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| Regular MeetingJuly 08, 2021 6:00 PMTrigg County Board of EducationCentral Office Conference Room  |

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| **Attendance Taken at : 5:56 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Beth Hyde |
| Gayle Rufli |
| Ms. Charlene Sheehan |

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| **I.** Call to Order |
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| Staff Members in attendance were:Jack Lackey, Board AttorneyBill Thorpe, SuperintendentKaren Solise, Director of Curriculum and InstructionJames Mangels, Director of Student Services and PersonnelHolly Greene, Chief Financial OfficerTim Bush, High School PrincipalSarah Elliott, Secretary to the SuperintendentMatt Wilder, High School Athletic DirectorOthers in Attendance: Andrew Owens, Sherman Carter BarnhartEd Marlowe, WKDZTonya Grace, Kentucky New Era |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2021-694 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Beth Hyde | Yes |
| 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.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **2.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2021-695 - 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 Ms. Clara Beth Hyde.  |
| **5 Yeas - 0 Nays** |

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

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
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| Employment: Cameron Brown- High School Social Studies Teacher- 8/1/2021Kristen Watkins- Intermediate School Teacher- 8/1/2021Jordan Skinner- Custodian 240 Night Position- 7/1/2021Jason Strickland- High School Special Education LBD Teacher- 7/1/2021Angela Brooks- Custodian 240 Night Position- 7/1/2021Adam Turner- High School Special Education LBD Teacher- 8/1/2021Rusty Goble- High School Assistant Powerlifting Coach, High School Offensive Coordinator- 8/1/2021Dixie Jones- High School Football Defensive Coordinator- 7/1/2021Kyle Bleidt- High School Social Studies Teacher- 8/1/2021Nancy Shipp- Primary Instructional Assistant- 8/1/2021Jade Robinson- Middle School Nurse- 8/1/2021David Bilyeu- Substitute Custodian- 8/1/2021Shelly Kline- Preschool Instructional Assistant- 8/1/2021Lisa Michael- Preschool Instructional Assistant- 7/1/2021Gracie Hill- Substitute Teacher- 8/1/2021Amelia Glass- Primary Special Education LBD Teacher- 8/1/2021Mason Burgett- High School Social Studies Teacher- 8/1/2021Kennitha Clark- Substitute Food Service Worker- 8/1/2021Cameron Spratt- High School Special Education Instructional Assistant- 8/1/2021 Resignation- Brian Ahart- Activity Driver- 6/21/2021Jonathan Sink- Custodian- 6/30/2021 Rescind Nonrenewal-Rachelle Mckie- IECE Preschool Teacher- 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.** School Related Student Trips |
| **1.** Boy's Soccer |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Ident-A-Kid |
| **2.** Crittenden County |
| **3.** WKEC |
| **4.** Cadiz Record Advertising |
| **F.** Approval of New Contracts or MOA's |
| **G.** Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2021-2022 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document |
| **H.** Approval of School Wide Fundraisers for TCHS |
| **I.** Approve Application for Community Eligibility Program for Trigg County Public Schools Food Service |
| **J.** CNIP |
| **K.** School and Community Nutrition Agreement |
| **L.** Fuel Vendor |
| **VII.** Other Business |
| **A.** PayApp #20 |
| **Order #2021-696 - Motion Passed:** Approve PayApp #20 for the Trigg County Primary and Intermediate Renovation to the following vendors: A&K Construction $68,539.06, Lee Building Products $1,128.75, Diskey Signs and Graphics $4,435.00, Owensboro WinSupply $39.40, Rexel $8,277.30, R. Carr & Associates $27,718.89, Paducah Productions $40,178.72 passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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

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| **B.** Change Order #31 |
| **Order #2021-697 - Motion Passed:** Approve Change Order # 31 in the amount of $1,243.00 passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.  |
| **5 Yeas - 0 Nays** |

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

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| **C.** Change Order #32 |
| **Order #2021-698 - Motion Passed:** Approve Change Order # 32 in the amount of $3,612.00 passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.  |
| **5 Yeas - 0 Nays** |

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

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| **D.** Change Order #33 |
| **Order #2021-699 - Motion Passed:** Approve Change Order # 33 in the amount of -$2,400.00 passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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

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| **E.** Change Order #34 |
| **Order #2021-700 - Motion Passed:** Approve Change Order # 34 in the amount of $1,101.00 passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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

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| **F.** Change Order #35 |
| **Order #2021-701 - Motion Passed:** Approve Change Order # 35 in the amount of $72,631.00 passed with a motion by Gayle Rufli and a second by Ms. Clara Beth Hyde.  |
| **5 Yeas - 0 Nays** |

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

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| **G.** Approval of Owner/Architect Contract for Trigg County Bus Garage and Tanks |
| **Order #2021-702 - Motion Passed:** Approve Owner/Architect Contract for Trigg County Bus Garage and Tanks passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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

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| **H.** Approval of Owner/Architect Contract for Trigg County Multipurpose Building and Pressbox |
| **Order #2021-703 - Motion Passed:** Approval of Owner/Architect Contract for Trigg County Multipurpose Building and Pressbox passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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

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| **I.** Approval of Owner/Architect Contract for Trigg County Trigg County Middle School Roof and Entrances |
| **Order #2021-704 - Motion Passed:** Approval of Owner/Architect Contract for Trigg County Trigg County Middle School Roof and Entrances passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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

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| **J.** Approval of full-time Athletic Director at the high school funded by High School SBDM |
| **Order #2021-705 - Motion Passed:** Motion to create a Full-Time High School Athletic Director and that the job description and classified salary schedule be modified to create this 240-day position passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **4 Yeas - 1 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Beth Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | No |

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| **K.** Approve BG4 on Gas Piping Project |
| **Order #2021-706 - Motion Passed:** Approve BG4 for 20-125 Gas Piping Improvement Project passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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

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| **L.** Changes to Rotary Scholar criteria |
| **Order #2021-707 - Motion Passed:** Approve waive the selection criteria for the 2021-2022 school year passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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

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| **M.** School Security Funds |
| **Order #2021-708 - Motion Passed:** Motion to approve use of School Security Funds for the purpose of AIPhone system passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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

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| **VIII.** Adjournment - Time |
| **Order #2021-709 - Motion Passed:** That the meeting be adjourned - 6:50pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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

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Chairperson

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Superintendent