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| Regular Meeting April 22, 2021 6:00 PM Trigg County Middle School Media Center |

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| **Attendance Taken at : 5:58 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, Superintendent  Karen Solise, Director of Curriculum and Instruction  James Mangels, Director of Student Services and Personnel  Matt Ladd, Director of Operations  Rory Fundora, Chief Information Officer  Lindsay Kinslow, Primary School Principal  Sarah 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 #2021-634 - Motion Passed:** Approval of the agenda as presented 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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| **A.** Review of Consent Agenda |
| **B.** Other Issues |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Reports by Principals |
| **A.** Primary School Report |
| **VI.** Reports |
| **A.** Superintendent's Report |
| **1.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **2.** Director of Student Services and Personnel |
| **VII.** Consent Agenda |
| **Order #2021-635 - 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. |
| **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. Employment:   Teresa Jones- Substitute Teacher- 3/26/2021  Robert K. Ingram- Permanent Substitute Custodian, night position- 3/29/2021  Randy McCallon- Interim Principal, High School- 4/1/2021  Macey Chilton- Intermediate School Instructional Assistant- 4/13/2021  William Cocomise- Substitute Bus Driver- 4/13/2021  Cameron Spratt- HS Special Education Instructional Assistant- 4/16/2021   1. Resignation:   Julie Peach- HS Special Education Instructional Assistant- 4/11/2021  Mark Peach- High School Head Football Coach, HS Assistant Athletic Director, HS Social Studies Teacher, HS Powerlifting Coach- 4/8/2021   1. Retirement   Penny Miller- Primary/Intermediate Teacher- 6/30/2021  Jan Sutherland- High School Math Teacher- 6/30/2021  Pebbles Lancaster- KDE/Trigg County Schools- 6/30/2021  Donald Hestand- Custodian- 5/7/2021 |
| **C.** School Related Student Trips |
| **1.** FFA Leadership Training |
| **D.** Leave of Absence |
| **E.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **F.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Frontline |
| **2.** FRYSC |
| **3.** BrainPop |
| **4.** MobyMax |
| **5.** IXL |
| **6.** HCC Dual Credit MOA |
| **G.** Approval of New Contracts or MOA's |
| **1.** Xello |
| **H.** Update Salary Schedule |
| **I.** Job Description Changes |
| **J.** Surplus Trigg Tots Furniture |
| **VIII.** Other Business |
| **Order #2021-636 - 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. |
| **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.** Change Order #24 |
| **Order #2021-637 - 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. |
| **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 #26 |
| **Order #2021-638 - Motion Passed:** Approve Change Order # 26 in the amount of $21,555.93 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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| **C.** Pay App #18 |
| **Order #2021-639 - Motion Passed:** Approve Pay App #18 for the following ammounts: A&K Construction: $155,588.55 Atlas Companies: $2,375.00 Diskey Signs and Graphics: $1,905.00 Owensboro WinSupply: $6,675.79 Rexel: $2,966.36 Hannan Supply: $4,564.56 R. Carr & Associates: $23,960.00 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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| **D.** Virtual School |
| **E.** Set date for board workshop |
| **IX.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **X.** Adjournment - Time |
| **Order #2021-640 - Motion Passed:** That the meeting be adjourned - 7:15pm 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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