

Regular Meeting  
January 26, 2023 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

**Attendance Taken at : 5:57 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:

**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 #2023-1083 - 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. Swearing in of re-elected board members**

**V. Recess for District Finance Corporation Meeting**

**Order #2023-1084 - Motion Passed:** Recess for the District Finance Corporation 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 Ruffli	Yes
Ms. Charlene Sheehan	Yes

**VI. Reconvene Regular Meeting**

**VII. Reports**

**A. Superintendent's Report**

**B. Staff Reports**

1. High School Report
2. Director of Student Services and Personnel
3. Director of Special Education

**VIII. Consent Agenda**

**Order #2023-1085 - 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 Gayle Ruffli.

**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 January 12, 2023, 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:**

Lexie Oliver Substitute Trigg Tots/Preschool Effective 1/5/2023

Penny Stallons ESS Daytime Tutor Effective 1/23/2023

Lisa Rawlins ESS Daytime Tutor Effective 1/23/2023

Pebbles Lancaster ESS Daytime Tutor Effective 1/23/202

3 Matthew Wilder H.S. Girls Assistant Basketball Coach

Effective 11/22/2022 Haleigh Choate Allied Health Teacher Effective 1/5/2023

Resignation: Ken Harrison High School Assistant Track and Field Coach Effective 1/8/2023

Stephen Erdmann High School Head Volleyball Coach Effective 1/6/2023

**Educational Leave**

Christy Oliphant Unpaid Educational Leave Winter 17 Days Spring 5 Days

**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. Winter Guard

2. TCIS 5th Grade

**IX. Other Business**

**A. Select Chair and Vice Chair for Board of Education**

**Order #2023-1086 - Motion Passed:** Motion to elect Jo Alyce Harper as Chair and Theresa Allen as Vice Chair for the Trigg County Board of Education passed with a motion by Gayle Ruffli 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

## B. HB 9 Litigation

**Order #2023-1087 - Motion Passed:** Approve joining of litigation with CBE against HB 9 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

## C. Acknowledge Review of Recommendations of School Nutrition & Physical Activity Report

**Order #2023-1088 - Motion Passed:** Motion to acknowledge review of the recommendation of the School Nutrition & Physical Activity Plan for the Trigg County Schools after presentations by Paula Dickerson, Food Service Director and James Mangels, Director of Student Services and Personnel following a public forum for the community input 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

Following the hearing, I anticipate recommending acknowledging review of the Wellness Plan as presented. Feel free to contact Mr. Mangels if you have any questions concerning the Wellness Plan prior to the meeting.

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

**Order #2023-1089 - Motion Passed:** To enter into Executive Session per Section C for discussion of proposed or pending litigation against or on behalf on the public agency. 7:06 pm 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 Board must enter into Executive Session per KRS 61.810 Section C for discussion of proposed or pending litigation against or on behalf on the public agency.

## XI. Motion to Adjourn Executive Session - Time

**Order #2023-1090 - Motion Passed:** To adjourn Executive Session at 7:43 pm 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

**XII. Action (if any) Related to Executive Session**

**Order #2023-1091 - Motion Passed:** Motion to authorize the board attorney to file an action in Trigg Circuit Court challenging the sufficiency/ validity of the Nickel Tax recall petition and related processes and documentation 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

**XIII. Adjournment - Time**

**Order #2023-1092 - Motion Passed:** That the meeting be adjourned - 7:45 pm 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