

Regular Meeting
February 10, 2022 6:00 PM
Trigg County Primary and Intermediate Multi Purpose Room

Attendance Taken at : 5:55 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

Karen Solise, Assistant Superintendent of Curriculum and Instruction

James Mangels, Director of Student Services and Personnel

Holly Greene, Chief Financial Officer

Matt Ladd, Director of Operations

Mandy Byrd, Director of Special Education

Amy Breckel, Middle School Principal

Sarah Elliott, Assistant to the Superintendent

Laura Shelton, FRYSC

Ashley Hunter, FRYSC

Others in attendance:

Andrew Owens, Sherman Carter Barnhart

Ed Allen Marlowe, WKDZ

A. Vision and Mission Statements

B. Public Participation in Open Meetings - 01.421

II. Approval of Agenda

Order #2022-858 - 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

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

A. Review of Consent Agenda

III. Good News

IV. Delegations & Recognitions

V. Reports

A. Superintendent's Report

B. FRYSC Report

C. Middle School Report

D. Staff Reports

1. Director of Curriculum and Instruction
2. Director of Student Services and Personnel
3. Director of Special Education

E. Director of Operations

VI. Consent Agenda

Order #2022-859 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

Theresa Allen	Yes
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:

Cameron Brown Freshmen Girls' Basketball Coach Effective 1/31/2022

Michelle Kirby Substitute Food Service Worker Effective 1/31/2022

Tammy Bridges Substitute Preschool/Trigg Tots Worker Effective 1/31/2022

Daniel Dickerson Substitute Food Service Worker Effective 2/02/2022

Will Alexander TCMS Baseball Coach Effective 2/1/2022

Jacob Terrell TCHS Assistant Baseball Coach Effective 2/2/2022

Resignation

Stacie Luna Food Service Worker Effective 1/23/2022

C. Leave of Absence

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

E. Surplus

VII. Other Business

A. Custodial Discussion

B. Consideration of Negotiation Items for BG #21-362 - Trigg County Bus Garage and Tanks

Order #2022-860 - Motion Passed: Review and Approve Negotiation Items for BG #21-362 - Trigg County Bus Garage and Tanks and, pending KDE approval, proceed with Construction passed with a motion by Gayle Rufli 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

C. Consideration of Negotiation Items for BG #21-363 - Trigg County Middle School Roof and Exterior

Order #2022-861 - Motion Passed: Review and Approve Negotiation Items for BG #21-363 - Trigg County Middle School Roof and Exterior and, pending KDE approval, proceed with Construction passed with a motion by Gayle Rufli 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. Consideration of Negotiation Items for BG #21-364 - Trigg County Schools Multipurpose Facility and Athletics

Order #2022-862 - Motion Passed: Review and Approve Negotiation Items for BG #21-364 - Trigg County Schools Multipurpose Facility and Athletics and, pending KDE approval, proceed with Construction accepting the bid and items 2 and 3 of the negotiations passed with a motion by Ms. Clara Beth Hyde 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

E. Genesis Express

F. Equipment Bids

VIII. Adjournment - Time

Order #2022-863 - Motion Passed: That the meeting be adjourned - 8:16pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

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

Order #2022-864 - Motion Passed: That the meeting be adjourned - 8:16pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

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