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| Regular MeetingFebruary 11, 2021 6:00 PMTrigg County Board of EducationCentral Office Conference Room and through teleconference  |

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| **Attendance Taken at : 6:04 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
| Ms. Charlene Sheehan |
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| **Absent Board Members:**  |
| Ms. Clara Hyde |
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| **Updated Attendance:**  |
| Gayle Rufli was updated to present at: 6:06 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 |
| **II.** Approval of Agenda |
| **Order #2021-601 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **3 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Absent |
| 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 |
| **B.** Staff Reports |
| **1.** Chief Financial Officer |
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| **VI.** Consent Agenda |
| **Order #2021-602 - 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.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Absent |
| 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 |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **F.** Approval of New Contracts or MOA's |
| **VII.** Other Business |
| **A.** Discuss Calendar Survey Results for the 2021-2022 Academic Calendar |
| **Order #2021-603 - Motion Passed:** Approve calendar 1 for 2021-22 schools year passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **B.** Payment Authorization #16 for Project SCB-1853 BG #19-066 |
| **Order #2021-604 - Motion Passed:** Approval of payment #16 to A&K Construction in the amount of $350,904.30; Lee Building Products in the amount of $1,680.60; Architectural Sales in the amount of $744.50; Alumaglass Supply Company in the amount of $12,816.69; Viking Supply Net in the amount of $2,047.29;Owensboro Win Supply in the amount of $3,848.44; Paducah Production in the amount of $17,336.00; for project number SCB- 1853. BG #19-066 Trigg County Elementary passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **4 Yeas - 0 Nays** |

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

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| **C.** DPO #33 |
| **Order #2021-605 - Motion Passed:** Approve Creation of DPO #33 with Paducah Productions for $0.00 passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **D.** Change Order #21 |
| **Order #2021-606 - Motion Passed:** Approve Change Order #21 with a decrease cost of $212,990.00 passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **E.** Change Order #1- DPO #9 |
| **Order #2021-607 - Motion Passed:** Approve Change Order #1- DPO #9 for a decreased amount of $287,010.00 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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| **F.** Change Order #1- DPO #33 |
| **Order #2021-608 - Motion Passed:** Approve Change Order #1- DPO #33 for the amount of $500,000.000 passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **G.** Change Order #22 |
| **Order #2021-609 - Motion Passed:** Approve Change Order #22 for $35,494.00 passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **H.** Change Order #1 - DPO #17 |
| **Order #2021-610 - Motion Passed:** Approve Change Order #1 -DPO #17 for a decrease of $26,925.00 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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| **I.** Discuss additional awning |
| **J.** Transportation Grant Opportunity |
| **Order #2021-611 - Motion Passed:** Approve application for transportation grant passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Absent |
| 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 #2021-612 - Motion Passed:** That the meeting be adjourned - 6:55pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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