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| Regular Meeting October 14, 2021 6:00 PM Trigg County Primary and Intermediate MultiPurpose Room |

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| **Attendance Taken at : 5:51 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
| Ms. Charlene Sheehan |
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| **Absent Board Members:** |
| Ms. Clara Beth Hyde |
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| **Updated Attendance:** |
| Ms. Charlene Sheehan was updated to present at: 5:51 PM |
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| **I.** Call to Order |
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| Staff Members in attendance were:  Jack Lackey, Board Attorney  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  Sarah Elliott, Assistant to the Superintendent  Others in Attendance:  Edward Marlowe, WKDZ  Tonya Grace, Kentucky New Era  Charlie Hamilton |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **1.** David Grimstead |
| **2.** Melissa Grimstead |
| **II.** Approval of Agenda |
| **Order #2021-771 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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

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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.** Primary School Report |
| **2.** Director of Student Services and Personnel |
| **VI.** Consent Agenda |
| **Order #2021-772 - 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 Gayle Rufli. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Absent | | 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:  Robert Kathan, Substitute Teacher, 9/21/2021  Teresa Garcia, Preschool Teacher, 9/27/2021  Cindy Lester, Substitute Teacher, 9/23/2021  Sherri Kennedy, Substitute Teacher, 9/23/2021  Karla Livingston, Substitute Teacher, 9/23/2021  Christine McGar, Substitute Teacher, 9/15/2021  Stacie Luna, Food Service Worker Part Time, 9/13/2021  Brian Brown, High School Assistant Football Coach, 9/10/2021  Hunter Moffett, Custodian, 10/4/2021  Alaysia Radford, Districtwide Counselor, 10/11/2021  Taylor Follis, High School Assistant Football Coach, 9/10/2021  Katie McGee, HS Special Education Instructional Assistant, 10/14/2021  Destiny Hubbard, Substitute Bus Driver, 9/10/2021  Destiny Hubbard, Permanent Substitute Bus Driver, 10/12/2021  Amber Hamilton, Substitute Teacher, 10/11/2021    Resignation:  Jim Garnett, Middle School Baseball Coach, 9/28/2021  Jay Breckel, Middle School Assistant Baseball Coach, 9/15/2021  Jeffrey Ross, Custodian, 10/11/2021  Brian Taylor, Substitute Custodian, 9/10/2021    Amend Retirement Date:  Christina Burcham, Special Education Teacher, 10/1/2021    Transfer:  Kennitha Clark, Transportation to Intermediate Instructional Assistant, 9/22/2021  Tiffany Johnson, Intermediate Instructional Assistant to Primary Special Education Teacher, 9/22/2021  Carol Black, Bus Driver to Garage Clerk/ Permanent Sub Driver, 10/14/2021  Denise Meister, Part Time Food Service Worker to Full Time Food Service Worker, 10/11/2021 |
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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.** Cross Country |
| **2.** Boy's Basketball |
| **3.** JV/V Basketball |
| **4.** Wrestling |
| **5.** Wrestling |
| **6.** Wrestling |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** TS Gold |
| **2.** XTRA Math |
| **VII.** Other Business |
| **A.** Bus Purchase Request |
| **Order #2021-773 - Motion Passed:** Approve purchase of Thomas 84 passenger bus with air conditioning and Thomas 66 passenger bus without and back up cameras and wifi on both passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli. |
| **4 Yeas - 0 Nays** |

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

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| **B.** Clean Diesel Grant |
| **Order #2021-774 - Motion Passed:** Approve Erin Eagleson to apply for the Clean Diesel Grant that, if awarded, will give the district 25% of the cost of a new bus passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **4 Yeas - 0 Nays** |

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

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| **C.** Pay App #23 |
| **Order #2021-775 - Motion Passed:** Approve Purchase Request #23 in the amounts of A&K Construction- $133,049.28, Lee Building Products- $7,711.11, Canton Elevator- $42,700.00 passed with a motion by Gayle Rufli 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 | Absent | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **D.** Approve Revised 21-363 BG-1 |
| **Order #2021-776 - Motion Passed:** Approve revised BG-1 for 21-363 Trigg County Middle School Roof & Exterior passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen. |
| **4 Yeas - 0 Nays** |

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

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| **E.** Apply to KDE for Emergency Certification |
| **Order #2021-777 - Motion Passed:** Approve application to KDE for emergency certification passed with a motion by Gayle Rufli 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 | Absent | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **VIII.** Adjournment - Time |
| **Order #2021-778 - Motion Passed:** That the meeting be adjourned - 7:13pm 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 | Absent | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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Chairperson

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Superintendent