|  |
| --- |
| Regular MeetingAugust 12, 2021 6:00 PMTrigg County Primary and Intermediate School Multi Purpose Room  |

|  |
| --- |
| **Attendance Taken at : 5:58 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Beth Hyde |
| Gayle Rufli |
| Ms. Charlene Sheehan |

|  |
| --- |
| **I.** Call to Order |
|  |
| Staff Members in attendance were:Bill Thorpe, SuperintendentKaren Solise, Director of Curriculum and InstructionJames Mangels, Director of Student Services and PersonnelRory Fundora, Chief Information OfficerHolly Greene, Chief Financial OfficerSarah Elliott, Assistant to the SuperintendentJason Strickland, High School Special Education TeacherMelissa Gilkey, Digital Learning CoachOthers in Attendance were: Ed Marlowe, WKDZTonya Grace, Kentucky New Era |
|  |
| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **1.** Jason Strickland |
| **II.** Approval of Agenda |
| **Order #2021-725 - Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **A.** Review of Consent Agenda |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Reports |
| **A.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Chief Information Officer |
| **2.** Director of Curriculum and Instruction |
| **3.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2021-726 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Gayle Rufli and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel ActionsEmployment:Raymond Cronin High School Math Teacher Effective 8/1/2021Ashley Garner Intermediate Special Education Teacher Effective 8/1/2021Ryan Acree Middle School Instructional Assistant Effective 8/1/2021Brigitte Durham Intermediate Special Education Teacher Effective 8/1/2021Julie Cocomise Special Needs Bus Monitor/Driver Trainee Effective 8/1/2021William Cocomise Preschool Route Driver Part Time Effective 8/1/2021Brittany Beaudry Preschool Route Driver part Time Effective 8/1/2021Gary Tosh Middle School Social Studies Teacher Effective 8/1/2021Rachel Anderson Preschool Route Bus Monitor/ Driver Trainee Part Time Effective 8/1/2021Travis Thompson High School Boys’ and Girls’ Golf Coach Effective 8/1/2021Laura Lancaster Substitute Teacher Effective 8/1/2021Elizabeth Vaught Substitute Teacher Effective 8/1/2021Robert Allen Custodian 240 day Night Position Effective 8/9/2021Taylor McGee Middle School Head Football Coach Effective 8/1/2021Resignation:Jim Garnett Boys’ and Girls’ Golf Coach Effective 7/13/2021Alison Russell H.S. Girls’ Softball Coach Effective 7/19/2021Denise Alexander Secretary- Central Office Effective 9/1/2021Bonnie Cross Marching/Concert Band Effective 7/1/2021Transfer: Michael Carlson Transfer from 240 Day Custodian to  200 Day Custodian Effective 7/28/2021Matthew Wilder Transfer from High School Instructional Assistant to High School Athletic Director Effective 7/15/2021 |
| **C.** Leave of Absence |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Social Media Software with WKDZ |
| **F.** Approval of New Contracts or MOA's |
| **1.** Cadiz Police SRO MOU |
| **2.** Reading Plus |
| **3.** Agreement with The Way for CaCFP Meals |
| **4.** Test Out |
| **G.** Approve Surplus property for poster machine |
| **H.** District Funding Assurances |
| **VII.** Other Business |
| **A.** Set Tax Hearing Date |
| **Order #2021-727 - Motion Passed:** Motion to hold a public hearing on August 26, 2021, 5:30 p.m. in the Little Theater for the consideration of a proposed general fund tax levy of 54.8 cents per $100 of assessed property for real and personal property passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.  |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **B.** Emergency COVID Leave |
| **VIII.** Adjournment - Time |
| **Order #2021-728 - Motion Passed:** That the meeting be adjourned - 6:53pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.  |
| **5 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |

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

Chairperson

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

Superintendent