

Special Called Meeting
December 20, 2021 11:00 AM
Trigg County Primary and Intermediate MultiPurpose Room

Attendance Taken at : 11:01 AM

Present Board Members:

Jo Alyce Harper
Ms. Clara Beth Hyde
Gayle Rufli
Ms. Charlene Sheehan

Absent Board Members:

Theresa Allen

Updated Attendance:

Ms. Clara Beth Hyde was updated to present at: 11:15 AM

Staff members in attendance:

Jack Lackey, Board Attorney
Bill Thorpe, Superintendent
Holly Greene, Chief Financial Officer
Matt Ladd, Director of Operations
Sarah Elliott, Secretary to the Superintendent

Others in Attendance:

Logan Overturf, Marcum Engineering
Andrew Owens, Sherman Carter Barnhart
Tonya Grace, KNE

I. Call to Order

A. Mission Statement

II. Approval of Agenda

III. Superintendent Report

IV. Other Business

A. Pay App #25

Order #2021-823 - Motion Passed: Approve Pay App #25 in the amount of \$638,984.37 passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

3 Yeas - 0 Nays

Theresa Allen	Absent
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent

Gayle Rufli	Yes
Ms. Charlene Sheehan	Yes

B. Cleaning Classrooms

Order #2021-824 - Motion Passed: Amend salary schedule to include stipend for cleaning classrooms of \$1,200 per year for regular classrooms and \$1,500 per year for classrooms with bathrooms passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

C. Tornado Relief

Order #2021-825 - Motion Passed: Approve donation of December 21, 2021 basketball game proceeds to tornado victims passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

3 Yeas - 0 Nays

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

D. Competitive Negotiation for Trigg County Bus Garage Fuel Tanks and Pumps, BG 21-362

Order #2021-826 - Motion Passed: Authorize Sherman Carter Barnhart to enter competitive negotiations with bidders passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

E. Competitive Negotiation for Trigg County Middle School Roof and Exterior, BG 21-363

Order #2021-827 - Motion Passed: Authorize Sherman Carter Barnhart to enter competitive negotiations with bidders passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

F. Competitive Negotiation for Trigg County Schools Multi-Purpose Facility, BG 21-364

Order #2021-828 - Motion Passed: Authorize Sherman Carter Barnhart to enter competitive negotiations with bidders passed with a motion by Ms. Clara Beth Hyde and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

V. Adjournment - Time

Order #2021-829 - Motion Passed: That the meeting be adjourned - 12:22 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Chairperson

Superintendent