

Special Called Meeting
February 24, 2023 5:00 PM
The Galt House, Louisville and Google Meet

Attendance Taken at : 3:50 PM

Present Board Members:

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

I. Call to Order

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

II. Approval of Agenda

Order #2023-1108 - 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 agenda is presented for your approval.

III. Consent Agenda

Order #2023-1109 - 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. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

B. School Related Student Trips

1. TCHS Softball

2. TCHS Winter Guard

IV. Other Business

A. Co-Curricular Construction Sign

Order #2023-1110 - Motion Passed: Approve construction change directive to add steel framing and wood backing for sign on Co-Curricular Building 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

V. Co-Curricular Center Sign Discussion

VI. Vocational Center Design Discussion

VII. Adjournment - Time

Order #2023-1111 - Motion Passed: That the meeting be adjourned - 5:34pm 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