

Regular Meeting
December 09, 2021 6:00 PM
Trigg County Primary and Intermediate Multi-Purpose Room

Attendance Taken at : 6:00 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 Attorney

Bill Thorpe, Superintendent

James Mangels, Director of Student Services and Personnel

Holly Greene, Chief Financial Officer

Matt Ladd, Director of Operations

Paula Dickerson, Food Service Director

Jason Strickland, Teacher

Others in attendance:

Andrew Owens, Sherman Carter Barnhart

James Codell III

Tonya Grace, KNE

Ed Allen Marlowe, WKDZ

Justin Hite

A. Vision and Mission Statements

B. Public Participation in Open Meetings - 01.421

II. Approval of Agenda

Order #2021-798 - Motion Passed: Approval of the agenda as presented 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

A. Review of Consent Agenda

Order #2021-799 - Motion Passed: Approval of the agenda as presented 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

III. Good News

IV. Delegations & Recognitions

A. Jim Codell

V. Reports

A. Superintendent's Report

B. Staff Reports

1. Chief Financial Officer

VI. Consent Agenda

Order #2021-800 - 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 Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
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Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Ruffli	Yes
Ms. Charlene Sheehan	Yes

A. Approval of Minutes

B. Acknowledge the Following Superintendent's Personnel Actions

Employment: Chris Luna High School Assistant Baseball Coach Effective 11/11/2021
 Kyle Bleidt High School Head Boys' Soccer Coach Effective 11/11/2021 Megan
 Hightower Custodian 240 Day – Night Position Effective 11/15/2021 Laura Lancaster
 Primary School Instructional Assistant Effective 11/22/2021 Kenneth Hardesty Preschool
 Route Bus Driver Effective 11/22/2021 Danielle Hanrahan Substitute Teacher Effective
 11/22/2021 Katelyn Slone Trigg Tots Daycare Worker Effective 11/22/2021 Jamaal Boyd
 Substitute Bus Driver Effective 11/29/2021 Katie Grimm School Psychologist Effective
 11/29/2021 Shelly Anderson Middle School Instructional Assistant Effective 12/8/2021
 Resignation: Elisha Hestand Custodian – Night Position Effective 11/3/2021 Robert Allen
 Custodian – Night Position Effective 11/22/2021 Jade Robinson Middle School Nurse
 Effective 10/1/2021

C. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

D. Approval of Annual Contract Renewals or Renewal MOA's for Services

1. Renew BrainPop
2. Turnitin
3. CatchOn Inc.

E. Approval of New Contracts or MOA's

F. Pennyrile Electric Contract

G. Custodial RFP

H. Sourcewell

I. Cafeteria Surplus Items

J. Purchase of device for student

VII. Other Business

Order #2021-801 - 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 Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Ruffli	Yes
Ms. Charlene Sheehan	Yes

Order #2021-808 - 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 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

Order #2021-815 - 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 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. Director of Curriculum and Instruction Title Change

Order #2021-816 - Motion Passed: Motion for the approval of change in title from Director of Curriculum and Instruction to Assistant Superintendent. 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

B. Review and Discussion of Nutrition and Physical Activity Report Card for School Year 2020-2021

Order #2021-817 - Motion Passed: Motion for the approval to acknowledge review and discussion of Nutrition and Physical Activity Report Card for School Year 2020-2021 (A copy of the report card has been posted on the Trigg County School System's website. 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

C. Set Date for Hearing to Review Wellness Report

Order #2021-818 - Motion Passed: Set date for Public Forum to present a plan to improve nutrition and physical activities as January 27, 2022 at 5:30 PM 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

D. Appointments for the Calendar Committee; (2) Teacher Representatives, (2) Classified Representatives, (2) Parent Representatives, and (2) Community Representatives

Order #2021-819 - Motion Passed: Approve the following representatives to the calendar committee: Mr. Bradley Stewart (high school/middle school teacher), Mr. Kendell Finley (primary/intermediate teacher, Ms. Carol Black (classified), Ms. Sarah Wade (classified), Ms. Amber Grubbs (primary/intermediate parent), Ms. Kim Linton (high school parent), Mr. Bill Stevens (tourism), and Ms. Ashley Johnson (chamber) 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

E. PayApp #24

Order #2021-820 - Motion Passed: Approve PayApp #24 to A&K Construction in the amount of \$43,869.90 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
F. Masks

Order #2021-821 - Motion Passed: Motion to accept option #3 starting January 1, 2022. passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

4 Yeas - 1 Nays

Theresa Allen Yes
Jo Alyce Harper Yes
Ms. Clara Beth Hyde No
Gayle Rufli Yes
Ms. Charlene Sheehan Yes

VIII. Adjournment - Time

Order #2021-822 - Motion Passed: That the meeting be adjourned - 7:39pm 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

Chairperson

Superintendent