

Regular Meeting
April 28, 2022 6:00 PM
Trigg County Primary and Intermediate Multi-Purpose Room

Attendance Taken at : 5:56 PM

Present Board Members:

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

Absent Board Members:

Gayle Ruffli

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
James Mangels, Director of Student Services and Personnel
Holly Greene, Chief Financial Officer
Matt Ladd, Director of Operations
Sarah Elliott, Assistant to the Superintendent

Others in attendance were:

Andrew Owens, Sherman Carter Barnhart
Dwight Salisbury
Ed Marlowe, WKDZ

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 #2022-899 - Motion Passed: Approval of the agenda as presented 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	Yes
Gayle Ruffli	Absent
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. Recess for District Finance Corporation Meeting

Order #2022-900 - Motion Passed: Recess meeting to hold District Finance Corporation Meeting passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

IV. Reconvene Regular Meeting

Order #2022-901 - Motion Passed: Reconvene Regular Meeting passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

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

V. Good News

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

VI. Delegations & Recognitions

VII. Reports

A. Superintendent's Report

Trigg Tots Genesis Express

B. Staff Reports

1. Chief Financial Officer

VIII. Consent Agenda

Order #2022-902 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda 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	Yes
Gayle Rufli	Absent
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 April 14, 2022, regular meeting and board workshop 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:

Ashleigh Brock Trigg Tots Daycare Worker Effective 4/13/2022

Dan Dickerson Substitute Bus Driver Effective 7/1/2022

Jade Pruitt Substitute Trigg Tots Effective 3/21/2022

Resignation

Cory Coble High School Math Teacher and Girls' Basketball Coach Effective 6/30/2022

Carissa Weishuhn Middle School English Teacher Effective 5/20/2022

Thomas Flaherty Middle School Archery Coach Effective 4/1/2022

Katie Weeks High School Girls' Soccer Assistant Coach Effective 4/17/2022

Chad Burgett High School Boys' Basketball Head Coach Effective 4/18/2022

Rachel Anderson Preschool Bus Monitor Effective 6/30/2022

Retirement

Sandra Finley Intermediate Teacher Effective 6/30/2022

Leah Boyd Intermediate Teacher Effective 7/1/2022

Transfer

Denise Young Transfer from Primary School Guidance To High School Teacher Effective 07/01/2022

Bradley Stewart Transfer from High School Teacher To Middle School Teacher Effective 07/01/2022

Dan Dickerson Transfer from Route Bus Driver To Preschool Driver Effective 7/01/2022

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

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

1. Xello, Inc

2. Renaissance

E. Approval of New Contracts or MOA's

1. Maxfuel

Max Fuel offers a Spirit Pump where .03 cents from each gallon purchased on that pump will go to our high school. This contract will be good for one year.

F. FRYSC

Approve the Memorandum of Agreement between the Commonwealth of Kentucky FRYSC BOE Region 1 FY22 and Trigg County Public Schools

G. TIPS Cooperative Purchasing

The roofing materials previously agreed on for the middle school roof pricing was based on TIPS cooperative pricing. We currently are not members of TIPS but can gain cooperative pricing by joining. There is no cost to join the TIPS Cooperative.

H. Maintenance Purchases

IX. Other Business

A. Cancel June 23, 2022 meeting

Order #2022-903 - Motion Passed: Cancel June 23, 2022 regular scheduled board meeting passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

Due to administrators on vacation during this time, we are requesting that the second meeting in June be cancelled.

B. Acknowledge first reading of revisions to Board Policy 07.1 Food/School Nutrition Services

Order #2022-904 - Motion Passed: Acknowledge first reading of revisions to Board Policy 07.1 Food/School Nutrition Services passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

During the last Administrative Review of the School Nutrition Program Trigg County Schools was cited for not having an updated policy and procedure for handling unpaid meal charges. This change in Policy reflects the needed change to correct the deficiency.

C. Acknowledge revisions to Administrative Procedure 07.1 AP.1 School and Community Nutrition Program

Order #2022-905 - Motion Passed: Acknowledge revisions to Administrative Procedure 07.1 AP.1 passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

During the last Administrative Review of the School Nutrition Program Trigg County Schools was cited for not having an updated policy and procedure for handling unpaid meal charges. This change in Administrative Procedure reflects the needed change to correct the deficiency.

