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

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| **Attendance Taken at : 5:54 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Hyde |
| Gayle Rufli |
| Ms. 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 #2020-549 - Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Clara Hyde and a second by Ms. Charlene Sheehan. |
| **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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| **III.** Good News |
| **IV.** Reports |
| **A.** Superintendent's Report |
| **1.** Upcoming Events |
| **B.** Reports by Principals |
| **1.** High School Report |
| **2.** Middle School Report |
| **3.** Intermediate School Report |
| **4.** Primary School Report |
| **C.** Staff Reports |
| **1.** Assistant Superintendent of Instruction |
| **2.** Director of Student Services and Personnel |
| **3.** Chief Financial Officer |
| **V.** Consent Agenda |
| **Order #2020-550 - 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 Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Total ID Solutions |
| **2.** BrainPop |
| **E.** Approval of New Contracts or MOA's |
| **1.** Learning A-Z |
| **2.** TestOut |
| **3.** CatchOn |
| **F.** Cafeteria Procurement Plan |
| **G.** Asphalt Bids for Bus Garage Parking Lot |
| **VI.** Other Business |
| **A.** Payment Authorization #14 for Project SCB-1853 BG #19-066 |
| **Order #2020-551 - Motion Passed:** Approval of payment #14 to A&K Construction in the amount of $246,420.94; Norrenbrock Company in the amount of $44,760.00; Architectural Sales in the amount of $5,129.99; Builders United in the amount of $13,600.00; Tennessee Valley Metals in the amount of $26,143.00; Owensboro WinSupply in the amount of $2,238.86; Rexel in the amount of $1,670.30; R. Carr & Associates in the amount of $50,000.00; Thermal Equipment in the amount of $4,800.00 for project number SCB- 1853. BG #19-066 Trigg County Elementary passed with a motion by Ms. Clara Hyde and a second by Ms. Charlene Sheehan. |
| **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.** Set Date for Hearing to Review Wellness Report |
| **Order #2020-552 - Motion Passed:** Set date for Public Forum to present a plan to improve nutrition and physical activities as January 28, 2021 at 5:30 PM 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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| **C.** Appointments for the Calendar Committee: Board, Principal, Tourism, Chamber and District Representatives. |
| **Order #2020-553 - Motion Passed:** Motion to appoint Mrs Lindsey Kinslow as the principal, Mr. James Mangels as the district office administrator, Ms. Cindy Scholar as the tourism representative, and Ms. Ashley Johnson as the chamber representative, and Theresa Allen as the Board representative. passed with a motion by Ms. Charlene Sheehan 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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| **D.** Change Order #17 |
| **Order #2020-554 - Motion Passed:** Approve Change Order #17 to remove existing joists at a cost of $1,435.00 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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| **E.** Change Order #18 |
| **Order #2020-555 - Motion Passed:** Approve Change Order #18 for additional cabinets at a cost of $10,268.00 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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| **F.** Acknowledge the review of the report to the Board by Anna Herr, from Duguid, Gentry & Associates, PSC on Audit Findings FY 2020 and accept the audit findings. |
| **Order #2020-556 - Motion Passed:** Acknowledge the review of the audited report and accept the audit findings 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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| **VII.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **VIII.** Adjournment - Time |
| **Order #2020-557 - Motion Passed:** That the meeting be adjourned 7:24 Time 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