

Regular Meeting
April 14, 2022 6:00 PM
Trigg County Primary and Intermediate Multi-Purpose Room

Attendance Taken at : 6:01 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Gayle Ruffli
Ms. Charlene Sheehan

Absent Board Members:

Ms. Clara Beth Hyde

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
Karen Solise, Assistant Superintendent of Instruction
James Mangels, Director of Student Services and Personnel
Holly Greene, Chief Financial Officer
Matt Ladd, Director of Operations
Lindsey Kinslow, Primary Principal
Sarah Elliott, Assistant to the Superintendent

Others in Attendance were:

Andrew Owens, Sherman Carter Barnhart
Ed Marlowe, WKDZ
Tonya Grace, KNE
Maghan Bryant, parent
Mary Jolly-Naghtin, parent
Jennifer Roeder, parent
Jayse York, parent

Sheana Foster, parent

Craig Carver, parent

Tommy Woodall, Woodall Companies Construction

McKenna Green, student

Brandon Moser, student

Tyler Jacobs, student

Aydan Joiner, student

Troy Butts, student

Shane Wallace, student

Ivey Redd, student

Kara Hyde, student

Elizabeth Alexander, student

Mary Scholar, student

Tyler Ahart, student

Jacob Hunter, student

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.: KRS 61.840 Adopted 5-19-94 Board Order #313

II. Approval of Agenda

Order #2022-888 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

Theresa Allen

Yes

Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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
Commonwealth Honors Academy- Alesha Nyakeraka Morgan Russell WKU Honors Band: These students were selected to participate in the WKU Honors Band out of over 800 in the state- Rachel Holder Michaela Garske Hannah Loafman Vincent McQuade Alecia Fordham Jordan Hampton and Hunter Shelton come in 2nd out of 49 boats in the Major League Fishing Tour in Branson Missouri over the weekend.

IV. Delegations & Recognitions

V. Reports

A. Primary School Report

B. Superintendent's Report

C. Staff Reports

1. Director of Curriculum and Instruction

Recognition of teachers award for Excellence in Teaching Preview/review of assessments

2. Director of Operations

Construction Update

VI. Consent Agenda

Order #2022-889 - 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 Gayle Rufli.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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 March 24, 2022, regular meeting are presented for your review and approval.

B. 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:

Jade Pruitt Substitute Custodian Effective 3/21/22

Mackenzie Stone Substitute Teacher Effective 3/22/2022

Kelsey Schoneman Substitute Teacher Effective 3/16/2022

Sarah Ambacher Trigg Tots Daycare Worker Effective 3/22/2022

Kimberly Ennis Substitute Bus Monitor Effective 3/31/2022

Gena Allen TCIS ESS Tutor Effective 1/1/2022

Dawn Eagleson TCIS ESS Tutor Effective 1/1/2022

Kristen Watkins TCIS ESS Tutor Effective 1/1/2022

Tiffany Ezell TCIS ESS Tutor Effective 1/1/2022

Lisa Ford TCIS ESS Tutor Effective 1/1/2022

Courtney Meredith TCIS ESS Tutor Effective 1/1/2022

Lisa Stevens TCIS ESS Tutor Effective 1/1/2022

Courtney Brame TCIS ESS Tutor Effective 1/1/2022

Brigitte Durham TCIS ESS Tutor Effective 1/1/2022

Kimberly Baird Primary ESS Tutor Effective 2/23/2022

Penny Stallons Primary ESS Tutor Effective 2/23/2022

Resignation

Heather Lyon Central Office Receptionist Effective 3/21/2022 Brittany Blane Trigg Tots Daycare Worker Effective 4/1/2022 Macey Chilton Intermediate Instructional Assistant Effective 6/30/2022

Retirement

Wendy Mize High School Guidance Counselor Effective 7/01/2022

Transfer

Sheena Andrews Transfer from Primary Preschool Teacher to Primary Guidance Counselor Effective 07/01/2022

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

D. School-Related Student Trips

1. Senior Trip

Senior trip to Dave and Busters and a Nashville Sounds baseball game on May 4, 2022

2. TCHS Fishing Team
3. Discovery Park Grant

Discovery Park of America has awarded TCHS with a grant for students to come and learn about science and history through hands on activities.

E. Approval of New Contracts or MOA's

1. Sourcewell

Join Sourcewell Cooperative as a purchasing member.

F. School Security Request

House Bill 352 set aside funding for securing and controlling the access to each school building our allotment was \$54,792. Since we had already completed most security projects were not able to secure this funding for the previous projects. We have tinted window classroom door coverings, AIPhone installation, and metal detectors. We are planning to use the remaining funds for additional window coverings and external door hardware control.

VII. Other Business

A. Accept KETS Offer of Assistance

Order #2022-890 - Motion Passed: Motion to accept of the second FY22 KETS offer in the amount of \$21,971 and that this FY22 offer be escrowed up to three (3) years passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

I recommend the acceptance of the second FY22 KETS offer in the amount of \$21,971 and that this FY22 offer be escrowed up to three (3) years.

B. Rotary Scholars Thoroughbred Selection Process

Order #2022-891 - Motion Passed: Approve changes to the Thoroughbred selection process passed with a motion by Gayle Rufli and a second by Theresa Allen.

4 Yeas - 0 Nays

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

C. Change Order #1

Order #2022-892 - Motion Passed: Approve Change Order #1 of \$5,692.50 for Trigg County Multipurpose Building and Athletic Improvements, BG #21-364 increasing the weight of the Artificial Turf system to 42 pounds per square yard passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

D. Change Order #2

Order #2022-893 - Motion Passed: Approve Change Order #2 of -\$14,385 for Trigg County Multipurpose Building and Athletic Improvements, BG #21-364, substituting 24 gauge roof panels for 22 gauge roof panels. passed with a motion by Gayle Rufli and a second by Theresa Allen.

4 Yeas - 0 Nays

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

E. Bus Garage Project Contract

Order #2022-894 - Motion Passed: Enter into a contract with Hinderliter Construction for Emergency Project BG #21-362 for Trigg County Bus Garage Fuel Tanks and Pumps of \$385,384.00 and proceed with contract. passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

Enter into a contract with Hinderliter Construction for Emergency Project BG #21-362 for Trigg County Bus Garage Fuel Tanks and Pumps of \$385,384.00 and proceed with contract.

F. Middle School Roof Project

Order #2022-895 - Motion Passed: Proceed with Trigg County Middle School Roof Replacement utilizing Duro-Last State-Price Purchasing Cooperative through Woodall Construction in the amount of \$676,555.00. passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

Proceed with Trigg County Middle School Roof Replacement utilizing Duro-Last State-Price Purchasing Cooperative through Woodall Construction in the amount of \$676,555.00.

G. HB 678

Order #2022-896 - Motion Passed: Approve submission of letter to KDE claiming authority of district facilities passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

<https://apps.legislature.ky.gov/record/22rs/hb678.html>

VIII. Adjournment - Time

Order #2022-897 - Motion Passed: Approve submission of letter to KDE claiming authority of district facilities passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Order #2022-898 - Motion Passed: That the meeting be adjourned - 7:08pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

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

Chairperson

Superintendent