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| Regular Meeting September 09, 2021 6:00 PM Trigg County Primary and Intermediate School Multi Purpose Room |

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| **Attendance Taken at : 5:53 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 Attorney  Bill Thorpe, Superintendent  James Mangels, Director of Student Services and Personnel  Karen Solise, Director of Curriculum and Instruction  Matt Ladd, Director of Operations  Holly Greene, Chief Financial Officer  Sarah Elliott, Assistant to the Superintendent  Faye Stevens, Instruction Supervisor/ CTE  Denise Young, TCPS Guidance Counselor  Elaine Jessup, TAG  Ashley Stewart, School Nurse  Christy Oliphant, School Nurse  Jade Robinson, School Nurse  Others in attendance were:  Andrew Owens, Sherman Carter Barnhart  Ed Marlowe, WKDZ  Tonya Grace, KNE |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **A.** Review of Consent Agenda |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **A.** Camp CATapult |
| **V.** Reports |
| **A.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **2.** Director of Student Services and Personnel |
| **3.** Chief Financial Officer |
| **VI.** Consent Agenda |
| **Order #2021-739 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda 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.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
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| Employment: Katherine Goodman Substitute Food Service Worker Effective 8/01/2021 Kennitha Clark Food Service Worker (part time) Effective 8/9/2021 Kennitha Clark Dispatcher Effective 8/30/2021 Katherine Goodman Substitute Bus Monitor Effective 8/27/2021 Julie Cocomise Preschool Route Bus Monitor Effective 9/1/2021 Sherry Sweat Permanent Sub Driver Effective 8/30/2021 Erin Eagleson Middle School Assistant Athletic Director Effective 9/1/2021 Brian Taylor Substitute Custodian Effective 9/3/2021 Michael Hickle Substitute Bus Driver Effective 9/3/2021 Resignation: Cayce Scott High School Assistant Volleyball Coach Effective 8/2/2021 Christina Burcham Intermediate Special Education Teacher Effective 10/01/2021 Leslie Stone Bus Driver Effective 8/2/2021 Kimberly Ennis Special Needs/Preschool Bus Monitor Effective 9/3/2021 |
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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.** FFA |
| **2.** DECA |
| **E.** KSBA First Degree Scholarship Program |
| **VII.** Other Business |
| **A.** SFCC Award Acceptance |
| **Order #2021-740 - Motion Passed:** Motion to accept the SFCC offer of assistance of $10,000,000 to renovate the Local Area Vocational 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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| **B.** Select Architect for Vocational Center Project |
| **Order #2021-741 - Motion Passed:** Approve Owner/Architect Contract for Trigg County Local Area Vocational Center with Sherman Carter Barnhart 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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| **C.** Approval of Owner/Architect Contract for Trigg County Vocational School Addition and Renovation – Phase 2 |
| **Order #2021-742 - Motion Passed:** Approve Owner/Architect Contract for Trigg County Vocational School Addition and Renovation – Phase 2 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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| **D.** School Security Funds Request |
| **Order #2021-743 - Motion Passed:** Motion to approve use of School Security Funds for the purpose of securing the front entrance of Harbor Academy 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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| **E.** Approval of DD Documents for Trigg County Multi-Purpose Building and Press-Box, BG #21-364 |
| **Order #2021-744 - Motion Passed:** Approve Design Development Documents for Trigg County Multi-Purpose Building and Press Box, BG #21-364 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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| **F.** Approval of BG-2 for Trigg County Multi-Purpose Building and Press-Box, BG #21-364 |
| **Order #2021-745 - Motion Passed:** Approve BG-2 Outline Specifications for Trigg County Multi-Purpose Building and Press Box, BG #21-364 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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| **G.** Approval of BG-3 opinion of probable cost for Trigg County Multi-Purpose Building and Press-Box, BG #21-364 |
| **Order #2021-746 - Motion Passed:** BG-3 Opinion of Probable Cost for Trigg County Multi-Purpose Building and Press Box, BG #21-364 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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| **H.** Change Order No. 37 – Additional Flooring at Connector |
| **Order #2021-747 - Motion Passed:** Approve Change Order # 37 in the amount of $12,841.00 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan. |
| **4 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 | Absent | |

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| **I.** Change Order No. 38 – Additional Fire Suppression, Storm Piping Reroute, HVAC Changes, Fire Suppression Changes. |
| **Order #2021-748 - Motion Passed:** Approve Change Order # 38 in the amount of $20,573.01 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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| **J.** Change Order No. 39 – Area C Ramp Changes, Band Room Steel Credits. |
| **Order #2021-749 - Motion Passed:** Approve Change Order # 39 in the amount of $23,836.00 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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| **K.** Change Order No. 40 – Toilet Accessories at Vocational School. |
| **Order #2021-750 - Motion Passed:** Approve Change Order # 40 in the amount of $3,274.00 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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| **L.** Change Order No. 41 – Elevator Shaft Height revision and existing Stormwater Relocation. |
| **Order #2021-751 - Motion Passed:** Approve Change Order # 41 in the amount of $23,631.00 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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| **M.** Change Order No. 2 to DPO# 33 – Steel Revisions at Area C. |
| **Order #2021-752 - Motion Passed:** Approve Change Order # 2 in the amount of $2,760.00 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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| **N.** Change Order No. 3 to DPO #33 – Steel Revisions at Area C. |
| **Order #2021-753 - Motion Passed:** Approve Change Order # 3 in the amount of -$6,746.90 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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| **O.** Proposed Adjustment to Nurse Salary |
| **VIII.** Adjournment - Time |
| **Order #2021-754 - Motion Passed:** That the meeting be adjourned - 7:46 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