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| Regular Meeting August 12, 2021 6:00 PM Trigg County Primary and Intermediate School Multi Purpose Room |

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| **Attendance Taken at : 5:58 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:  Bill Thorpe, Superintendent  Karen Solise, Director of Curriculum and Instruction  James Mangels, Director of Student Services and Personnel  Rory Fundora, Chief Information Officer  Holly Greene, Chief Financial Officer  Sarah Elliott, Assistant to the Superintendent  Jason Strickland, High School Special Education Teacher  Melissa Gilkey, Digital Learning Coach  Others in Attendance were:  Ed Marlowe, WKDZ  Tonya Grace, Kentucky New Era |
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| **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** |

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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.** 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** |

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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  Employment:  Raymond Cronin High School Math Teacher Effective 8/1/2021  Ashley Garner Intermediate Special Education Teacher Effective 8/1/2021  Ryan Acree Middle School Instructional Assistant Effective 8/1/2021  Brigitte Durham Intermediate Special Education Teacher Effective 8/1/2021  Julie Cocomise Special Needs Bus Monitor/Driver Trainee Effective 8/1/2021  William Cocomise Preschool Route Driver Part Time Effective 8/1/2021  Brittany Beaudry Preschool Route Driver part Time Effective 8/1/2021  Gary Tosh Middle School Social Studies Teacher Effective 8/1/2021  Rachel Anderson Preschool Route Bus Monitor/  Driver Trainee Part Time Effective 8/1/2021  Travis Thompson High School Boys’ and Girls’ Golf Coach Effective 8/1/2021  Laura Lancaster Substitute Teacher Effective 8/1/2021  Elizabeth Vaught Substitute Teacher Effective 8/1/2021  Robert Allen Custodian 240 day Night Position Effective 8/9/2021  Taylor McGee Middle School Head Football Coach Effective 8/1/2021  Resignation:  Jim Garnett Boys’ and Girls’ Golf Coach Effective 7/13/2021  Alison Russell H.S. Girls’ Softball Coach Effective 7/19/2021  Denise Alexander Secretary- Central Office Effective 9/1/2021  Bonnie Cross Marching/Concert Band Effective 7/1/2021  Transfer:  Michael Carlson Transfer from 240 Day Custodian to  200 Day Custodian Effective 7/28/2021  Matthew 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** |

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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.** 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** |

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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