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| Regular MeetingMay 27, 2021 6:00 PMTrigg County Middle School Media Center  |

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| **Attendance Taken at : 5:54 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
| Ms. Charlene Sheehan |
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| **Absent Board Members:**  |
| Ms. Clara Beth Hyde**Staff Members in Attendance:**Bill Thorpe, SuperintendentKaren Solise, Director of Curriculum and InstructionJames Mangels, Director of Student Services and PersonnelHolly Greene, Chief Financial OfficerMatt Ladd, Director of OperationsAmy Breckel, Middle School PrincipalSarah Elliott, Secretary to the Superintendent**Others in Attendance**Andrew Owens, Sherman Carter BarnhartAmanda Thomas, ParentJustin Thomas, ParentEmily Thomas, StudentJennifer Roeder, Teacher/ParentAnna Roeder, StudentCarrie Duncan, College Student |

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| **I.** Call to Order |
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| Meeting was called to order at 6:00pm |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2021-646 - Motion Passed:** Approval of the agenda as presented 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 Beth Hyde | Absent |
| 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.** Middle School Principal Report |
| **B.** Superintendent's Report |
| **1.** Upcoming Events |
| **C.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **2.** Director of Student Services and Personnel |
| **3.** Chief Financial Officer |
| **4.** Director of Operations |
| **VI.** Consent Agenda |
| **Order #2021-647 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions**Employment-**Cameron Spratt, HS Special Education Instructional Assistant, 4/16/21Kenneth Hardesty, Substitute Bus Drive, 4/19/21William Cocomise, Bus Driver, 5/5/21Penny Stallons, Substitute Teacher, 4/19/21Gary Jenkins, Substitute Bus MonitorJames C. Ezell, Head High School Football Coach, 7/1/21Jacob Hunter, Summer Worker, 5/13/21James Ivey Redd, Summer Worker, 5/13/21Stephen Erdmann,, High School Head Volleyball Coach, 5/11/21Tim Bush, High School Principal, 7/1/21**Resignation:**Barry Meuse, Bus Driver, 4/16/21Deonte Weston, Assistant High School Football Coach, 4/30/21Carolyn Calhoun, Middle School Nurse, 6/30/21Gregory Abren, Middle School Head Football Coach, 5/4/21Molly Oliver, High School Cheerleading Coach, 5/6/21Jessica Hollingsworth, Cafeteria, 6/18/21Perry Radford, Preschool Route Driver, 5/28/21**Non- Renewals:**Jacob Ezell, High School Assistant Football Coach, 6/30/21Rusty Goble, High School Assistant Football Coach, 6/30/21R. Steve Conner, High School Assistant Football Coach, 6/30/21James Ezell, High School Assistant Football Coach, 6/30/21Sammie Grubbs, Custodian 240 Night Position, 6/30/21Lisa Michael, Trigg Tots, 6/30/21Dyanna Lanz, Transportation, 6/30/21Sherri Kennedy, Transportation, 6/30/21Jessica Bolton, Primary Teacher, 6/30/21Rachelle Mckie, Preschool Teacher, 6/30/21Kelley Sizemore, Middle School Head Softball Coach, 6/30/21Cameron Spratt, HS Special Education Instructional AssistantPaul G. Abren, MS Instructional AssistantTasha Brown, HS Teacher**Retirement:**Carla Major, Primary School Guidance Counselor, 6/30/21Jessica Whitten, Primary Guidance Secretary, 6/30/21Ellen Jolly, Middle School Special Education Teacher, 6/30/21**Transfer:**Michele Oakley, Digital Learning Coach to Middle School Librarian, 7/1/21Courtney Brame, Intermediate Teacher to Primary/Intermediate Teacher, 7/1/21Brian Parker, Primary Teacher to Primary/Intermediate Computer Lab Teacher, 7/1/21Chrissy Bush, HS Special Education Teacher to MS Special Education Teacher, 7/1/21 |
| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **D.** School Related Student Trips |
| **1.** DECA |
| **2.** FFA |
| **3.** HS Girls Basketball |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Mystery Science |
| **2.** Method Test Prep |
| **3.** WKDZ |
| **F.** Approval of New Contracts or MOA's |
| **G.** KETS Offer |
| **H.** Approval to apply for the Governor’s Emergency Education Relief (GEER) II Funding Grant |
| **I.** Set Bid Opening Date for Bus Driver and Classified Employee Physicals |
| **J.** Set Fuel (Gasoline and Diesel) Bid Opening for June 21, 2021 at 3:00 PM at the Trigg County Board of Education at 202 Main Street, Cadiz, KY |
| **K.** Approval of School's Activity Fund Budget for 2021-22 |
| **VII.** Other Business |
| **A.** Budget |
| **Order #2021-648 - Motion Passed:** approve tentative FY22 Budget passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.  |
| **4 Yeas - 0 Nays** |

