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| Regular Meeting November 12, 2020 6:00 PM Trigg County Board of Education Central Office Conference Room and through teleconference |

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| **Attendance Taken at : 6:00 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Hyde |
| Gayle Rufli |
| Ms. Charlene Sheehan |
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| **Updated Attendance:** |
| Gayle Rufli was updated to present at: 6:00 PM |
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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 #2020-542 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Hyde. |
| **4 Yeas - 0 Nays** |

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

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| **A.** Review of Consent Agenda |
| **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 #2020-543 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **D.** Approval of New Contracts or MOA's |
| **1.** Classkick |
| **VII.** Other Business |
| **A.** Pay Authorization #13 for Primary and Intermediate Renovation Project |
| **Order #2020-544 - Motion Passed:** Approval of payment #13 to A&K Construction in the amount of $389,032.49; Rogers Group in the amount of $922.77; Lee Building Products in the amount of $8,631.80; Norrenbrock Co.. in the amount of $2,240.00; Action Floors in the amount of $23,000.00; ADP Lemco in the amount of $13,810..00; Viking Supply Net in the amount of $2,146.50; Owensboro WinSupply in the amount of $3,842.55; Rexel in the amount of $72,885.00; R. Carr & Associates in the amount of $31,000.00; Nixon Power in the amount of $21,016.00 for project number SCB- 1853. BG #19-066 Trigg County Elementary passed with a motion by Ms. Clara Hyde and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **B.** Review and Discussion of Nutrition and Physical Activity Report Card for School Year 2019-2020 |
| **Order #2020-545 - Motion Passed:** Approval to acknowledge review and discussion of Nutrition and Physical Activity Report Card for School Year 2019-2020 (A copy of the report card has been posted on the Trigg County School System's website.) 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 | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **C.** Accept KETS Offer of Assistance |
| **Order #2020-546 - Motion Passed:** Approval to accept KETS first offer of assistance FY-2021in the amount of $13,248 which will be matched equally by the Board of Education and that it be escrowed for up to three years passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **D.** Agent of Record |
| **Order #2020-547 - Motion Passed:** Authorize Superintendent to issue a RFP for Agent of Record for Insurance Services passed with a motion by Theresa Allen and a second by Ms. Clara Hyde. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. 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 Adjourn - Time |
| **Order #2020-548 - Motion Passed:** Adjourn meeting -7:11pm passed with a motion by Theresa Allen and a second by Ms. Clara Hyde. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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Chairperson

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Superintendent