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| Regular MeetingAugust 26, 2021 6:00 PMTrigg County Primary and Intermediate Multi Purpose Room  |

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| **Attendance Taken at : 5:41 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Charlene Sheehan |
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| **Absent Board Members:**  |
| Ms. Clara Beth Hyde |
| Gayle Rufli |

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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 OfficerMatt Ladd, Director of OperationsSarah Elliott, Assistant to the SuperintendentOthers in attendance: Ed Marlowe, WKDZTonya Grace, Kentucky New EraKerry SwenoAndrew 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 #2021-730 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **3 Yeas - 0 Nays** |

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

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| **Order #2021-731 - Motion Passed:** Amend the agenda to add action to enlarge eligibility for COVID leave to include vaccinated employees who test positive for COVID-19 and for vaccinated employees who must remain home for childcare for a quarantined dependent passed with a motion by Ms. Charlene Sheehan 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 | Absent |
| 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 Financial Officer |
| **VI.** Consent Agenda |
| **Order #2021-732 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Charlene Sheehan 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 | Absent |
| 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: Tierson Carneyhan Substitute Food Service Worker Effective 8/1/2021 Robert Kathan Substitute Bus Monitor Effective 8/10/2021 Christopher Luna High School Special Education Instructional Assistant Effective 8/1/2021 Katie Reed High School Head Cheerleading Coach Effective 8/1/2021 Sherry Sweat Substitute Bus Driver Effective 8/16/2021 Robert Kathan Bus Driver Effective 8/18/2021 Taylor Follis High School Instructional Assistant Effective 8/1/2021 Stacie Luna Substitute Food Service Worker Effective 8/20/2021 Resignation: Tiffany Wallace Bus Garage Clerk and Dispatch Effective 8/24/2021 Robert Ingram Custodian Effective 8/4/2021 Destiny Hubbard Permanent Sub Bus Driver Effective 8/24/2021 Angelica Garnett H.S. Special Education Teacher, Drama Coach, Intersession Coordinator Effective 8/16/2021 Jim Garnett Elementary Academic Coach Effective 8/1/2021 Laketa Hopson Substitute Bus Monitor Effective 8/18/2021 Tammy Cain MS Events Coordinator Effective 8/20/2021 |
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| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **D.** Student Related School Trips |
| **1.** FFA Leadership Training |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** TextHelp |
| **2.** MobyMax |
| **F.** Approval of New Contracts or MOA's |
| **1.** Apex Learning |
| **2.** Work on Learning  |
| **VII.** Other Business |
| **A.** Set Tax Rate |
| **Order #2021-733 - Motion Passed:** Adopt the tax rate of 54.8 cents per $100 of assessed property value for both real and personal property, set the utility tax rate at 3%, set motor vehicle tax rate at 46 cents per $100 of assessed property, and tax aircraft (recreational & non-commercial) and watercraft (non-commercial out-of-state or coast guard registered) passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **3 Yeas - 0 Nays** |

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

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| **B.** Pay App #22 |
| **Order #2021-734 - Motion Passed:** Approve Pay App #22 for the Trigg County Primary and Intermediate School for the following amounts: A&K Construction- $351, 347.58, Lee Building Products- $2,669.20, Owensboro WinSupply- $908.59 passed with a motion by Ms. Charlene Sheehan 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 | Absent |
| Ms. Charlene Sheehan | Yes |

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| **C.** Change Order No. 37 – Additional Flooring at Connector |
| **D.** Appoint certified personnel to the District Appeals’ Panel for the 2021-2022 school year |
| **Order #2021-735 - Motion Passed:** Approve Primary Principal, Lindsey Kinslow, as the member and High School Principal, Tim Bush, as the alternate to serve on the certified evaluation appeals panel for the 2021-2022 school year passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **3 Yeas - 0 Nays** |

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

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| **E.** KETS  |
| **Order #2021-736 - Motion Passed:** Motion to approve the match for the 2020 KETS Offers of $15,898, $12,365 and $8,832 passed with a motion by Ms. Charlene Sheehan 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 | Absent |
| Ms. Charlene Sheehan | Yes |

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| **F.** COVID Leave |
| **Order #2021-737 - Motion Passed:** Enlarge eligibility for 10- day COVID leave to include vaccinated or exempt employees who test positive for COVID-19 and for vaccinated or exempt employees who must remain home for childcare for a quarantined dependent, to be retroactive to the beginning of FY22 passed with a motion by Ms. Charlene Sheehan 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 | Absent |
| Ms. Charlene Sheehan | Yes |

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| **VIII.** Adjournment - Time |
| **Order #2021-738 - Motion Passed:** That the meeting be adjourned - 7:11pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **3 Yeas - 0 Nays** |

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| Ms. Clara Beth Hyde | Absent |
| Gayle Rufli | Absent |
| Ms. Charlene Sheehan | Yes |

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Chairperson

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Superintendent