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

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| **B.** Change Order #27 |
| **Order #2021-649 - Motion Passed:** Approve Change Order # 27 in the amount of $2,632.00 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **C.** Change Order #28 |
| **Order #2021-650 - Motion Passed:** Approve Change Order # 28 in the amount of $4,085.00 passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.  |
| **4 Yeas - 0 Nays** |

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

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| **D.** Change Order #29 |
| **Order #2021-651 - Motion Passed:** Approve Change Order # 29 in the amount of $12,994.00 passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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| **E.** Pay App #19 |
| **Order #2021-652 - Motion Passed:** Approve payment application #19 for the renovation of the Trigg County Primary and Intermediate Schools for the following amounts: A&K Construction $81,124.18; Mills Supply $3,836.80; and Owensboro WinSupply $35.30 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **F.** First Reading of Changes to the 2021-2022 Code of Conduct |
| **Order #2021-653 - Motion Passed:** Approve the recommended changes to the Code of Conduct for the 2021-2021 School Year 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 Beth Hyde | Absent |
| Gayle Rufli | /Yes |
| Ms. Charlene Sheehan | Yes |

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| **G.** First Reading of revised Board Policy 08.113 Adjust the minimum credits for graduation for Harbor Academy Virtual Students  |
| **Order #2021-654 - Motion Passed:** Approve the first reading of revised Board Policy 08.113 to adjust the minimum credits for graduation for Harbor Academy Virtual students 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **H.** Reorganize High School Football Stipends |
| **Order #2021-655 - Motion Passed:** Approve reorganization of high school football stipends with an increase of $27 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **I.** Workers Compensation Insurance |
| **Order #2021-656 - Motion Passed:** I am recommending that we accept the KEMI proposal in the amount of $56,189.79 with $1,000,000 limits for bodily injury by accident (per occurrence), liability by disease (policy limit), liability by disease 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **J.** Consider/take appropriate action regarding General Liability, Fleet, Property, Earthquake, and Errors & Omissions Insurance and Umbrella Coverage Insurance for 2021-2022 school year |
| **Order #2021-657 - Motion Passed:** Recommend approval of General Liability, Fleet, Property, Earthquake, Error & Omissions insurance with EMC Insurance Co. with an annual estimated premium of $129,714.51 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **K.** SB 128 |
| **Order #2021-658 - Motion Passed:** Approve SB 128 to allow students to have a supplemental year passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.  |
| **4 Yeas - 0 Nays** |

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

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| **L.** Approve stipend |
| **Order #2021-659 - Motion Passed:** Approve one time $1,000 stipend for classified and certified employees who are currently employed and are able to prove that they have provided extra service outside of the regular day or during the summer to address student and parent needs for learning loss or to prevent, prepare, and respond to COVID-19 with documentation of extra service to be provided no later than June 30, 2021. 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **M.** Board Architect |
| **Order #2021-660 - Motion Passed:** Approve Sherman Carter Barnhart as School Board Architect passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.  |
| **4 Yeas - 0 Nays** |

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

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| **N.** Appoint board representation for Spirit Card Committee |
| **Order #2021-661 - Motion Passed:** Appoint Gayle Rufli as board representative for the Spirit Card Committee 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **VIII.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **IX.** Motion to Adjourn Executive Session - Time |
| **X.** Action (if any) Related to Executive Session |
| **XI.** Adjournment - Time |
| **Order #2021-662 - Motion Passed:** That the meeting be adjourned - 8:18pm 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 Beth Hyde | Absent |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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Chairperson

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Superintendent