

Regular Meeting
September 08, 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. Clara Beth Hyde
Gayle Ruffli
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:

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 #2022-1015 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen 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

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

Standard 3- Culture Standard 5- Finance Standard 6- Community Engagement

B. Staff Reports

1. Intermediate School Report

VI. Consent Agenda

Order #2022-1016 - 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. Clara Beth Hyde.

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 August 25, 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:

Joyce Hertl Substitute Teacher Effective 8/18/2022

Heather Collins Food Service Custodian Effective 8/31/2022

Janeen Tramble Substitute Teacher Effective 8/22/2022

Dawn Amaya Substitute Teacher Effective 8/26/2022

Greg Stephens High School Assistant Athletic Director Effective 8/1/2022

Lloyd Sutton Substitute Bus Driver Effective 8/29/2022

Christina Ethridge High School Yearbook Sponsor 1/2 Effective 8/15/2022

Andrea Hampton High School Yearbook Sponsor 1/2 Effective 8/15/2022

Matthew Stewart Food Service Worker part time Effective 8/29/2022

David Lancaster Substitute Bus Driver Effective 8/29/2022

Karla Livingston Substitute Bus Driver Effective 8/29/2022

Cheryl Deyeso High School English Teacher Effective 8/1/2022

Monty Todd Middle School Athletic Director Effective 8/1/2022

Carol Kenney Substitute Food Service Worker Effective 9/2/2022

Resignation:

Stacy Howell Bus Monitor Effective 9/8/2022

Chris Luna High School Assistant Baseball Coach Effective 8/23/2022

Kori Harper Preschool Instructional Assistant Effective 8/2/2022

Adam Munson Food Service Worker Effective 9/2/2022

Chris Luna High School Instructional Assistant Effective 9/9/2022

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

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. FFA- Leadership

The TCHS FFA Club officers would like to travel to Hardinsburg, KY on September 9-10 for leadership training.

2. FFA- National Conference

The TCHS FFA Club would like to travel to Indianapolis, IN for the annual FFA conference on October 26-29

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

1. Teaching Strategies, LLC

Renew Teaching Strategies, LLC for preschool and early childhood council for \$1,489.25, FY21 cost was \$1,464.25.

2. Approve renewal of MOA between Pennyroyal Regional MH-MR Board, Inc. and Trigg County Board of Education.

This Memorandum of Agreement with Pennyroyal Regional MH-MR Board has been in place for about 20 years. The agreement allows counselors from Pennyroyal to come to Trigg County to serve our students. The Youth Service Center works with Pennyroyal to schedule the sessions with students (and parents for the initial session). All services through Pennyroyal are satisfied through medical cards or private pay. This continues to be a valuable service to Trigg County Public Schools, and I recommend you approve the MOA.

3. Instructure

4. TestOut

5. iCEV

F. Award Senior Item Bid

GRREC has a bid coordinator and a bidding process for a variety of services, including senior items. GRREC approved two (2) vendors for yearbooks/memory books. Herf Jones and Jostens, as a third bid the high school staff reached out to Far Better who handled their items last year. Bids are attached for the Board to review. High School staff were extremely disappointed in the quality of Far Better products (Gowns and Diplomas) and would like to move forward with Herf-Jones for senior items.

G. KSBA First Degree Scholarship Program

For the 12th consecutive year, the board of directors of the Kentucky School Boards Association will fund two \$2,500 scholarships for eligible Kentucky high school seniors to attend any two- or four-year accredited college or university. One scholarship each will be awarded to a male and a female student. These nonrenewable scholarships will be paid directly to the institution of higher education upon the recipients official admission acceptances. Eligible students are those who would be the first members of their immediate families (parents, guardians, siblings) to complete degree requirements from an institution of higher education. Eligibility must be affirmed and signed by the high school guidance counselor and the school district's board chairperson and superintendent. I recommend we participate in the KSBA First Degree College Scholarship Program.

H. Surplus

Surplus Laminator(broken) from Trigg County Middle School.

VII. Other Business

A. Revised BG1

Order #2022-1017 - Motion Passed: Approve revised BG-1 for vocational project passed with a motion by Theresa Allen 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

B. Bus Purchase

Order #2022-1018 - Motion Passed: Approve purchase of 2 Thomas 84 passenger busses at \$188,894 each and 2 radios for \$2,000.00 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 Rufli	Yes
Ms. Charlene Sheehan	Yes

C. Set date for Joint SBDM/Board Meeting

Order #2022-1019 - Motion Passed: Approve October 27, 2022 at 5pm as date for Joint Board/SBDM meeting. Meeting will be held in the Middle School Media Center 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

D. October Meeting Discussion

Order #2022-1020 - Motion Passed: Cancel October 13, 2022 Regular Called Board Meeting passed with a motion by Theresa Allen 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 Rufli	Yes
Ms. Charlene Sheehan	Yes

Discussion to cancel the first board meeting in October due to it falling during Fall Break and many administrators will be out of town.

VIII. Adjournment - Time

Order #2022-1021 - Motion Passed: That the meeting be adjourned - 6:52pm 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 next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent