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| Regular Meeting January 14, 2021 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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| **I.** Call to Order |
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| Staff Members in attendance were:  Bill Thorpe, Superintendent Karen Solise, Director of Curriculum and Instruction  James Mangels, Director of Student Services Mandy Byrd, Director of Special Education  Matt Ladd, Director of Operations Brian Parker, Teacher, KEA President  Sarah Elliott, Assistant to the Superintendent |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **1.** Brian Parker to address the board |
| **II.** Approval of Agenda |
| **Order #2021-558 - Motion Passed:** Approval of the agenda as presented 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.** Review of Consent Agenda |
| **B.** Other Issues |
| **III.** Call for nominations for Chairperson of the Board of Education |
| **Order #2021-559 - Motion Passed:** Motion to elect Ms. Jo Alyce Harper as Chairperson of the Board of Education for calendar years 2021-2023 by acclamation 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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| **IV.** Call for nominations for Vice Chairperson of the Board of Education |
| **Order #2021-560 - Motion Passed:** Motion to elect Ms. Theresa Allen as Vice Chairperson of the Board of Education for calendar years 2021-2023 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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| **V.** Appointment of Board Secretary |
| **Order #2021-561 - Motion Passed:** Motion to appoint Mr. Bill Thorpe as Board Secretary 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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| **VI.** Appointment of Board Treasurer |
| **Order #2021-562 - Motion Passed:** Motion to appoint Ms. Holly Greene as Board Treasurer 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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| **VII.** Recess for the purpose of holding a meeting of the District Finance Corporation |
| **Order #2021-563 - Motion Passed:** Motion to recess for the purpose of holding a meeting of the District Finance Corporation 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.** Reconvene Meeting |
| **Order #2021-564 - Motion Passed:** Motion to reconvene board meeting 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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| **IX.** Good News |
| **X.** Delegations & Recognitions |
| **XI.** Reports |
| **A.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
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| **2.** Director of Student Services and Personnel |
| **3.** Chief Financial Officer |
| **4.** Director of Special Education |
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| **XII.** Consent Agenda |
| **Order #2021-565 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda 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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| **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.** Student related school trips |
| **1.** Softball |
| **2.** Wrestling |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** TurnItIn |
| **XIII.** Other Business |
| **A.** Adopt regular board meeting schedule for 2021 |
| **Order #2021-566 - Motion Passed:** Approve the following dates for the Trigg County Schools Board Regular Called Meeting Schedule for 2021: January 14, 2021 January 28, 2021 February 11, 2021 February 25, 2021 March 11, 2021 March 25, 2021 April 8, 2021 April 22, 2021 May 13, 2021 May 27, 2021 June 10, 2021 June 24, 2021 July 8, 2021 July 22, 2021 August 12, 2021 August 26, 2021 September 9, 2021 September 23, 2021 October 14, 2021 October 28, 2021 November 11, 2021 December 9, 2021 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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| **B.** Emergency Leave Resolution |
| **Order #2021-567 - Motion Passed:** Approve Emergency Leave Resolution beginning January 1, 2021 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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| **C.** Surplus Approval Letter |
| **Order #2021-568 - Motion Passed:** Approval of declaration of surplus of the Lafayette Street property so the District Finance Corporation may sell the property to The Way Christian Youth Center for $50,000 passed with a motion by Gayle Rufli 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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| **D.** Agent of Record |
| **E.** Review the draft budget |
| **Order #2021-569 - Motion Passed:** Acknowledge review of draft budget for FY21 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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| **Order #2021-570 - Motion Passed:** Acknowledge review of draft budget for FY22 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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| **F.** Payment Authorization #15 for Project SCB-1853 BG #19-066 |
| **Order #2021-571 - Motion Passed:** Approval of payment #15 to A&K Construction in the amount of $221,495.90;; Builders United in the amount of $13,100.00; Owensboro WinSupply in the amount of $343.38;; R. Carr & Associates in the amount of $25,000.00; for project number SCB- 1853. BG #19-066 Trigg County Elementary 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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| **G.** Change Order #1 to Direct Purchase Order #03 |
| **Order #2021-572 - Motion Passed:** Approve Change Order #1 to Direct Purchase order #03 to Mills Supply in the reduced amount of ($25,555.00) passed with a motion by Ms. Charlene Sheehan 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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| **H.** Change Order #1 to Direct Purchase Order #04 |
| **Order #2021-573 - Motion Passed:** Approve Change Order #1 to Direct Purchase Order #04 to Lee Building Products in the reduced amount of ($10,000.00) 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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| **I.** Change Order #1 to Direct Purchase Order #05 |
| **Order #2021-574 - Motion Passed:** Approve Change Order #1 to Direct Purchase Order #05 to HD-White Cap in the reduced amount of ($21,000.00) 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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| **J.** Change Order #1 to Direct Purchase Order #06 |
| **Order #2021-575 - Motion Passed:** Approve Change Order #1 to Direct Purchase Order #06 to Meuth Concrete in the reduced amount of ($6,000.00) 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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| **K.** Change Order #1 to Direct Purchase Order #07 |
| **Order #2021-576 - Motion Passed:** Approve Change Order #1 to Direct Purchase Order #07 to Rock-Cast in the reduced amount of ($900.00) 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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| **L.** Change Order #1 to Direct Purchase Order #08 |
| **Order #2021-577 - Motion Passed:** Approve Change Order #1 to Direct Purchase Order #08 to MME Supply in the reduced amount of ($15,000.00) 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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| **M.** Change Order #1 to Direct Purchase Order #32 |
| **Order #2021-578 - Motion Passed:** Approve Change Order #1 to Direct Purchase Order #32 from Mills Supply in the reduced amount of ($18,000.00) passed with a motion by Gayle Rufli 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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| **N.** Change Order #19 |
| **Order #2021-579 - Motion Passed:** Approve Change Order #19 for a reduced amount of ($24,455.00) passed with a motion by Ms. Clara Hyde 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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| **O.** Change Order #20 |
| **Order #2021-580 - Motion Passed:** Approve Change Order #20 in the amount of $14,557.00 passed with a motion by Theresa Allen 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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| **XIV.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **XV.** Adjournment - Time |
| **Order #2021-581 - Motion Passed:** That the meeting be adjourned 7:23 Time passed with a motion by Theresa Allen 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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Chairperson

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Superintendent