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| Regular MeetingJune 24, 2021 6:00 PMTrigg County Board of EducationCentral Office Conference Room  |

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| **Attendance Taken at : 5:54 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
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| **Absent Board Members:**  |
| Ms. Clara Beth Hyde |
| Ms. Charlene Sheehan |

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| **I.** Call to Order |
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| Staff Members in attendance were:Bill Thorpe, SuperintendentMatt Ladd, Director of OperationsHolly Greene, Chief Financial OfficerSarah Elliott, Secretary to the Superintendent Others in Attendance: Edward Marlowe, WKDZTonya Grace, Kentucky New EraAndrew Owens, Sherman Carter Barnhart |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2021-675 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **A.** Review of Consent Agenda |
| **III.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **Order #2021-676 - Motion Passed:** To enter into Executive Session per KRS 61.810 Section (1)(k) and KRS 156.557(4)(d) for the purpose of preliminary discussions related to the evaluation of the superintendent passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **IV.** Motion to Adjourn Executive Session - Time |
| **Order #2021-677 - Motion Passed:** To adjourn Executive Session at 6:24pm passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **V.** Action (if any) Related to Executive Session |
| **Order #2021-678 - Motion Passed:** Motion to approve evaluation of superintendent passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **VI.** Good News |
| **VII.** Delegations & Recognitions |
| **VIII.** Reports |
| **A.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Chief Financial Officer |
| **IX.** Consent Agenda |
| **Order #2021-679 - 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.  |
| **3 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 | Absent |

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
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| EmploymentJosh Nichols- Middle School Head Boys Soccer Coach 6/8/2021Jason Strickland- High School LBD Special Education Teacher 7/1/2021Tiffany Johnson- Primary// Intermediate Yearbook Coordinator 7/1/2021Michael Walker- Substitute Teacher 8/1/2021Jane Marcelle- Middle School Instructional Assistant 8/1/2021Mathony McGee- Middle School Instructional Assistant 8/1/2021Kerry Oliver- Middle School Girls Softball Coach 8/1/2021 Resignation- Deonte Weston- Middle School Assistant Athletic Director and Middle School Instructional Assistant 6/8/2021Michael Garrison- Mental Health/ Social Emotional Support Specialist- 6/14/2021Andrea Asher- Middle School Math Teacher- 6/30/2021 Transfer- Leetoria Grubbs- Preschool Instructional Assistant to Primary School Instructional Assistant 7/1/2021Nancy Neel- High School Special Education Instructional Assistant to Primary Special Education Instructional Assistant 7/1/2021Denise Meister 4 hour food service worker to 5 hour food service worker 7/1/2021Shirley Brown- 5 hour food service worker to Full Time Food Service Worker 7/1/2021 |
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| **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.** WKEC |
| **2.** Schoolpointe |
| **3.** n2y |
| **4.** LAVEC |
| **E.** Approval of New Contracts or MOA's |
| **1.** Learning without Tears |
| **2.** Boom Learning |
| **F.** ARP ESSER Assurances |
| **G.** Set bid opening date and time for District Tire Needs |
| **H.** Authorize superintendent to sign contract with Fowler Bell Law Firm for the services of Teresa Combs. |
| **I.** Surplus Hospital Beds |
| **J.** Waive Board Policy 02.4242 to allow the SBDM Council for Trigg County Primary, Intermediate, Middle, and High School to carryforward more than 10% of SBDM funds for use during the 2021-22 school year |
| **X.** Other Business |
| **A.** Award Contract for Required Classified Employee Physicals and Bus Driver Physicals |
| **Order #2021-680 - Motion Passed:** Approve contract for Required Classified Employee physicals at the rate of $30.00 to Trigg County Primary Care and Bus Driver physicals at the rate of $30.00 to Foundations Primary Care passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **B.** Approve Fuel and Diesel Vendors for FY 2020 |
| **Order #2021-681 - Motion Passed:** Approve Midwest Terminal, Home Oil & Gas Company, and Max Arnold & Son’s LLC as fuel vendors for the 2021-2022 school year passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **C.** Second reading and approval of Board Policy revisions for FY 2022 |
| **Order #2021-682 - Motion Passed:** Approve second reading of Board Policy Revisions for FY22 passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **D.** Acknowledge Review of New/Revised Administrative Procedures |
| **Order #2021-683 - Motion Passed:** Motion for the approval to acknowledge the review of the following new/revised Board Procedures passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **E.** GASB 54 |
| **Order #2021-684 - Motion Passed:** Approve GASB 54 allocations as presented passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **F.** Approval of the continuation of Bond of Treasurer for Holly Greene in the amount of $350,000 through RLI |
| **Order #2021-685 - Motion Passed:** Approval of the continuation of Bond of Treasurer for Holly Greene in the amount of $350,000 through RLI passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **G.** Approval of Pledge of Collateral Agreement. |
| **Order #2021-686 - Motion Passed:** Approval of Pledge of Collateral Agreement with FNB Bank passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **H.** Change Order #30  |
| **Order #2021-687 - Motion Passed:** Approve Change Order # 30 in the amount of $2,015.00 passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **3 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 | Absent |

