

Regular Meeting
January 12, 2023 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
Gayle Ruffli
Ms. Charlene Sheehan

Absent Board Members:

Ms. Clara Beth Hyde

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 Finance Officer

Matt Ladd, Director of Operations

Others in Attendance:

Ed Marlowe, WKDZ

Tonya Grace, KNE

Andrew Owens, Sherman Carter Barnhart

Earl Wade

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 #2023-1069 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Gayle Ruffli.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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 Curriculum and Instruction
2. Chief Financial Officer

VI. Consent Agenda

Order #2023-1070 - 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.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes

Ms. Clara Beth Hyde	Absent
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 December 8, 2022 regular meeting; December 9, 2022 tax hearing, and December 9, 2022 special called 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:

William Bacon Substitute Custodian Effective 12/2/2022

Destiny Napolitano Middle School Special Education LBD Teacher Effective 1/3/2023

Randall Mize High School Assistant Basketball Coach Effective 11/29/2022

Destiny Napolitano Substitute Teacher Effective 12/12/2022

Klint Stagner PS/IS Archery Coach Effective 12/8/2022

Randall Mize Substitute Teacher Effective 12/14/2022

Richard Visingardi Middle School Assistant Softball Coach Effective 12/14/2022

Alesha Allen High School ESS Tutor Effective 12/14/2022

Raymond Cronin High School ESS Tutor Effective 12/14/2022

Gina Brown Middle School ESS Tutor Effective 12/20/2022

Rhonda P'Pool Middle School ESS Tutor Effective 12/20/2022

Helen Winchester Middle School ESS Tutor Effective 12/20/2022

Angelica Garnett Middle School ESS Tutor Effective 12/20/2022

Avery Harper Substitute Teacher Effective 12/13/2022

Taziah Cavanaugh Preschool Instructional Assistant Effective 1/3/2023

Gena Allen TCIS Tutor Effective 12/27/2022

Kim Baird TCIS Tutor Effective 12/27/2022

Brigette Durham TCIS Tutor Effective 12/27/2022

Lisa Stevens TCIS Tutor Effective 12/27/2022

Kayla Bush TCIS Tutor Effective 12/27/2022

Kristen Watkins TCIS Tutor Effective 12/27/2022

Courtney Brame TCIS Tutor Effective 12/27/2022

Leslie McKee Trigg Tots Daycare Worker Effective 1/3/2023

Resignation:

Kerri Stephens High School Instructional Assistant Effective 12/9/2022

Ralph Stevens Head Wrestling Coach Effective 12/15/2022

Retirement:

Cindy Lester Bus Driver Effective 6/30/2023

Faye Sikes High School Health Science Teacher Effective 1/1/2023

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. KMEA All-State Band

Blake Childers and Mackenna Potts will travel to Louisville February 8-11 for All-State Band

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

1. TurnItIn

F. Approval of New Contracts or MOA's

1. University of the Cumberland

2. Content Keeper

G. Beverage RFP

H. LPC Waiver

I. Contract for Orientation and Mobility Specialist

On 1/12/17 Christian County Schools entered a contract to receive Orientation and Mobility services for a student with a visual impairment from Katrina Berry, Certified Orientation and Mobility Specialist (COMS). This contract was for the 2016-2017 school year. Currently, one student in Trigg County requires services from COMS per his IEP. At this time this student receives these services for 60 minutes one time per month. In order to provide these services a contract with Ms. Berry for the 2022-23 school year is required.

VII. Other Business

Order #2023-1071 - 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.

4 Yeas - 0 Nays

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

A. Approve dates for 2023 board meetings (Discussion of 1x/month meetings)

Order #2023-1072 - Motion Passed: Approve 2023 regular meeting schedule for the Trigg County Board of Education as presented striking Feb 23, 2023. passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Scheduled board meetings as follows: January 12 January 26 February 9 February 23 March 9 March 23 April 13 April 27 May 11 May 25 June 8 June 22 July 13 July 27 August 10 August 24 September 14 September 28 October 12 October 26 November 9 December 14

