

Regular Meeting
July 28, 2022 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:54 PM

Present Board Members:

Theresa Allen

Jo Alyce Harper

Ms. Charlene Sheehan

Absent Board Members:

Ms. Clara Beth Hyde

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:

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 #2022-992 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

Theresa Allen

Yes

Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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. Good News

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

IV. Reports

A. Superintendent's Report

Training Review Dates to remember - August 8, 2022, Gala of Tables (8am, Cafeteria) - August 26, 2022, Meet and Greet (4:30pm, MS Gym)

B. Staff Reports

1. Director of Student Services and Personnel

Legislative visit Trigg Tots OLR

2. Chief Financial Officer

3. Director of Operations

Construction Update

V. Consent Agenda

Order #2022-993 - 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.

3 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
Gayle Ruffli	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 July 14, 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:

Heather P'Pool Substitute Teacher Effective 8/1/2022

Jessica Isom Primary Teacher Effective 8/1/2022

Monty Todd Middle School Permanent Substitute Effective 8/1/2022

Amy Schoneman Primary School Teacher Effective 8/1/2022 Robert Britt Food Service Worker part time Effective 8/1/2022 Trina Clinkenbeard Middle School (LBD) Teacher Effective 8/1/2022

Tara Sprenger Intermediate Instructional Assistant Effective 8/1/2022

Kelsey Schoneman Intermediate Instructional Assistant Effective 8/1/2022

Robert Britt Bus Driver Effective 8/1/2022

Tiffany Mason High School Teacher Effective 8/1/2022

Natalie Shearon Primary Special Education Instructional Assistant Effective 8/1/2022

Will Alexander Middle School Instructional Assistant Effective 8/1/2022

Kelsey Goodwin Middle School Teacher Effective 8/1/2022

John Rittenhouse Substitute Bus Driver Effective 8/1/2022 Shannon Burcham High School Math Teacher Effective 8/1/2022 Rhonda P'Pool Middle School Teacher Effective 8/1/2022

Resignation:

Kayla Stokes Substitute Teacher Effective 6/20/2022

Lacey Schrock High School Teacher Effective 6/30/2022

Ashley Denfip High School Softball Coach Effective 6/24/2022 Logan Darnall High School Assistant Softball Coach Effective 6/24/2022

Greg Cortese Substitute Teacher Effective 6/08/2022

Ken Harrison High School Assistant Athletic Director Effective 6/30/2022

Educational Leave

Christy Oliphant Unpaid Educational Leave Fall 24.5 Days Spring 24.5 Days

Amend the termination of Mrs. Ashley Wells to resignation of Mrs. Wells effective June 30, 2022.

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

D. Leave of Absence

Pursuant to Kentucky Revised Statutes, leaves of absence must be recommended by the superintendent and approved by the Board of Education. The following personnel actions are in compliance with

federal and state laws and Board policy regarding equal employment opportunities.

1. Mikayla Hopson

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

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

1. Imminent Technologies

2. Cadiz Record Advertising

3. MOA LAVEC

4. MOA Head Start

Head Start Full Utilization MOA- For the past several school years, Trigg County and Audubon have been independent programs. It is recommended to continue as independent programs for the 2022 2023 school year. As in the past, Trigg County will ensure full utilization of Head Start funds by meeting the following objectives: (1) avoid duplication of programs and services; (2) avoid supplanting of federal funds; and (3) to maximize the use of Head Start funds to serve as many four year-old children as possible. It is recommended that Trigg County continue this relationship with Head Start, and approve the Local Head Start Memorandum of Agreement for the 2022-2023 school year.

5. n2y

6. brainpop

7. Texthelp

8. Curriculum Associates

G. Adopt Job Description for Assistant Custodial Supervisor

Approve job description of Assistant Custodial Supervisor

H. Approval of declaration that all schools in Trigg County Public School District are in compliance with all of the 2022-2023 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document

Attached you will find the funding assurances for which the district must certify compliance annually. To the best of our knowledge, the district has and will continue to be in compliance with all program regulations and practices.

I. Chromebook Insurance

J. Surplus

Surplus- Hospital Bed from Middle School Bearcom radio at central office- not working

K. WKEC PBIS Partnership Agreement

The West Kentucky Educational Cooperatives (WKEC) partnership agreement between Trigg County Schools and WKEC to work collaboratively to increase the districts knowledge base and capacity to train and support PBIS implementation. This agreement recognizes the critical need to collaborate and to demonstrate the commitment to work together to improve outcomes for all students.

VI. Other Business

A. Change Order #11

Order #2022-994 - Motion Passed: Approve Change Order #11 in the amount of \$1,185.00 passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

3 Yeas - 0 Nays

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

Gayle Ruffli	Absent
Ms. Charlene Sheehan	Yes

Modify stainless steel countertop detail to include a backsplash between each opening and extend the countertop through the opening to the exterior of the building per ASI 4.

B. 504 Procedures

Order #2022-995 - Motion Passed: Adopt Section 504 Procedures as presented passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

Section 504 Procedures - updated Section 504 procedures to reflect recent changes in law vocabulary. The forms used for documentation of Section 504 have been updated to be more specific and user-friendly. It is requested of the board to adopt the updated Section 504 changes at this time.

C. Covid/ Covid Leave

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

Order #2022-996 - Motion Passed: To enter into Executive Session per KRS 61.810 for preliminary discussions related to the evaluation of the superintendent passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

The Board must enter into Executive Session per KRS 61.810 Section _____ for the purpose of...

VIII. Motion to Adjourn Executive Session - Time

IX. Action (if any) Related to Executive Session

X. Adjournment - Time

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

Chairperson

Superintendent