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| **I.** Declare Fuel Pump Project as Emergency |
| **Order #2021-688 - Motion Passed:** Approve Declaration of Emergency and submission of BG1 for fuel pump project passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **3 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 | Absent |

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| **J.** Chromebook RFP |
| **Order #2021-689 - Motion Passed:** Approve bid from Dell for Chromebooks in grades k-12 passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **K.** School Fee Approval |
| **Order #2021-690 - Motion Passed:** Motion to approve the following school fees : Trigg County High School FEES I. General Academic Fee $60 per student This fee is assigned to all students and replaces a number of fees previously billed to students, This fee will be used to cover costs associated with resources across a variety of student supports, content areas and other student experiences at TCHS. II. Career & Technical Education $20 per class This fee is generally assigned to students enrolled in elective classes in the following areas: Agriculture Business/Marketing Health Science IT FACS/Hospitality Engineering \*Internship and Co-Op experiences are generally exempt from this fee. III. Culinary or Foods $40 per class IV. Arts $25 per class This fee is assigned to students enrolled in elective classes, including but not limited to: Art Photography Band Makerspace V. Chromebooks. Replacement costs for charger $20 \* Additionally, insurance can be purchased through the school at the rate established by th Clubs, Organizations, & Admission to Athletic Events ART $5 National Art Honor Society $20 BETA $15 DECA $20 Drama $10 FCA $10 FFA $20 FCCLA $15 HOSA $20 NHS $20 TSA $20 Marching Band $275 Archery $50 Adult Admission to Varsity Games $5 Student Admission to All Games $3 Admission for All Ages to JV/Freshmen Games $3 Middle School Fees: Elective Fees: Technology - $10.00 Art - $5.00\* Physical Education - $3.00\* Library - $7.00 Nurse - $5.00 Total - $30.00 for each student \*Band students are exempt from these two fees making their Elective Fee Total - $22.00 Class Fees: Beginning Band - $10.00 Band - $20.00 Jazz Band - $15.00 Overdue Library book fee – 10 cents per book per day Lost Library book fee – Replacement value of book Lost/Damaged Textbook fee – Based on the following payment scale or the amount of damage to the book: 1-2 years old – 100% 3-4 years old – 75% 5-6 years old – 25% Intermediate School Fees Art= $3.00 Music/AH= $3.00 Drama=$3.00 PE=$3.00 Computer=$3.00 Nurse=$5.00 Chromebook=5:00 Total=$25.00 Field Trips Fees Lost and Damaged Library Books Fee Lost and Damaged Textbooks Fee Student Fees for Exploratory Classes Primary School Fees: Music- $3.50 Art- $3.50 Computer- $3.50 PE- $3.50 Library- $3.50 Makerspace- $3.50 Nurse- $5.00 Total- $26.00 passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **L.** BG1 for TCMS Roofing and Entryway Project for Middle School |
| **Order #2021-691 - Motion Passed:** Approve submission of BG1 for TCMS roofing and entryway project for middle school passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **3 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 | Absent |

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| **M.** BG1 for Multi Purpose Building and Press Box |
| **Order #2021-692 - Motion Passed:** Approve submission of BG1 for Multi Purpose Building and Press Box passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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| **XI.** Adjournment - Time |
| **Order #2021-693 - Motion Passed:** That the meeting be adjourned -7:04pm passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 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 | Absent |

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Chairperson

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Superintendent