

Regular Meeting
October 27, 2022 6:00 PM
Trigg County Middle School Media Center

Attendance Taken at : 7:01 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:

Jack Lackey, Board Attorney
Bill Thorpe, Superintendent
Karen Solise, Assistant Superintendent of Curriculum and Instruction
James Mangels, Director of Student Services and Personnel
Matt Ladd, Director of Operations
Rory Fundora, CIO
Michele Oakley, Teacher
Jonathan Pepper, Technology Specialist
Sarah Elliott, Assistant to the Superintendent

Others in Attendance:

Jody Rose, KDE
Chuck Crabtree
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 #2022-1036 - 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 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

IV. Delegations & Recognitions

A. IT Department Award

V. Reports

A. Superintendent's Report

B. Staff Reports

1. Director of Curriculum and Instruction

VI. Consent Agenda

Order #2022-1037 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda 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

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 September 22, 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:

Leslie Stone Substitute Bus Driver Effective 8/24/2022

Mike Crane Substitute Food Service Worker Effective 9/22/2022

LaTrita Russell Head Boys'/Girls' Cross Country Coach Effective 8/1/2022

Taylor McGee High School Special Education Instructional Assistant Effective 10/3/2022

Lily Moffett High School ESS Tutor Effective 9/21/2022

Andrea Hampton High School ESS Tutor Effective 9/21/2022

Robert Strickland High School ESS Tutor Effective 9/21/2022

Michelle Strickland High School ESS Tutor Effective 9/21/2022

Dennis Adams High School ESS Tutor Effective 9/21/2022

Kim Adams High School ESS Tutor Effective 9/21/2022

Maureen Llarena High School ESS Tutor Effective 9/21/2022

Christina Ethridge High School ESS Tutor Effective 9/21/2022

Ashley Russell Middle School Assistant Girls' Cheerleading Coach Effective 8/22/2022

Resignation:

Adam Turner High School Assistant Football Coach Effective 9/15/2022

Heather Collins Food Service Custodian Effective 9/15/2022

Matthew Stewart Food Service Worker Effective 9/20/2022

Barbara Okrasinski Food Service Permanent Substitute Effective 9/30/2022

Kristin Frazier Bus Driver Effective 11/1/2022

Brittany Beaudry Preschool Driver/Monitor Effective 10/14/2022

Transfer:

Megan Hightower Transfer from 200 Day Custodian night position to Trigg Tots Daycare Worker
Effective 10/17/2022

Micheal Carlson Transfer from 200 Day Custodian to Cafeteria Custodian Effective 10/18/2022

C. 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.

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

E. 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. TCHS Cheer
2. DECA
3. DECA
4. DECA
5. DECA
6. Cross Country
7. Marching Band

F. Staff Travel Requests (Out of State)

All out-of-state travel, except those areas within a 100-mile radius of Cadiz, shall require the prior approval of the Board. Board Policy 03.125 Expense Reimbursement (Certified) Board Policy 03.225 Expense Reimbursement (Classified)

1. Molly Oliver

Molly Oliver plans to attend the NAEYC Conference for Early Childhood. Washington DC Nov 15-19

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

1. AmplifiedIT
2. OverDrive
3. IXL Learning
4. MobyMax LLC

H. Shortened School Day Request

Students with disabilities are expected to attend school for an entire day just as non-disabled peers. However, when circumstances warrant, the Admissions and Release Committee (ARC) may determine it is in the students best interest to shorten his or her school day. Districts must meet certain requirements for granting a shortened school day, including having a medical statement signed by a physician; documented determinations by the students ARC that a shortened school week is needed; an IEP that prescribes the length of the shortened school week; and approval by the districts Board of Education that maintains the students confidentiality. It is the belief of the ARC that a shortened school day would be in the best interest of a student with severe behavioral needs enrolled at TCMS. All of the above requirements are met, except board approval. Once the board has approved the waiver, the

district will submit notice to the KDE Office of Special Education and Early Learning (OSEEL) Department. This is not a request for approval from KDE/OSEEL, but rather notice that the district has shortened the school day of a child with a disability pursuant to the criteria listed above. In summary, I am requesting approval of a shortened school day for a student at Trigg County Middle School for the 2022 2023 school year. Please let me know if you have any questions regarding this request.

I. Approve Emergency Certification

KRS 161.100 allows the Educational Professional Standards Board to issue Emergency Certification to an applicant when a district cannot secure a qualified applicant for a certified teaching position. A high school LBD vacancy was posted, there are no qualified applicants. A Kentucky Educator Placement Service (KEPS) search was conducted and no qualified applicants could be located with this service. Additionally we have reached out to universities with teacher preparation programs and they could not provide any names of recent graduates without current teaching positions. Finally resumes from the last few years of attending job fairs were reviewed and again no qualified candidates that are not currently under contract could be found. We have a substitute teacher who holds a B.S. degree in Psychology and is currently pursuing their Masters in LBD; I am recommending that you approve this applicant for Emergency Certification in LBD for the vacancy at the middle school.

VII. Other Business

A. KETS Offer of Assistance

Order #2022-1038 - Motion Passed: Acceptance of the first FY23 KETS offer in the amount of \$21,972 and that this offer be escrowed up to three (3) years 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

We have received the KETS 1st offer of assistance for FY2023 in the amount of \$21,972. The funds must be matched equally by the Board of Education or can be escrowed for up to three (3) years (then would be matched). Below you will find some general principles about the KETS Match: Funds which are used as KETS EdTech match, regardless of the source of the fund, will reduce the unmet need or refresh existing technology; Funds may be escrowed for up to three years and match to draw down those funds may be presented at various times throughout the three years; and, Funds which are used as KETS match and therefore become "EdTech funds" may only be used to purchase KETS product standards. I recommend the acceptance of the first FY23 KETS offer in the amount of \$21,972 and that this offer be escrowed up to three (3) years.

B. Select Board Member for Calendar Committee

Order #2022-1039 - Motion Passed: Approve Charlene Sheehan as board representative for 2023-24 calendar committee passed with a motion by Ms. Clara Beth Hyde and a second by Gayle Rufli.

5 Yeas - 0 Nays

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

C. Pay App- Co-Curricular

Order #2022-1040 - Motion Passed: Approve pay app #7 for the Co-Curricular Center 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

D. Pay App- Vocational

Order #2022-1041 - Motion Passed: Approve Pay App #1 for Vocational Renovation 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

E. Vocational Contract

Order #2022-1042 - Motion Passed: Approve Owner/Contractor agreement for TCHS Vocational renovation 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

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

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

IX. Motion to Adjourn Executive Session - Time

X. Action (if any) Related to Executive Session

XI. Adjournment - Time

Order #2022-1043 - Motion Passed: That the meeting be adjourned -7:50 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 next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent