

Regular Meeting
August 11, 2022 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:53 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 Curriculum and Instruction
James Mangels, Director of Student Services and Personnel
Holly Greene, Chief Financial Officer
Matt Ladd, Director of Operations
Rory Fundora, Chief Information Officer
Erin Eagleson, Director of Transportation
Faye Stevens, CTE Director and Instructional Supervisor
Sarah Elliott, Assistant to the Superintendent

Others in Attendance:

Andrew Owens, Sherman Carter Barnhart
Ed Marlowe, WKDZ
Tonya Grace, KNE

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 #2022-997 - Motion Passed: Approval of the agenda as presented 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 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. Superintendent's Report

B. Staff Reports

1. Director of Transportation
2. Assistant Superintendent of Curriculum and Instruction
3. Director of Student Services and Personnel
4. Director of Operations
5. Chief Information Officer

VI. Consent Agenda

Order #2022-998 - 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 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

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 28, 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:

Kerri Stephens H.S. Special Education Instructional Assistant Effective 8/1/2022

Adam Munson Food Service Worker part time Effective 8/1/2022

Julie Cocomise Special Needs Bus Driver Effective 8/1/2022 Monty Todd H.S. Girls' Softball Coach Effective 8/1/2022

Freddie Darnall Preschool Route Driver Effective 8/1/2022 Shannon Burcham Bus Driver Effective 8/1/2022

Nathaniel Grinols Bus Driver Effective 8/1/2022

Julie Cocomise Substitute Food Service Worker Effective 8/1/2022 Michael Hickie Bus Driver Effective 8/1/2022

Ricky Shaw Substitute Teacher Effective 8/1/2022

Jason Heidel IECE Teacher Trigg Tots Effective 8/1/2022

Magen Thomas Middle School Nurse Effective 8/1/2022

Jack Worley Middle School Teacher Effective 8/9/2022

Ashley Russell Middle School Guidance Counselor Effective 8/4/2022

Marle Kathan Special Needs Bus Monitor Effective 8/8/2022 Cheryl Deyeso Substitute Teacher Effective 8/10/2022

Resignation:

Mary Shupe Preschool Route Bus Driver Effective 7/15/2022 Adam Turner High School Special Education Teacher Effective 7/15/2022

Juliet McGowan Food Service Permanent Substitute Effective 8/1//2022

Ken Harrison Trigg County High School Boys' and Girls' Head Cross Country Coach Effective 8/1/2022

Robin Ford-Stagner Gifted and Talented Coordinator Effective 9/1/2022

Tyson Bush Middle School Assistant Football Coach Effective 7/14/2022

Apolonia Smith Middle School Nurse Effective 7/19/2022

Karla Livingston Bus Driver Effective 7/6/2022

Rescind Non Renewal:

Sarah Ambacher Trigg Tots Daycare Worker Effective 8/1/2022

Transfer:

Megan Hightower Transfer from 240 Custodian to 200 Night Custodian Effective 7/1/2022

Freddie McFarland Transfer from 240 Custodian to Assistant Custodial Supervisor Effective 4/1/2022

Julie Cocomise Transfer from Special Needs Bus Monitor to Special Needs Bus Driver Effective 8/1/2022

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

D. Student Trip Request

1. TCHS Golf Team

The TCHS Golf team would like to travel to Cave City, KY to compete in a tournament on August 19-20. They are requesting to spend the night instead of traveling home and back the next day.

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

1. Edmentum

2. Visually Impaired Teacher Contract

Currently Trigg County requires the services of a teacher for the Visually Impaired for approximately one school day, per month. (The percentage of time worked is determined by the visually impaired caseload size and travel for the teacher.) Crittenden County has offered a contract for these services for the 20-21 school year. We have successfully contracted with Crittenden County for the past two years for these services.

F. Approval of New Contracts or MOA's

1. Formative

G. Approve Bid for Ovens

Bids were opened on August 4, 2022 at 1pm for the combi ovens. One bid was received from CT Design Equipment Company, Inc for a cost of \$32,992.22. I recommend we accept this proposal.

H. Trigg Tots Facility Repairs Grant

We received a \$10,000 Facility Repairs Grant for Trigg Tots. This grant will be used to offset the cost of the playground fence.

I. Surplus

Middle School: Broken Wheelchair Trigg Tots: 4 Baby Beds 1 Mirror 1 Mat 3 Riding Toys 1 Round, yellow table 1 Bounce Horse 2 File Cabinets 1 Baby Seat table Custodial: Wet/Dry Vac (2) Carpet Cleaner (2) Wax Machine (2) Floor Scrubber (3) 20in scrubbing pads (6 boxes) Vacuums (11) Battery (1) Chargers (3) Washing Machine (1) Dryer (2) Custodian Carts (2) Bathroom cleaning machine (1) Electrical Cart (1) Mini mop holders (10) Ride Floor Burnisher (1) Floor Scrubbing pads 27in (7 cases) Carpet Cleaner (2) Driver pads (9) Barrel Drums (2) Mist Sprayers (2)

J. TCHS Football Common Carrier

Trigg County High School Football will travel to Hodgenville, KY on September 16-17, 2022. They are requesting use of a common carrier (USA Coach Buses) for this trip. The bus will be funded out of Football Booster funds.

VII. Other Business

A. Tax Rate

Order #2022-999 - Motion Passed: Adopt the tax rate of 54.9 cents per \$100 of assessed property value for both real and personal property, set the utility tax rate at 3%, set the motor vehicle tax rate at 46 cents per \$100 of assessed property, and tax aircraft (recreational & non-commercial) and watercraft (non-commercial out-of-state or coast guard registered) 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

We are recommending to adopt the 4% tax rate of 54.9 cents per \$100 of assessed property value for both real and personal property, set the utility tax rate at 3%, set motor vehicle tax rate at 46 cents per \$100 of assessed property, and tax aircraft (recreational non-commercial) and watercraft (non-commercial out-of-state or coast guard registered). Due to recent interpretation of the regulations, tax rates set at 4% or below do not require a tax hearing.

B. Your Duty Under the Law and Managing Government Records

Order #2022-1000 - Motion Passed: Acknowledge review of Open Records Open Meetings and Managing Government Records 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

In conformity with KRS 15.257, the Office of the Attorney General has updated "Open Records Open Meetings Guide" to reflect recent changes to the Open Records and Open Meetings Acts. The Office of the Attorney General also distributes Managing Government Records: A Cooperative Undertaking. Under KRS 160.395, superintendents of public school districts must deliver these publications to each elected school board member and each school based decision making council member. These materials must be distributed within 60 days of receipt or within 60 days of the day newly elected or appointed officials or members take office. Superintendents must require and maintain signatory proof that each

school board member and school council member has received these materials House Bill 312 amends multiple areas of KRS Chapter 61 by changing the process and format for parties requesting open records of public agencies. Agencies cannot require a particular form although they must accept the records request form created for use by the Office of the Attorney General.

C. Pay App #5

Order #2022-1001 - Motion Passed: Approve Pay App #5 in the amounts of: A&K Construction- \$281,327.40 Rogers Group- \$1,119.09 Summit Industrial Services- \$14,938.00 L&W Supply- \$7,732.56 Benton Electric- \$6,444.00 Hannan Supply- \$11,689.47 Smyrna Ready Mix- \$14,317.00 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

AK Construction- \$281,327.40 Rogers Group- \$1,119.09 Summit Industrial Services- \$14,938.00 LW Supply- \$7,732.56 Benton Electric- \$6,444.00 Hannan Supply- \$11,689.47 Smyrna Ready Mix- \$14,317.00

D. CTE Building Bids

Order #2022-1002 - Motion Passed: Accept Vocation Renovation Bid from A & K Construction with alternates number 1, 2, 3, 4, 5, 6, 7, and 8 passed with a motion by Ms. Clara Beth Hyde 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

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

Order #2022-1003 - Motion Passed: To enter into Executive Session per KRS 61.810 and 156.557 (4) (D) preliminary discussions related to the evaluation of the superintendent 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 _____ for the purpose of...

IX. Motion to Adjourn Executive Session - Time

Order #2022-1004 - Motion Passed: To adjourn Executive Session at 8:21pm passed with a motion by Ms. Clara Beth Hyde 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

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