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| Regular MeetingFebruary 25, 2021 6:00 PMTrigg County Board of EducationCentral Office Conference Room and through teleconference  |

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| **Attendance Taken at : 5:56 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Ms. Clara Hyde |
| Gayle Rufli |
| Ms. Charlene Sheehan |
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| **Absent Board Members:**  |
| Jo Alyce Harper |

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| **I.** Call to Order |
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| Staff Members in attendance were:Bill Thorpe, Superintendent Sarah Elliott, Secretary to the SuperintendentJames Mangels, Director of Student ServicesKaren Solise, Director of Curriculum and InstructionHolly Greene, Chief Financial Officer Josh Claussen, WKDZTonya Grace, The Cadiz Record |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2021-613 - Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Clara Hyde and a second by Gayle Rufli.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Absent |
| 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 |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **VI.** Consent Agenda |
| **Order #2021-614 - 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 Ms. Clara Hyde.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Absent |
| 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.** Exercise option to renew contract with Southern Exposure for student pictures |
| **2.** Exercise the option to renew the contract with Herf Jones Publishing for high school/middle school yearbooks and primary/intermediate memory books.  |
| **E.** ESSER II Funds  |
| **F.** Child Care Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Funding |
| **G.** Seconded Reading of 2021-2022 Calendar Option 1 |
| **H.** KETS Offer |
| **VII.** Other Business |
| **VIII.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **IX.** Adjournment - Time |
| **Order #2021-615 - Motion Passed:** That the meeting be adjourned - 6:33pm passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Hyde.  |
| **4 Yeas - 0 Nays** |

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

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Chairperson

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Superintendent