D. Review of Final Staffing and Section 6 SBDM Allocations for FY23

Order #2022-906 - Motion Passed: Acknowledge review of Final Staffing and Section 6 SBDM Allocations for FY 23. 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	Yes
Gayle Ruffli	Absent
Ms. Charlene Sheehan	Yes

The SBDM Allocations for certified and classified staff per Board Approved Staffing Formulas are attached to the Board agenda. Any increases or reductions in teaching staff are a direct result of the staffing formula which is directly tied to the projected enrollment numbers in that particular school for the 2022-2022 school year. The allocations for supplies, materials, travel, equipment, etc., (known as section 6 - this allocation can range from \$100 /ADA to 3.5% of the SEEK Base, \$140.00 for previous year). Due to carryover of SBDM and ESSER funding for the FY 22 school year, Section 6 funding has been reduced to the minimum of \$100/ADA. Additions/reductions to each schools general staffing are summarized: TCPS- No additions no reductions TCIS No additions no reductions TCMS No Additions no reductions TCHS No additions no reductions Finally there will be an additional instructional assistant added to Primary School due to need otherwise no additions and no reductions

in special education staffing for the FY 23 school year. The general rule is staffing is 80% of caseload for LBD and 85% caseload for SLP; however each school is staffed based upon the individual needs of the students. https://docs.google.com/spreadsheets/d/1OJ7k2REMGFCMq67ExkOgson_UaYrtl2-CVdulOlqno8/edit?usp=sharing

E. Revised BG-1 for funding sources- Middle School

Order #2022-907 - Motion Passed: Approve revised BG-1 for project 21-363 for construction cost and funding source for the Middle School Gym 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	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

F. Revised BG-1- Bus Garage

Order #2022-908 - Motion Passed: Approve revised BG-1 for project 21-362 due to cost for Bus Garage Fuel Pumps and Tanks. 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	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

G. Pay App #1

Order #2022-909 - Motion Passed: Approve Pay App#1 for the Multi-Purpose Facility and Press Box/Concession Stand A&K Construction - \$247,846.50 Irving Materials, INC- \$2,564.00 Rogers Group, INC- \$2,744.34 Mills Supply, INC- \$66,350.00 D479, LLC- \$16,534.50 Baasco Cast Stone- \$2,912.50 Summit Industrial Services- \$6,500.00 Cole Lumber Co., INC- \$2,986.76 passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

Pay App#1 for the Multi-Purpose Facility and Press Box/Concession Stand AK Construction - \$247,846.50 Irving Materials, INC- \$2,564.00 Rogers Group, INC- \$2,744.34 Mills Supply, INC- \$66,350.00 D479, LLC- \$16,534.50 Baasco Cast Stone- \$2,912.50 Summit Industrial Services- \$6,500.00 Cole Lumber Co., INC- \$2,986.76

H. Salary Schedules

Order #2022-910 - Motion Passed: Approve 2022-23 Salary Packet as presented 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	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

I. School Security Request

Order #2022-911 - Motion Passed: Motion to approve use of School Security Funds for window coverings. passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

House Bill 352 set aside funding for securing and controlling the access to each school building our allotment was \$54,792. We have been able to accomplish window coverings, AIPhones, metal detector wands, and secure entrances with these funds. This request is for additional windowing coverings. We are asking for your approval to use these expenses for this funding source.

J. Confirmation of Bond Lease

Order #2022-912 - Motion Passed: Approve resolution confirming bond lease 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	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

RESOLUTION OF THE BOARD OF EDUCATION OF THE TRIGG COUNTY SCHOOL DISTRICT, AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE TRIGG COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT

X. Motion to go into executive session per KRS 61.810

Order #2022-913 - Motion Passed: Motion to 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 Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

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

Ms. Charlene Sheehan Yes

The Board must enter into Executive Session per KRS 61.810 Section C for the purpose of Discussions of proposed or pending litigation against or on behalf of the public agency

XI. Adjourn Executive Session

Order #2022-914 - Motion Passed: Motion to adjourn Executive Session passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

XII. Actions related to Executive Session

Order #2022-915 - Motion Passed: Motion to adjourn Executive Session passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

XIII. Adjournment - Time

Order #2022-916 - Motion Passed: That the meeting be adjourned - 7:32pm 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	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

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

Chairperson

Superintendent