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| Regular Meeting January 13, 2022 6:00 PM Trigg County Primary and Intermediate Multi Purpose Room |

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| **Attendance Taken at : 5:59 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 in Attendance were:  Jack Lackey, Board Attorney  Bill Thorpe, Superintendent  Karen Solise, Assistant Superintendent of Instruction  James Mangels, Director of Student Services and Personnel  Holly Greene, District Finance Officer  Matt Ladd, Director of Operations  Matt Wilder,  High School Athletic Director  Melissa Gilkey, District Technology Instructor  Others in Attendance were:  Andrew Owens, Sherman Carter Barnhart  Tonya Grace, KNE  Ed Marlowe, WKDZ |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Recess for Purpose of District Finance Corporation Meeting |
| **Order #2022-830 - Motion Passed:** Approve recess for purpose of District Finance Corporation Meeting 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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| **III.** Reconvene from District Finance Corporation Meeting |
| **Order #2022-831 - Motion Passed:** Reconvene from District Finance Corporation Metting 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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| **IV.** Approval of Agenda |
| **Order #2022-832 - 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 |
| **V.** Good News |
| **VI.** Delegations & Recognitions |
| **VII.** Reports |
| **A.** Superintendent's Report |
| **B.** Staff Reports |
| **1.** Director of Student Services and Personnel |
| **2.** Chief Financial Officer |
| **VIII.** Consent Agenda |
| **Order #2022-833 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Gayle Rufli 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.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions |
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| Employment: Laurie Freeman Substitute Teacher Effective 12/6/2021 Perry Radford Substitute Bus Driver Effective 12/8/2021 Madison Dunn Substitute Teacher Effective 12/6/2021 Katie Pyle Substitute Teacher Effective 12/8/2021 Katie Pyle LBD Special Education Teacher Effective 1/03/2022 Resignation: Wendy Hammond Custodian Effective 12/06/2021 Katie Stevenson M.S. Special Education Teacher Effective 12/31/2021 Raymond Walker Substitute Teacher Effective 12/09/2021 Shelly Anderson Middle School Instructional Assistant Effective 01/14/2022 Karla Livingston Substitute Teacher Effective 12/02/2021 Charles Crabtree LAN Technician/Computer Tech Specialist Effective 12/07/2021 |
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| **C.** Leave of Absence |
| **1.** Macey Chilton |
| **2.** Elaine Bennett |
| **D.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **E.** School Related Student Trips |
| **1.** DECA |
| **2.** DECA |
| **3.** Band |
| **4.** TCHS Winter Guard |
| **F.** Verkada |
| **IX.** Other Business |
| **A.** Adopt Regular Meeting Schedule for 2022 |
| **Order #2022-834 - Motion Passed:** Approve 2022 Regular Meeting Schedule January 13 and 27 February 10 March 10 and 24 April 14 and 28 May 12 and 26 June 9 and 23 July 14 and 28 August 11 and 25 September 8 and 22 October 13 and 27 November 10 December 8 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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| **B.** Amend the 2021-2022 Calendar |
| **Order #2022-835 - Motion Passed:** Amend the 2021-2022 calendar to reflect February 21, 2022 as an instructional day 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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| **C.** SFCC |
| **Order #2022-836 - Motion Passed:** Acceptance of SFCC Offer of Assistance in the amount of $20,508 passed with a motion by Ms. Charlene Sheehan 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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| **D.** Pay App #26 |
| **Order #2022-837 - Motion Passed:** Approve Pay App #26 DPO to Paducah Productions in the amount of $59,970.38 passed with a motion by Gayle Rufli 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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| **E.** CSIP/CDIP |
| **Order #2022-838 - Motion Passed:** Acknowledge CSIP/CDIP as presented 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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| **F.** Change Orders |
| **G.** 2022-2023 Calendar Discussion |
| **X.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **Order #2022-839 - Motion Passed:** enter into Executive Session per KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student 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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| **XI.** Motion to Adjourn Executive Session - Time |
| **Order #2022-840 - Motion Passed:** To adjourn Executive Session at 7:44 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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| **XII.** Action (if any) Related to Executive Session |
| **XIII.** Adjournment - Time |
| **Order #2022-841 - Motion Passed:** That the meeting be adjourned - 7:45 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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