B. Co-Curricular Pay App #10

Order #2023-1073 - Motion Passed: Approve Pay app #10 for the Co-Curricular Center in the amounts of: A&K Construction- \$165,634.40 Rogers Group- \$1,667.03 Lee Building Products- \$6,462.00 Summit Industrial Services- \$21,000.00 Commercial Door and Hardware- \$16,748.33 Kirby Building Systems- \$127,625.00 L&L Insulation- \$28,459.32 Hannan Supply Co- \$896.65 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Approve Pay app #10 for the Co-Curricular Center in the amounts of: AK Construction- \$165,634.40 Rogers Group- \$1,667.03 Lee Building Products- \$6,462.00 Summit Industrial Services- \$21,000.00 Commercial Door and Hardware- \$16,748.33 Kirby Building Systems- \$127,625.00 LL Insulation- \$28,459.32 Hannan Supply Co- \$896.65

C. Vocational Remodel PayApp #4

Order #2023-1074 - Motion Passed: Approve Pay App #4 for the Vocational Building Project in the amount of: A&K Construction- \$432,897.30 SRM Concrete- \$1,640.00 D479 - \$11,065.60 Lee Building Products- \$8,512.60 Architectural Sales- \$1,651.58 RL Craig Company, Inc- \$49,653.24 Cayce Mill Supply Company, Inc- \$1,568.14 passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Approve Pay App #4 for the Vocational Building Project in the amount of: AK Construction- \$432,897.30 SRM Concrete- \$1,640.00 D479 - \$11,065.60 Lee Building Products- \$8,512.60 Architectural Sales- \$1,651.58 RL Craig Company, Inc- \$49,653.24 Cayce Mill Supply Company, Inc- \$1,568.14

D. Change Order #2 Vocational Remodel

Order #2023-1075 - Motion Passed: Approve Change Order #2 for the Vocational Remodel for the coal vault in the amount of \$68,747.00 passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

E. Co-Curricular Sign Discussion

consensus item d chosen

F. Appointments for the Calendar Committee; (2) Teacher Representatives, (2) Classified Representatives, (2) Parent Representatives, and (2) Community Representatives

Order #2023-1076 - Motion Passed: Approve the following representatives to the calendar committee: Mr. Bradley Stewart (high school/middle school teacher), Mrs. Courtney Brame (primary/intermediate teacher, Mrs. Maria Plymale (classified), Mr. John Fuller (classified), Ms. Bethany Curtis (parent), Mr. Dustin Gilbert (parent), Mr. Bill Stevens/appointee (tourism), and Ms. Ashley Johnson (chamber). passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

The Board, upon recommendation of the Superintendent, shall annually appoint a District Calendar Committee to review, develop, and recommend school calendar options. The District Calendar Committee shall consist of eleven (11) representatives: 1. One (1) District Principal; 2. One (1) District office administrator other than the Superintendent; 3. One (1) local Board member; 4. Two (2) parents of students attending a school in the District; 5. One (1) District elementary teacher; 6. One (1) District middle or high teacher; 7. Two (2) District classified employees; and 8. Two (2) community members from the local chamber of commerce, business community, or tourism commission. At a previous Board meeting the principal (Mrs. Amy Breckel), district (Mr. James Mangels) and Board Mrs. Charlene Sheehan) representatives were appointed to the calendar committee. In order for this committee to be formed and guide the development of the 2023-2024 calendar the additional representatives need to be appointed: Mr. Bradley Stewart (high school/middle school teacher), Mrs. Courtney Brame (primary/intermediate teacher, Mrs. Maria Plymale (classified), Mr. John Fuller (classified), Ms. Bethany Curtis (parent), Mr. Dustin Gilbert (parent), Mr. Bill Stevens (tourism), and Ms. Ashley Johnson (chamber).

G. Draft Budget

Order #2023-1077 - Motion Passed: Acknowledge review of the FY24 draft budget. passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

The draft budget is a roll over from the FY23 budget. A few items need to be considered when looking forward to FY24 budgetary year: CERS Rate decreased from 26.79% to 23.34% SEEK projected increase to \$4,200 per ADA. ADA decrease for FY23.

VIII. Motion to Go Into Executive Session per KRS 61.810

The Board must enter into Executive Session per KRS 61.810 Section C for the purpose of discussions of proposed or pending litigation against or on behalf of the public agency.

IX. Motion to Adjourn Executive Session - Time

X. Adjournment - Time

Order #2023-1078 - Motion Passed: That the meeting be adjourned - Time 7:23 passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

Order #2023-1079 - Motion Passed: That the meeting be adjourned - Time 7:23 passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

Order #2023-1080 - Motion Passed: That the meeting be adjourned - Time 7:23 passed with a motion by Theresa Allen and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

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

Chairperson

Superintendent