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| Regular MeetingNovember 11, 2021 6:00 PMTrigg County Primary and Intermediate School Multi Purpose Room  |

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| **Attendance Taken at : 6:02 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:  |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **1.** Ann Bottoms |
| **II.** Approval of Agenda |
| **Order #2021-791 - 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.** Reports |
| **A.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Chief Financial Officer |
| **V.** Consent Agenda |
| **Order #2021-792 - 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 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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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
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| Employment:Jylian Bell Intermediate School Academic Coach Effective 9/10/2021Ryan Heneghan Substitute Bus Driver Effective 10/25/2021Ellen Jolly M.S. ESS Tutor Effective 10/25/2021Caleb Burcks M.S. ESS Tutor Effective 10/25/2021Kelley Sizemore M.S. ESS Tutor Effective 10/25/2021Somar Holderman M.S. ESS Tutor Effective 10/25/2021Gina Brown M.S. ESS Tutor Effective 10/25/2021Sara Oglesby M.S. ESS Tutor Effective 10/25/2021Kristina Thompson M.S. ESS Tutor Effective 10/25/2021Melissa Calhoun M.S. ESS Tutor Effective 10/25/2021Mary Dossett M.S. ESS Tutor Effective 10/25/2021Mary Booth Substitute Teacher Effective 10/21/2021Kimberly Johnson Substitute Food Service Worker Effective 11/1/2021Summer Burgett Middle School Events Coordinator Effective 11/3/2021Retirement:Michael Ladd Preschool Bus Driver Effective 11/1/2021Resignation:Rachel Potts School Psychologist Effective 10/29/2021Josh Nichols Middle School Boys’ Soccer Coach Effective 10/20/2021Barbara Wharton Trigg Tots Daycare Worker Effective 11/5/2021Hunter Moffett Custodian – Night position Effective 10/20/2021Transfer:Connie Herndon Transfer from Primary Bookkeeper to Secretary to the Director of Curriculum and Instruction at Effective 11/08/2021Jamie Hite Transfer from Primary Instructional Assistant toPrimary Bookkeeper Effective 11/08/2021 |
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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.** DECA |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** OverDrive |
| **F.** Adult Meal Prices |
| **VI.** Other Business |
| **A.** KSBA First Degree Scholarship Drawing |
| **Order #2021-793 - Motion Passed:** Approve MacKenzie Hecht and Tatum Phillips to be submitted as Trigg County KSBA First Degree Scholarship nominees passed with a motion by Ms. Clara Beth Hyde 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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| **B.** Accept KETS Offer of Assistance |
| **Order #2021-794 - Motion Passed:** I recommend the acceptance of this KETS offer in the amount of $16,478 and that this FY22 offer be escrowed up to three (3) years passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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

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| **C.** Appointments for the Calendar Committee: Board, Principal, and District Representatives. Rationale  |
| **Order #2021-795 - Motion Passed:** Appoint Tim Bush, James Mangels, and Clara Beth Hyde to serve on the Calendar Committee passed with a motion by Ms. Charlene Sheehan 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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| **D.** Acknowledge the review of the report to the Board by Kelsey Cox, from Duguid, Gentry & Associates, PSC on Audit Findings FY 2021 and accept the audit findings |
| **Order #2021-796 - Motion Passed:** Accept FY21 Audit findings as presented passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **5 Yeas - 0 Nays** |

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

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| **VII.** Adjournment - Time |
| **Order #2021-797 - Motion Passed:** That the meeting be adjourned - 6:47pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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| Gayle Rufli | Yes |
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