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| Regular Meeting January 27, 2022 6:00 PM Trigg County Primary and Intermediate School Multi-Purpose Room |

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| **Attendance Taken at : 6:03 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
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| **Absent Board Members:** |
| Ms. Clara Beth Hyde |
| Ms. Charlene Sheehan |

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| **I.** Call to Order |
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| 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  Sarah Elliott, Secretary to the Superintendent  Others in attendance:  Andrew Owens, Sherman Carter Barnhart  Ed Marlowe, WKDZ  Tonya Grace, KNE |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2022-848 - Motion Passed:** Approval of the agenda removing items H, I, and J from other business passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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

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| **A.** Review of Consent Agenda |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Reports |
| **A.** Intermediate School Report |
| **B.** Superintendent's Report |
| **C.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **2.** Director of Student Services and Personnel |
| **3.** Chief Financial Officer |
| **VI.** Consent Agenda |
| **Order #2022-849 - 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 Theresa Allen. |
| **3 Yeas - 0 Nays** |

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

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| **A.** Approval of Minutes |
| **B.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **C.** Approve Superintendent's Personnel Actions |
| **D.** Educational Leave |
| **E.** School Related Student Trips |
| **1.** TCHS Softball |
| **2.** TCHS Baseball |
| **3.** TCHS Wrestling |
| **4.** TCHS Girls Wrestling |
| **5.** Archery |
| **F.** CECC Revised contract |
| **G.** Surplus |
| **VII.** Other Business |
| **A.** Draft Budget |
| **Order #2022-850 - Motion Passed:** Acknowledge Draft Budget passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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

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| **B.** Set date for work session |
| **Order #2022-851 - Motion Passed:** Set date of February 22, 2022 for board work session passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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

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| **C.** Approval of the 2022-2023 Academic Calendar |
| **Order #2022-852 - Motion Passed:** I recommend the adoption of the attached Academic Calendar for the 2022-2023 school year passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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

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| **D.** Acknowledge Review of Recommendations of School Nutrition & Physical Activity Report |
| **Order #2022-853 - Motion Passed:** Motion to acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for the Trigg County Schools after presentations by Paula Dickerson, Food Service Director and James Mangels, Director of Student Services and Personnel following a public forum for the community input passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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

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| **E.** Change Order #42 |
| **Order #2022-854 - Motion Passed:** Approve Change Order #42 in the amount of $11,399.52 passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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

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| **F.** Change Order #43 |
| **Order #2022-855 - Motion Passed:** Approve Change Order #43 in the amount of $12,095.00 passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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

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| **G.** Change Order #44 |
| **Order #2022-856 - Motion Passed:** Approve Change Order #44 in the amount of $461.00 passed with a motion by Gayle Rufli and a second by Theresa Allen. |
| **3 Yeas - 0 Nays** |

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

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| **H.** Discussion of donation to Genesis Express |
| **VIII.** Adjournment - Time |
| **Order #2022-857 - Motion Passed:** That the meeting be adjourned - 6:58pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **3 Yeas - 0 Nays** |

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

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Chair Person

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Superintendent