

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

Attendance Taken at : 5:57 PM

Present Board Members:

Theresa Allen

Jo Alyce Harper

Ms. Clara Beth Hyde

Gayle Rufli

Ms. Charlene Sheehan

I. Call to Order

Welcome

Trigg County School System

Trigg County Public Schools will empower each student to thrive, compete and excel
in an ever changing world.



Staff Members 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

Sarah Elliott, Secretary to the Superintendent

Tim Bush, High School Principal

Others in attendance:

Shawn Dawson, High School Student

Andrew Owens, Sherman Carter Barnhart

Ed Marlow, WKDZ

Tonya Grace, KNE

Lars Griggs, Woodall Companies

A. Vision and Mission Statements

Vision Statement: Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world.

Mission Statement: Empowering the Next Generation with world class knowledge, skills, and dispositions essential for success.



B. Public Participation in Open Meetings - 01.421

The Board shall conduct its meetings in a manner that solicits public confidence, provides for full discussion of the issues in a reasonable manner and assures that appropriate decisions will be reached.

Persons who wish to address items on the agenda should seek recognition at the time the Board considers that particular item. In all instances, persons wishing to address the Board must first be recognized by the chairman.

In order to be placed on the agenda, delegations wishing to appear before the Board shall contact the Chairperson or Superintendent at least three (3) days prior to the next scheduled meeting. The order of appearance before the Board shall be determined by the order in which request are received. Each delegation shall select a spokesperson who shall be allotted up to thirty (30) minutes to address the Board.

The chairman may require the name and address of the speaker. The Chairman may rule on the relevance of the topic to the Board's agenda. The Chairman may also establish time limits to speakers as may be required to maintain order and to ensure the expedient conduct of the Board's business. The Board as a whole shall have the final decision as to the appropriateness of all rulings.

Ref.:
Adopted
Board Order #313

KRS

61.840
5-19-94

II. Approval of Agenda

Order #2022-868 - Motion Passed: Approval of the agenda as presented 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

The Superintendent shall consult with the Board Chairperson to ensure that an agenda is prepared for all regular and special meetings of the Board. For special meetings, the Board shall consider only those matters which are listed on the agenda.

The agenda is presented for your approval.

A. Review of Consent Agenda

Items to be removed from Consent Agenda

III. Good News

This is an opportunity for anyone on the Board or Staff Member to share Good News Reports

IV. Delegations & Recognitions

V. Reports

A. High School Principal Report

B. Superintendent's Report

KSBA Discussion

Legislative Update

KBE Leave Ending

C. Staff Reports

1. Director of Curriculum and Instruction

EdConnective Presentation

Update Camp CATapult

Assessment Updates

2. Chief Financial Officer

VI. Consent Agenda

Order #2022-869 - 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.

5 Yeas - 0 Nays

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

The Consent Agenda is presented for your approval.

A. Approval of Minutes

The minutes of action taken at every meeting of the Board, setting forth an accurate record of votes and actions at such meetings, shall be promptly recorded, and submitted for approval at the next regularly scheduled meeting, and such records shall be open to public inspection at reasonable times after they have been approved by the Board.

The minutes of the February 10, 2022, regular meeting and February 22, 2022 Board Workshop are presented for your review and approval.

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

C. Acknowledge the Following Superintendent's Personnel Actions

Pursuant to KRS 160.380, it is my responsibility to report to the Board of Education routine personnel actions that I have taken that affect certified and classified employment.

These actions have been executed in compliance with all Board of Education policies and state and federal laws.

All positions are Board of Education approved positions.

Employment: Tyson Bush TCMS Assistant Football Coach Effective 2/7/2022 Jason Strickland High School ESS Tutor Effective 2/10/2022 Shelly Kline Substitute Teacher Effective 2/9/2022 Sarah Ambacher Substitute Food Service Worker Effective 3/3/2022 Kori Harper Preschool Instructional Assistant Effective 2/23/2022 Christina Burcham Substitute Teacher Effective 3/2/2022 Logan Darnall H.S. Assistant Girls Softball Coach Effective 2/22/2022 Mikayla Hopson H.S. Drama Coach Effective 2/23/2022 Kelly

