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| Regular Meeting January 28, 2021 6:00 PM Trigg County Board of Education Central Office Conference Room and through teleconference |

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| **Attendance Taken at : 5:57 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 #2021-592 - Motion Passed:** Approval of the agenda as presented 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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| **A.** Review of Consent Agenda |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Reports |
| **A.** Superintendent's Report |
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| **1.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
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| **2.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2021-593 - 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 |
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| **B.** Acknowledge the Following Superintendent's Personnel Actions |
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| **C.** Leave of Absence |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
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| **E.** School Related Student Trips |
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| **F.** Approval of New Contracts or MOA's |
| **1.** Change in interpreter company |
| **G.** Acknowledge SBDM allocations |
| **H.** PTA Fundraiser |
| **VII.** Other Business |
| **A.** Set meeting date for Agent of Record |
| **Order #2021-594 - Motion Passed:** Approve date of Feb 8, 2021 at 5:00pm for a special called meeting to interview insurance agents 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.** Set a date for a workshop |
| **Order #2021-595 - Motion Passed:** Approve date of March 2, 2021 5:00 p.m. for board workshop 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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| **C.** Acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County Schools |
| **Order #2021-596 - Motion Passed:** Acknowledge the of review of the recommendation of the School Nutrition & Physical Activity Plan for Trigg County Schools after a presentation by James Mangels, Director of Student Services and Personnel, following a public forum for community input. 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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| **VIII.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **IX.** Adjournment - Time |
| **Order #2021-597 - Motion Passed:** That the meeting be adjourned 6:37pm 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