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

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| **Attendance Taken at : 5:53 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Hyde |
| Ms. Charlene Sheehan |
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| **Absent Board Members:**  |
| Gayle Rufli |

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| **I.** Call to Order |
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| Staff Members in attendance were:Bill Thorpe, SuperintendentKaren Solise, Director of Curriculum and InstructionJames Mangels, Director of Student Services and PersonnelHolly Greene, Chief Financial OfficerMatt Ladd, Director of OperationsRory Fundora, Chief Information OfficerMichele Oakley, Digital Learning CoachSarah Elliott, Secretary to the Superintendent  |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2021-617 - Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Clara Hyde and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **A.** Review of Consent Agenda |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **A.** Jeremy Luckett- 2nd Region KSBA Representative |
| **V.** Reports |
| **A.** Superintendent's Report |
| **1.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **2.** Director of Student Services and Personnel |
| **3.** Chief Financial Officer |
| **4.** Chief Information Officer |
| **VI.** Consent Agenda |
| **Order #2021-618 - 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 Ms. Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions: 1. Courtney Meredith, TCIS ESS Tutor- Reading/Math-Effective 2/22/2021
2. Lisa Stevens, TCIS ESS Tutor- Reading/Math-Effective 2/22/2021
3. Gena Allen, TCIS ESS Tutor- Reading/Math-Effective 2/22/2021
4. Dawn Eagleson, TCIS ESS Tutor- Reading/Math-Effective 2/22/2021
5. Samantha Carpenter, TCIS ESS Tutor- Reading/Math-Effective 2/22/2021
6. Lisa Proffitt, TCIS ESS Tutor- Reading/Math-Effective 2/22/2021
7. Lisa Ford, TCIS ESS Tutor- Reading/Math-Effective 2/22/2021
8. Kim Baird, Primary ESS Tutor- Reading/Math- Effective 2/24/2021
9. Jessica Ison, Primary ESS Tutor- Reading/Math- Effective 2/24/2021
10. Jessica Fowler, Primary ESS Tutor- Reading/Math- Effective 2/24/2021
11. Julie Peach, Instructional Assistant- Effective 2/22/2021
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| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **D.** Approval to serve as the Fiscal Agent for the Community Early Childhood Council for Trigg, Todd, and Christian Counties |
| **VII.** Other Business |
| **A.** Payment App #17 for Trigg Primary and Intermediate Renovation |
| **Order #2021-619 - Motion Passed:** Approve Pay Request #17 for the following items: A&K construction- $133,795.96; Lee Building Products- $817.79; Hannan Supply- $333.82; R. Carr & Associates- $35,360.00' and Paducah Productions- $27, 512.00 passed with a motion by Ms. Clara Hyde and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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

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| **B.** Change Order #23 |
| **Order #2021-620 - Motion Passed:** Approve Change Order #23 for additional framing, cabinetry and lighting in OT/PT Suite at a cost of $23,183.00 passed with a motion by Theresa Allen and a second by Ms. Clara Hyde.  |
| **4 Yeas - 0 Nays** |

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

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| **C.** Change Order #25 |
| **Order #2021-621 - Motion Passed:** Approve Change Order #25 for furring and drywall at CMU walls where acoustical features damaged existing wall surface in the amount of $12,577.00 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 | Yes |
| Gayle Rufli | Absent |
| Ms. Charlene Sheehan | Yes |

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| **D.** Student Insurance Discussion |
| **E.** Set Date for Graduation Activities |
| **Order #2021-622 - Motion Passed:** Set date for graduation activities for the 2020-21 school year as: Baccalaureate on Monday, May 10, 2021 and Graduation on Thursday, May 13, 2021 at 7pm passed with a motion by Ms. Clara Hyde and a second by Theresa Allen.  |
| **4 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
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| Ms. Clara Hyde | Yes |
| Gayle Rufli | Absent |
| 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 #2021-623 - Motion Passed:** That the meeting be adjourned - 7:01pm 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 | Yes |
| Gayle Rufli | Absent |
| Ms. Charlene Sheehan | Yes |

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Chairperson

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Superintendent