|  |
| --- |
| Regular MeetingOctober 28, 2021 7:00 PMTrigg County Primary and Intermediate Multi Purpose Room  |

|  |
| --- |
| **Attendance Taken at : 7:17 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Beth Hyde |
| Gayle Rufli |
| Ms. Charlene Sheehan |

|  |
| --- |
| **I.** Call to Order |
|  |
| Staff Members in attendance were:Jack Lackey, Board AttorneyBill Thorpe, SuperintendentKaren Solise, Director of Curriculum and InstructionJames Mangels, Director of Student Services and PersonnelMatt Ladd, Director of OperationsSarah Elliott, Assistant to the Superintendent Others in attendance: Tonya Grace, KNEAndrew Owens, Sherman Carter Barnhart |
|  |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
|  |
| Employment: Apolonia Smith, Middle school nurse, 10/12/2021Alexis Gehring, Band Color Guard Instructor, 10/25/2021Mary Booth, Preschool Instructional Assistant, 10/21/2021Amy Slover, Substitute Teacher, 10/21/2021Kimberly Adams, HS ESS Tutor, 9/30/2021Bradley Stewart, HS ESS Tutor, 9/22/2021Maureen Llarena, HS ESS Tutor, 9/22/2021Christina Ethridge, HS ESS Tutor, 9/22/2021Kyle Bleidt, HS ESS Tutor, 9/22/2021Ashley Wells, HS ESS Tutor, 9/22/2021Michelle Strickland, HS ESS Tutor, 9/22/2021Lacey Schrock, HS ESS Tutor, 9/22/2021Dennis Adams, HS ESS Tutor, 9/22/2021LaTrita Russell, HS ESS Tutor, 9/22/2021 Resignation: Brittany Sturgill, Trigg Tots Daycare Worker, 10/22/2021Jane Marcelle, MS Instructional Assistant, 10/21/2021Josh Nichols, HS Boys Soccer Coach, 10/20/2021Jeremy Stamps, HS Boys Assistant Soccer Coach, 10/20/2021 |
|  |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent