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| Regular MeetingSeptember 24, 2020 6:00 PMTrigg County Board of EducationCentral Office Conference Room  |

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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 #2020-523 - 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.** Review of Consent Agenda |
| **B.** Other Issues |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Reports by Principals |
| **A.** High School Report |
| **B.** Middle School Report |
| **C.** Intermediate School Report |
| **D.** Primary School 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 |
| **3.** Chief Financial Officer Report |
| **VII.** Consent Agenda |
| **Order #2020-524 - 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 |
| **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 |
| **E.** School Related Student Trips |
| **1.** Boy's Golf Team |
| **F.** Staff Travel Requests (Out of State) |
| **G.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** MOA with HCC for Dual Credit programs |
| **2.** MOA with UK Cooperative Extension  |
| **H.** Approval of New Contracts or MOA's |
| **I.** Acknowledge commitment to serve as fiscal agent for KY ASAP  |
| **VIII.** Other Business |
| **A.** Approval of Working Budget for FY2021 |
| **Order #2020-525 - Motion Passed:** Approve the FY21 Working Budget passed with a motion by Charlene Sheehan 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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| **B.** KETS Matching Grant |
| **Order #2020-526 - Motion Passed:** Motion to approve the match for the 2019 KETS Offers of $16,271, $12,655 and $9,040 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.** Service Truck  |
| **Order #2020-527 - Motion Passed:** Approve bid from Wildcat Chevrolet for the truck and bid from Superior Truck Beds for equipment installation 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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| **D.** BG4 for Security Vestibules at TCMS and TCHS |
| **Order #2020-528 - Motion Passed:** Approve BG4 for security vestibules at TCMS and TCHS passed with a motion by Gayle Rufli 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 #2020-529 - Motion Passed:** That the meeting be adjourned 7:13pm Time passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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Chairperson

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Superintendent