

Regular Meeting
November 10, 2022 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:00 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
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:

Andrew Owens, Sherman Carter Barnhart
Sadie Utter, student
Alex Smith, student
Alesha Nyakeraka, student
Nathalia Diggs, parent
Jessica Smith, parent
Milburn Humphries, parent
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 #2022-1044 - 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

A. Voice of the Wildcats Students

Sadie Utter and Alex Smith will speak to the board about the program and their project for the year.

V. Reports

A. Superintendent's Report

B. Staff Reports

1. Director of Student Services and Personnel
2. Chief Financial Officer

3. Director of Operations

VI. Consent Agenda

Order #2022-1045 - 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 October 27, 2022, regular meeting and Joint SBDM 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:

Collin Curling Band Paraprofessional Effective 10/07/2022

Ronald Cook Custodian Effective 10/17/2022

Lloyd Sutton Preschool Route Driver/Monitor Effective 10/24/2022

LaQuisha Wortham Middle School Girls' Assistant Basketball Coach Effective 10/17/2022

Wendy Mize High School Counselor Part Time Effective 10/24/2022

Lillie Brunson Substitute Teacher Effective 10/21/2022

Leslie Stone Bus Driver Effective 11/1/2022

Haley Kennedy Substitute Teacher Effective 10/06/2022

Tammy Bridges Trigg Tots Daycare Worker Effective 10/28/2022

Kelly Walker Homebound Teacher (as needed) Effective 10/24/2022

Katie Croft Preschool Instructional Assistant Effective 11/3/2022

Ashleigh Brock Preschool Instructional Assistant Effective 11/7/2022

Debbie Hudson Substitute Teacher Effective 10/24/2022

Matthew Kilcoyne Substitute Teacher Effective 11/4/2022

Resignation:

Travis Thompson Middle School Teacher Effective 12/16/2022

Travis Thompson H.S. Boys/Girls Golf Coach Effective 12/16/2022

Katie Croft Trigg Tot's Daycare Worker Effective 10/25/2022

Shannon Burcham Bus Driver Effective 10/29/2022

Shannon Burcham High School Math Teacher Effective 11/19/2022

Transfer: Amanda Martin Transfer from Food Service Worker part time To Food Service Worker Full Time Effective 10/18/2022

Ashleigh Brock Transfer from Trigg Tot's to Preschool Instructional Assistant Effective 11/7/2022

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. Lucretia Faye Sikes High School Health Services Teacher FMLA 10/18/2022 thru 11/29/2022 Brittney Stewart FMLA Middle School Teacher 11/30/2022 thru 01/03/2022

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 Wrestling
2. Boy's Basketball
3. Girl's Basketball
4. Girl's Basketball
5. TCHS Seniors

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

1. Lightspeed Solutions, LLC

Renew Lightspeed Solutions, LLC (previously CatchOn) for \$6,337.50. Cost is the same as last year.

2. XtraMath

Renew Xtra for \$500. Cost is the same as last year.

3. Screencastify

G. Clean Diesel Grant

Acknowledge the review of Kentucky Clean Diesel Grant Program application that has been submitted for 25% funding reimbursement for three potential buses purchased and received September 2023.

H. Surplus

Surplus from Trigg County Middle School: 5 Smartboards (Unusable)

VII. Other Business

A. KSBA First Degree and CTE Scholarship

Order #2022-1046 - Motion Passed: Approve submission of Bianca Cunningham and Tyler Jacobs for KSBA First Degree Scholarship and Ramey Mazac and Gauge Wade for KSBA CTE Scholarship 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

Draw names for KSBA Scholarships; First Degree and CTE. One male and one female for each scholarship.

B. Electric Bus Discussion

C. Pay Ap #8

Order #2022-1047 - Motion Passed: Approve Pay App #8 in the amount of: Rogers Group, Inc. \$ 6,341.76 Smyrna Ready Mix \$ 1,430.00 Lee Building Products \$ 6,629.60 Vulcraft \$ 54,200.00 Foundation Building Materials \$ 8,178.56 R.L. Craig Co. \$ 1,213.09 Benton Electric Supply, Inc. \$ 2,598.00 A&K Construction- \$156,668.40? 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

Rogers Group, Inc. \$ 6,341.76 Smyrna Ready Mix \$ 1,430.00 Lee Building Products \$ 6,629.60 Vulcraft \$ 54,200.00 Foundation Building Materials \$ 8,178.56 R.L. Craig Co. \$ 1,213.09 Benton Electric Supply, Inc. \$ 2,598.00 AK Construction- \$156,668.40

D. Pay Ap #2

Order #2022-1048 - Motion Passed: Approve Pay App #2 in the amount of: L&W Supply \$ 59,440.98 RL Craig \$ 4,466.86 Cayce Mill Supply \$ 27,811.86 Conklin Metals \$ 10,996.32 A&K Construction- \$315,954.00 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

LW Supply \$ 59,440.98 RL Craig \$ 4,466.86 Cayce Mill Supply \$ 27,811.86 Conklin Metals \$ 10,996.32 AK Construction- \$315,954.00

E. Tax Rate Discussion

Order #2022-1049 - Motion Passed: Motion that the Board of Education intends to consider adopting an additional 5 cent equivalent tax rate on real and personal property, which will produce the equivalent revenue of five cents (\$.05) per one hundred dollars (\$100) of property assessed (“The Nickel Equivalent”). For the 2022-23 fiscal year, the District’s five cent equivalent rate is 6.0 cents. The District’s five cent equivalent rate changes each fiscal year and may be higher or lower when applied to future tax bills. Therefore, the Board so orders that the appropriate notices for a tax rate hearing be published for consideration of such action. 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

I am asking the board to make a motion for a tax rate increase that will accomplish the needs of the district while being considerate of the taxpayers. The nickel tax will increase our bonding potential by \$8,460,000. Once the legislature matches in FY27 it would increase to \$12,820,000. This would allow for a renovation of the high school or address other capital needs as they arise. Due to the increase in SEEK, we feel that we can implement the nickel for taxpayers to only have a 4 cent increase vs. the traditional 6 cent increase.

F. Public Hearing

Order #2022-1050 - Motion Passed: Motion to hold a public hearing on December 2, 2022, 12:00 p.m. in the Board Room for the consideration of a proposed general fund tax levy of 58.9 cents per \$100 of assessed property for real and personal property. 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 Ruffli	Yes
Ms. Charlene Sheehan	Yes

G. Special Called Meeting

Order #2022-1051 - Motion Passed: Motion to hold a special called meeting on December 2, 2022, 12:30 p.m. in the Board Room for the consideration of a proposed general fund tax levy of 58.9 cents per \$100 of assessed property for real and personal property. 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

VIII. Adjournment - Time

Order #2022-1052 - Motion Passed: That the meeting be adjourned - 7:11pm 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 next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent