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| Regular Meeting July 22, 2021 6:00 PM Trigg County Primary and Intermediate Multi Purpose Room |

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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  Holly Greene, Chief Financial Officer  Matt Ladd, Director of Operations  Jack Lackey, Board Attorney  Sarah Elliott, Secretary to the Superintendent  Others in Attendance:  Ed Marlowe, WKDZ  Tonya Grace, Kentucky New Era  Andrew 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 #2021-710 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **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 |
| **VI.** Director's Reports |
| **A.** Director of Curriculum and Instruction |
| **B.** Director of Student Services and Personnel |
| **C.** Chief Financial Officer |
| **VII.** Consent Agenda |
| **Order #2021-711 - 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:  Lily Gomez                                            High School Special Education                                                              Instructional Assistant                           Effective 8/1/2021  Crystal McCraw                                  Trigg Tots Daycare Worker                    Effective 8/1/2021  Bruce Frazier                                       Preschool Route Bus Driver Part time   Effective 8/1/2021  Chassen Smith                                     Speech/Language Pathologist                Effective 8/1/2021  Brittan Fuller                                       Middle School Math/Science Teacher  Effective 8/1/2021  Laketa Hopson                                     Substitute Food Service Worker            Effective 8/1/2021        Resignation:  Cindy Lester                                        Preschool Driver/Monitor                  Effective 7/7/2021  Michael Carlson                                  Custodian 200 Day position                Effective 7/30/2021  Jeffrey Livingston                                 Bus Driver                                           Effective 7/1/2021        Transfers:    Rachel Anderson                                 Transfer from daytime Custodian                                                              To Bus Driver                                      Effective 8/1/2021  Micheal Carlson                                  Transfer from 200 Day Custodian                                                                                                            to Food Service Worker Part time Effective 8/1/2021  James Garnett                                     Transfer from Intermediate School                                                                Special Education Teacher to High                                                                School Assistant Principal                  Effective 7/15/2021 |
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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 |
| **E.** Approval of New Contracts or MOA's |
| **1.** Attainment |
| **F.** Student Trips |
| **1.** Cross Country |
| **2.** Cross Country |
| **3.** Cross Country |
| **G.** Community Education |
| **VIII.** Other Business |
| **A.** Amend the District Counselor- Mental Health/Social Emotional Support Specialist job description |
| **Order #2021-712 - Motion Passed:** Amend the District Counselor- Mental Health/Social Emotional Support Specialist job description“qualifications” be modified to reflect: individuals completing a Master’s Degree or higher in professional counseling or a related field, those that meet the definition of a “professional clinical counselor” as defined by KRS 335.525, and those that meet the definition of a “licensed clinical social worker” as defined by KRS 335.100 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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| **B.** Your Duty Under the Law and Managing Government Records |
| **Order #2021-713 - Motion Passed:** Acknowledge review of Open records Open Meetings and Managing Government Records 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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| **C.** Tire Vendor Approval |
| **Order #2021-714 - Motion Passed:** Approve Purcell Tire as tire vendor for the 2021-2022 school year 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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| **D.** PayApp #21 |
| **Order #2021-715 - Motion Passed:** Approve Payment #21 for the Trigg County Primary and Intermediate School Renovation Project in the amount of A&K Construction- $222,745.70; Lee Building Products- $4,373.30; Owensboro WinSupply- $394.71; Paducah Productions- $11,250.00 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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| **E.** Change Order #36 |
| **Order #2021-716 - Motion Passed:** Approve Change Order # 36 in the amount of $4,059.00 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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| **F.** Approval of Schematic Design Documents for BG #21-362 - Trigg County Bus Garage and Tanks |
| **Order #2021-717 - Motion Passed:** Approve Schematic Design Documents for BG #21-362 - Trigg County Bus Garage and Tanks and, pending KDE approval, proceed with Design Development 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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| **G.** Approval of Schematic Design Documents for BG #21-363 - Trigg County Middle School Roof and Exterior |
| **Order #2021-718 - Motion Passed:** Approve Schematic Design Documents for BG #21-363 - Trigg County Middle School Roof and Exterior and, pending KDE approval, proceed with Design Development 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 Schematic Design Documents for BG #21-364 - Trigg County Schools Multipurpose Facility and Athletics |
| **Order #2021-719 - Motion Passed:** Approve Schematic Design Documents for BG #21-364 - Trigg County Schools Multipurpose Facility and Athletics and, pending KDE approval, proceed with Design Development 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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| **I.** CBE Assessment |
| **Order #2021-720 - Motion Passed:** IT IS HEREBY RESOLVED that Trigg Board of Education authorizes Superintendent Bill Thorpe to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge. 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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| **J.** Approval of Grant Application for Local Area Vocational Education Center |
| **Order #2021-721 - Motion Passed:** 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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| **Order #2021-722 - Motion Passed:** Approve grant application for Local Area Vocational Educational Center 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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| **K.** Approve Emergency Certification because a qualified candidate cannot be secured for a Math position at the high school |
| **Order #2021-723 - Motion Passed:** Approve emergency certification for math position at high school 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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| **IX.** Adjournment - Time |
| **Order #2021-724 - Motion Passed:** That the meeting be adjourned - 6:50pm 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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Chairperson

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Superintendent