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| Regular Meeting October 28, 2021 7:00 PM Trigg County Primary and Intermediate Multi Purpose Room |

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| **Attendance Taken at : 7:17 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  Karen Solise, Director of Curriculum and Instruction  James Mangels, Director of Student Services and Personnel  Matt Ladd, Director of Operations  Sarah Elliott, Assistant to the Superintendent    Others in attendance:  Tonya Grace, KNE  Andrew 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 #2021-782 - Motion Passed:** Approval of the agenda as presented 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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| **A.** Review of Consent Agenda |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Consent Agenda |
| **Order #2021-783 - 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. |
| **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:  Apolonia Smith, Middle school nurse, 10/12/2021  Alexis Gehring, Band Color Guard Instructor, 10/25/2021  Mary Booth, Preschool Instructional Assistant, 10/21/2021  Amy Slover, Substitute Teacher, 10/21/2021  Kimberly Adams, HS ESS Tutor, 9/30/2021  Bradley Stewart, HS ESS Tutor, 9/22/2021  Maureen Llarena, HS ESS Tutor, 9/22/2021  Christina Ethridge, HS ESS Tutor, 9/22/2021  Kyle Bleidt, HS ESS Tutor, 9/22/2021  Ashley Wells, HS ESS Tutor, 9/22/2021  Michelle Strickland, HS ESS Tutor, 9/22/2021  Lacey Schrock, HS ESS Tutor, 9/22/2021  Dennis Adams, HS ESS Tutor, 9/22/2021  LaTrita Russell, HS ESS Tutor, 9/22/2021    Resignation:  Brittany Sturgill, Trigg Tots Daycare Worker, 10/22/2021  Jane Marcelle, MS Instructional Assistant, 10/21/2021  Josh Nichols, HS Boys Soccer Coach, 10/20/2021  Jeremy Stamps, HS Boys Assistant Soccer Coach, 10/20/2021 |
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| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **D.** Amend the job description School Psychologist |
| **E.** Child Care Provider Contract - American Rescue Plan |
| **F.** JUUL Litigation |
| **G.** Cafeteria Grant |
| **VI.** Other Business |
| **A.** Approval of CD Documents for Trigg County Bus Garage and Fuel Pumps, BG #21-362 |
| **Order #2021-784 - Motion Passed:** Approve Construction Documents for Trigg County Bus Garage and Fuel Pumps, BG #21-362 and, pending KDE approval, proceed with advertisement and bidding 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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| **B.** Approval of CD Documents for Trigg County Middle School Roof and Exterior, BG #21-363 |
| **Order #2021-785 - Motion Passed:** Approve Construction Documents for Trigg County Trigg County Middle School Roof and Exterior, BG #21-363 and, pending KDE approval, proceed with advertisement and bidding passed with a motion by Ms. Clara Beth Hyde 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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| **C.** Approval of CD Documents for Trigg County Multi-Purpose Building and Press-Box, BG #21-364 |
| **Order #2021-786 - Motion Passed:** Approve Construction Documents for Trigg County Multi-Purpose Building and Press Box, BG #21-364 and, pending KDE approval, proceed with advertisement and bidding 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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| **D.** Crime Prevention Through Environmental Design (CPTED) Form |
| **Order #2021-787 - Motion Passed:** Acknowledge review of CPTED form 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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| **VII.** Adjournment - Time |
| **Order #2021-788 - Motion Passed:** That the meeting be adjourned - 7:46PM 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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Chairperson

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Superintendent