Osmon High School Special Education Instructional Assistant Effective 3/7/2022 Kim Adams Custodial Classroom Services Effective 1/4/2022 Dennis Adams Custodial Classroom Services Effective 1/4/2022 Tara Alexander Custodial Classroom Services Effective 1/4/2022 Brittany Blane Custodial Classroom Services Effective 1/4/2022 Kyle Bleidt Custodial Classroom Services Effective 1/4/2022 Ann Bottoms Custodial Classroom Services Effective 1/4/2022 Cameron Brown Custodial Classroom Services Effective 1/4/2022 Mason Burgett Custodial Classroom Services Effective 1/4/2022 Tierson Carneyhan Custodial Classroom Services Effective 1/4/2022 Kelley Carver Custodial Classroom Services Effective 1/4/2022 Cory Coble Custodial Classroom Services Effective 1/4/2022 Raymond Cronin Custodial Classroom Services Effective 1/4/2022 Ashley Denfip Custodial Classroom Services Effective 1/4/2022 Andrea Dunn Custodial Classroom Services Effective 1/4/2022 Christina Ethridge Custodial Classroom Services Effective 1/4/2022 Chris Ezell Custodial Classroom Services Effective 1/4/2022 Taylor Follis Custodial Classroom Services Effective 1/4/2022 Stephanie Gilbert Custodial Classroom Services Effective 1/4/2022 Andrea Hampton Custodial Classroom Services Effective 1/4/2022 Matthew Harper Custodial Classroom Services Effective 1/4/2022 Mikayla Hopson Custodial Classroom Services Effective 1/4/2022 Larry Jasper Custodial Classroom Services Effective 1/4/2022 Katie Johnson Custodial Classroom Services Effective 1/4/2022 Maureen Llarena Custodial Classroom Services Effective 1/4/2022 Chris Luna Custodial Classroom Services Effective 1/4/2022 Karen Nolcox Custodial Classroom Services Effective 1/4/2022 Molly Oliver Custodial Classroom Services Effective 1/4/2022 Faria P'Pool Custodial Classroom Services Effective 1/4/2022 Debbie Reddick Custodial Classroom Services Effective 1/4/2022 Lori Ricks Custodial Classroom Services Effective 1/4/2022 Debbie Roberts Custodial Classroom Services Effective 1/4/2022 Latrita Russell Custodial Classroom Services Effective 1/4/2022 Scott Schrock Custodial Classroom Services Effective 1/4/2022 Lacey Schrock Custodial Classroom Services Effective 1/4/2022 James Shelton Custodial Classroom Services Effective 1/4/2022 Laura Shelton Custodial Classroom Services Effective 1/4/2022 Faye Sikes Custodial Classroom Services Effective 1/4/2022 Bradley Stewart Custodial Classroom Services Effective 1/4/2022 Michelle Strickland Custodial Classroom Services Effective 1/4/2022 Jason Strickland Custodial Classroom Services Effective 1/4/2022 Adam Turner Custodial Classroom Services Effective 1/4/2022 Elizabeth Vaught Custodial Classroom Services Effective 1/4/2022 Ashley Wells Custodial Classroom Services Effective 1/4/2022 Matthew Wilder Custodial Classroom Services Effective 1/4/2022 Brandy Woodall Custodial Classroom Services Effective 1/4/2022 Resignation Mary Booth Preschool Instructional Assistant Effective 2/22/2022 Mary Booth Substitute Teacher Effective 2/22/2022 Kenneth Hardesty Preschool Bus Driver Effective 2/17/2022 Tara Alexander Custodial Classroom Services (1) room Effective 2/10/2022

D. School Related Student Trips

All out-of-state and overnight travel must be approved by the Trigg County Board of Education. Additionally, if the organization desires to use a common carrier, then the use of the common carrier must be approved by the Board.

Requests should be submitted through the building principal to the superintendent

Board Policy 09.36 School Related Student Trips

1. TCHS Winter Guard

2. DECA

E. Staff Travel Requests (Out of State)

All out-of-state travel, except those areas within a 100-mile radius of Cadiz, shall require the prior approval of the Board.

Board Policy 03.125 Expense Reimbursement (Certified)

Board Policy 03.225 Expense Reimbursement (Classified)

1. Ray Carroll

Ray Carroll will need to go to CEU Training in Philadelphia on June 28 through July 1, 2022. This will get the 45 hours of training that he needs to be athletic trainer for TCPS.

F. Approval of Annual Contract Renewals or Renewal MOA's for Services

1. Tri-State Mailing Systems, Inc

2. Teacher of the Deaf and Hard of Hearing

G. Surplus

VII. Other Business

A. Amend the 2021-2022 Academic Calendar

Order #2022-870 - Motion Passed: Motion to use May 17, 2022 as a growth day for staff passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

5 Yeas - 0 Nays

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

February 25, 2022 was canceled, our current last day for students is Thursday, May, 19th. We have 174 instructional days in the calendar totaling 1,145.5 hours of instruction. We have three options:

1. Add May 20th as a make-up student instructional day and staff complete closing day on Monday May 23;

2. Do not use May 20th as a student instructional day, convert Friday, May 20th to a pd day and have closing day on May 23. This would complete the 187 day contract and we would have 1138.9 instructional hours; or
3. Currently our 2021-2022 Calendar reflects no school on May 17th for elections. KRS 158.070 allows schools to be open on the day of an election.

After polling our administrators, I am recommending that May 17th be closed for students and a Growth Day for staff to meet contractual obligations.

B. Set graduation date

Order #2022-871 - Motion Passed: Set graduation date for Trigg County High School for May 20, 2022 at 7 pm passed with a motion by Ms. Charlene Sheehan 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

C. Request Waiver to Kentucky State Board of Education

Order #2022-872 - Motion Passed: Motion for the Trigg County School District (the "District") to submit a request to the Kentucky State Board of Education related to 702 KAR 4:180 requesting a waiver to allow the District to use a restricted fund bond issue to fund a portion of the costs to construct a multipurpose building. 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

The Kentucky Board of Education has allowed other districts to use restricted funds for athletic facilities. We will be issuing bonds to complete the funding for the multi-purpose building . Issuing bonds from restricted funds allows the district more flexibility of general fund dollars.

D. MultiPurpose Building Commissioning

Order #2022-873 - Motion Passed: Approve low bidders as commissioners for Multi-Purpose Building 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

Marcum has made a recommendation for low bidders.

E. Trigg County Co-Curricular Center BG-1

Order #2022-874 - Motion Passed: Approve BG-1 for contracts on construction of multi-purpose building passed with a motion by Ms. Charlene Sheehan 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

F. Consideration for change order for bathrooms and dressing rooms in Multi Purpose Building

G. Update on Middle School Roof

H. Multi-Purpose Metal Panel Discussion

VIII. Motion to Go Into Executive Session per KRS 61.810 - Time

Order #2022-875 - Motion Passed: The Board must enter into Executive Session per KRS 61.810 Section F for the purpose of Discussions or Hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. 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

The Board must enter into Executive Session per KRS 61.810 Section F for the purpose of Discussions or Hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

IX. Motion to Adjourn Executive Session - Time

X. Action (if any) Related to Executive Session

XI. Adjournment - Time

The next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent