|  |
| --- |
| Regular Meeting May 27, 2021 6:00 PM Trigg County Middle School Media Center |

|  |
| --- |
| **Attendance Taken at : 5:54 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
| Ms. Charlene Sheehan |
|  |
| **Absent Board Members:** |
| Ms. Clara Beth Hyde  **Staff Members in Attendance:**  Bill Thorpe, Superintendent  Karen Solise, Director of Curriculum and Instruction  James Mangels, Director of Student Services and Personnel  Holly Greene, Chief Financial Officer  Matt Ladd, Director of Operations  Amy Breckel, Middle School Principal  Sarah Elliott, Secretary to the Superintendent  **Others in Attendance**  Andrew Owens, Sherman Carter Barnhart  Amanda Thomas, Parent  Justin Thomas, Parent  Emily Thomas, Student  Jennifer Roeder, Teacher/Parent  Anna Roeder, Student  Carrie Duncan, College Student |

|  |
| --- |
| **I.** Call to Order |
|  |
| Meeting was called to order at 6:00pm |
|  |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions  **Employment-**  Cameron Spratt, HS Special Education Instructional Assistant, 4/16/21  Kenneth Hardesty, Substitute Bus Drive, 4/19/21  William Cocomise, Bus Driver, 5/5/21  Penny Stallons, Substitute Teacher, 4/19/21  Gary Jenkins, Substitute Bus Monitor  James C. Ezell, Head High School Football Coach, 7/1/21  Jacob Hunter, Summer Worker, 5/13/21  James Ivey Redd, Summer Worker, 5/13/21  Stephen Erdmann,, High School Head Volleyball Coach, 5/11/21  Tim Bush, High School Principal, 7/1/21  **Resignation:**  Barry Meuse, Bus Driver, 4/16/21  Deonte Weston, Assistant High School Football Coach, 4/30/21  Carolyn Calhoun, Middle School Nurse, 6/30/21  Gregory Abren, Middle School Head Football Coach, 5/4/21  Molly Oliver, High School Cheerleading Coach, 5/6/21  Jessica Hollingsworth, Cafeteria, 6/18/21  Perry Radford, Preschool Route Driver, 5/28/21  **Non- Renewals:**  Jacob Ezell, High School Assistant Football Coach, 6/30/21  Rusty Goble, High School Assistant Football Coach, 6/30/21  R. Steve Conner, High School Assistant Football Coach, 6/30/21  James Ezell, High School Assistant Football Coach, 6/30/21  Sammie Grubbs, Custodian 240 Night Position, 6/30/21  Lisa Michael, Trigg Tots, 6/30/21  Dyanna Lanz, Transportation, 6/30/21  Sherri Kennedy, Transportation, 6/30/21  Jessica Bolton, Primary Teacher, 6/30/21  Rachelle Mckie, Preschool Teacher, 6/30/21  Kelley Sizemore, Middle School Head Softball Coach, 6/30/21  Cameron Spratt, HS Special Education Instructional Assistant  Paul G. Abren, MS Instructional Assistant  Tasha Brown, HS Teacher  **Retirement:**  Carla Major, Primary School Guidance Counselor, 6/30/21  Jessica Whitten, Primary Guidance Secretary, 6/30/21  Ellen Jolly, Middle School Special Education Teacher, 6/30/21  **Transfer:**  Michele Oakley, Digital Learning Coach to Middle School Librarian, 7/1/21  Courtney Brame, Intermediate Teacher to Primary/Intermediate Teacher, 7/1/21  Brian Parker, Primary Teacher to Primary/Intermediate Computer Lab Teacher, 7/1/21  Chrissy 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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
| **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** |

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

|  |
| --- |
|  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent