Degree Scholarship Program
- VII. Other Business

Order #2020-514 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda with removal of TAR Report and Fundraiser for Athletics with WKDZ and move to agenda passed with a motion by Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

- A. Payment Authorization #11 for Project SCB-1853 BG #19-066

Order #2020-515 - Motion Passed: Approval of payment #11 to A&K Construction in the amount of \$1,590,978.37; Rogers Group in the amount of \$2,341.83; Mills Supply in the amount of \$750.00; Lee Building Products in the amount of \$481.95; Architectural Sales in the amount of \$71,475.91; Alumaglass Sales in the amount of \$18,474.31; Atlas Companies in the amount of \$45,682.00; Viking Supply Net in the amount of \$881.30; Owensboro WinSupply in the amount of \$7,726.11; Rexel in the amount of \$65,987.04; Hannan Supply in the amount of \$3,623.57; R. Carr & Associates in the amount of \$30,000.00; Mills Supply (Masonry Accessories) in the amount of \$174.00; Paducah Production in the amount of \$15,672.00; for project number SCB- 1853. BG #19-066 Trigg County Elementary passed with a motion by Theresa Allen and a second by Charlene Sheehan.

4 Yeas - 0 Nays

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

B. Opt out of executive order by the president on the tax withholding for FICA

Order #2020-516 - Motion Passed: Approval of Trigg County Schools to opt out of FICA deferred payroll tax program passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

C. Change job description of Assistant Superintendent

Order #2020-517 - Motion Passed: Approve the change of job description from Assistant Superintendent to Supervisor of Curriculum and Instruction passed with a motion by Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

D. Discuss Tax Rates

Order #2020-518 - Motion Passed: To hold a public hearing on September 30, 2020 5:30 p.m. for the consideration of a proposed general fund tax levy of 55.1 cents per \$100 of assessed property for real and personal property passed with a motion by Theresa Allen and a second by Charlene Sheehan.

4 Yeas - 0 Nays

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

E. Discuss Custodial RFP

F. Change Order #16

Order #2020-519 - Motion Passed: Approve change order #16 for the Trigg County Primary and Intermediate School renovation project in the amount of \$23,511.00 passed with a motion by Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

G. TAR Report

Order #2020-520 - Motion Passed: Authorize superintendent to sign TAR Report passed with a motion by Gayle Rufli and a second by Theresa Allen.

4 Yeas - 0 Nays

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

H. TCHS Athletics Fundraiser with WKDZ

Order #2020-521 - Motion Passed: Approve TCHS Athletic fundraiser with WKDZ passed with a motion by Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

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 #2020-522 - 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

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Absent

Gayle Ruffli
Charlene Sheehan

Yes
Yes