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| Regular MeetingJanuary 27, 2022 6:00 PMTrigg 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 AttorneyBill Thorpe, SuperintendentJames Mangels, Director of Student Services and Personnel Holly Greene, Chief Financial OfficerMatt Ladd, Director of OperationsSarah Elliott, Secretary to the SuperintendentOthers in attendance: Andrew Owens, Sherman Carter BarnhartEd Marlowe, WKDZTonya 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