

Regular Meeting
February 09, 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
Ms. Clara Beth Hyde
Gayle Rufli
Ms. Charlene Sheehan

Updated Attendance:

Theresa Allen was updated to present at: 6:00 PM

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 Financial Officer

Matt Ladd, Director of Operations

Faye Stevens, CTE Director

Lindsey Kinslow, Principal

Angelica Garnett, Teacher

Andrea Hampton, Teacher

Sarah Elliott, Assistant to the Superintendent

Others in attendance:

Chris Jones, Sherman Carter Barnhart

Tonya Grace, KNE

Ed Marlowe, WKDZ

Riley Thompson

Susan Wade

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 #2023-1099 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen 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

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.

III. Good News

This is an opportunity for anyone on the Board or Staff Member to share Good News Reports

IV. Delegations & Recognitions

A. DECA Presentation

V. Reports

A. Superintendent's Report

KSBA Conference (folders)

B. Staff Reports

1. Primary School Report
2. Director of Curriculum and Instruction

Camp CATapult 2023 update

3. Director of Student Services and Personnel
4. Chief Financial Officer
5. Director of Operations

VI. Consent Agenda

Order #2023-1100 - 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 January 26, 2023, regular meeting, Wellness Forum, and District Finance Corporation 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:

Jessica Cathey Substitute Teacher Effective 1/19/2023

Caleb Joiner Middle School Boys Soccer Coach Effective 1/25/2023

Brad Chalfin Substitute Bus Driver Effective 1/19/2023

Nikole Thompson Consultant Effective 1/27/2023

Jennifer Cabbage High School Instructional Assistant Effective 2/3/2023

Resignation:

Melissa Hamilton Bus Driver/ Preschool Route Driver Effective 2/8/2023

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. MSU TRIO
2. High School ELA

Field trip- 9thgrade ELA to Parthenon, Nashville- Spring 2023 - Focus on the civilizations that built the Parthenon, both in Athens, Greece, and Nashville, Tennessee. Students will tour the facility. Aligns with the 9thgrade reading of Homer's epic poem- The Odyssey. Students will focus on cultures, civilizations, and art of the ancient temple.

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

1. Renaissance

Contract to add three additional services with Renaissance for teachers to use and see if the student impact is greater than what we have now. This quote includes; freckle, phonics, and lalilo for\$11,981.58

F. Approval of New Contracts or MOA's

1. Online School Management Systems, Inc

Approve contract with Online School Management Systems, Inc for online and in person credit card payments.

G. Vocational Equipment RFP

H. Surplus

Trigg Tots will surplus 32 inch Samsung TV, flat screen

VII. Other Business

- A. 2023-24 District Calendar

Order #2023-1101 - Motion Passed: Acknowledge first review of 2023-24 District Calendar 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 Calendar Committee convened and discussed calendar requirements, considered construction timelines and regional calendars and created a calendar for the upcoming 2023-2024 academic year. The proposed calendar is attached for your review, along with state calendar requirements. In order to adopt the school calendar, the Board must hold two (2) meetings, one that reviews the recommendations of the calendar committee and then the calendar can be adopted at the next meeting We can discuss the calendar and make any changes you would like to make.

- B. Vocational Renovation PayApp

Order #2023-1102 - Motion Passed: Approve Pay Application #5 for the Vocational Renovation in the amount of: A & K Construction- \$319,844.70 SRM Concrete- \$1,183.00 Fourshee Building Supply- \$963.29 Lee Building Products- \$13,599.60 Nucor Vulcraft Group- \$49,115.00 Summit Industrial Services-

\$4,911.00 RL Craig- \$33,479.40 Ferguson- \$15,203.06 Kenny Pipe- \$47,107.14 passed with a motion by Ms. Charlene Sheehan 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

A K Construction- \$319,844.70 SRM Concrete- \$1,183.00 Fourshee Building Supply- \$963.29 Lee Building Products- \$13,599.60 Nucor Vulcraft Group- \$49,115.00 Summit Industrial Services- \$4,911.00 RL Craig- \$33,479.40 Ferguson- \$15,203.06 Kenny Pipe- \$47,107.14

C. Co-Curricular Center PayApp

Order #2023-1103 - Motion Passed: Approve Pay App #11 for the Co-Curricular Center in the amount of: A&K Construction- \$152,395.00 D479- \$11,475.50 Smyrna Ready Mix- \$3,322.25 Lee Building Products- \$47,625.10 Kirby Building Systems- \$6,525.56 L&L Insulation- \$30,315.68 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

AK Construction- \$152,395.00 D479- \$11,475.50 Smyrna Ready Mix- \$3,322.25 Lee Building Products- \$47,625.10 Kirby Building Systems- \$6,525.56 LL Insulation- \$30,315.68

D. BG-4 Elementary Renovation

Order #2023-1104 - Motion Passed: Approve BG-4 for Elementary Renovation 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

E. Bus Garage Retainage PayApp

Order #2023-1105 - Motion Passed: Approve Pay Application for the bus garage project to Hinderliter in the amount of \$19,494.20 passed with a motion by Theresa Allen 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

Approve Pay Application for the bus garage project to Hinderliter in the amount of \$19,494.20

F. District Facilities Plan

Order #2023-1106 - Motion Passed: Approve the application for waiver of DFP to KDE passed with a motion by Ms. Clara Beth Hyde 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

On Monday, February 6, 2023, the Local Planning Committee for Trigg County Public Schools met to go over the District Facilities Plan. The committee voted to apply for a waiver to keep the current plan in place. The board will need to approve the waiver to be sent to KDE.

VIII. Adjournment - Time

Order #2023-1107 - Motion Passed: That the meeting be adjourned - 7:27pm 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

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

Chairperson

Superintendent