

Regular Meeting  
April 13, 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

**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  
Matt Ladd, Director of Operations  
Sarah Elliott, Assistant to the Superintendent  
Brian Futrell, Principal  
LaNell Bell, Teacher

Others in Attendance Were:

Matt Boehman  
Lauri Boehman  
Tonya Grace  
Ed Marlowe  
Andrew Owens  
Chris Jones  
Christopher Rodgers

Mitchel Messer

Kayla Messer

Luke Carpenter

Earl Wade

Susan Wade

A'Neial Bell

Audrey Clark

Jainil Patel

Aaden Gravil

Landi Rogers

Laura Kate Thomas

Jessica Gravil

Madison Kennedy

Stacy Schoneman

#### 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 #2023-217 - 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 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**

**V. Reports**

**A. Superintendent's Report**

Purple Up

**B. Staff Reports**

**1. Assistant Superintendent of Curriculum and Instruction**

Preview of assessments Camp CATapult

**2. Chief Financial Officer**

**3. Intermediate School Report**

**VI. Consent Agenda**

**Order #2023-217 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda 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

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 March 23, 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.

Loren Ramey Substitute Trigg Tots/Preschool Effective 3/24/2023

Sarah Free Substitute Trigg Tots/Preschool Effective 3/21/2023

Destiny Napolitano Classroom Cleaning Effective 3/23/2023

Resignation:

Ashley Russell Middle School Assistant Cheer Coach Effective 3/21/2023

Margaret Olech Trigg Tots/Preschool Substitute Teacher Effective 5/24/2023

Christina Ethridge Yearbook Coordinator Effective 6/30/2023

Andrea Hampton Yearbook Coordinator Effective 6/30/2023

Nathaniel Grinols Bus Driver/ PK Driver/Monitor Effective 4/15/2023

**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.** Fourth Grade Field Trip

4th grade field trip to the Nature Station and Homeplace, LBL. This will reach science and social studies standards for 4th grade students. Trip date: May 16, 2023 - which is AFTER state testing.

**2.** International Trip TCHS

Mrs. Llarena would like to take an international trip with students during the summer of 2024. She would need to begin advertising and fundraising this year. Attached is the document with all trip details.

**3.** TCHS Freshman Science

**E.** Approval of New Contracts or MOA's

**1.** Electric Bus Contract

**F.** School SBDM Minutes

**1.** High School Special Called SBDM

**G.** Bus Grant

**H.** Dishwasher RFP

**I.** Staffing Change Formula

**VII.** Other Business

**A.** Pay App Co-Curricular Building

**Order #2023-217 - Motion Passed:** Approve Pay App #13 in the amounts of: A&K Construction- \$180,608.00 Cole Lumber- \$991.76 Commercial Door and Hardware- \$12,943.54 Hannan Supply- \$16,351.76 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

Approve Pay App #13 in the amounts of: AK Construction- \$180,608.00 Cole Lumber- \$991.76  
Commercial Door and Hardware- \$12,943.54 Hannan Supply- \$16,351.76 For a total of- \$210,895.06

**B. Pay App CTE Building**

**Order #2023-217 - Motion Passed:** Approve Pay Application #7 in the amounts of: A&K Construction- \$387,118.57 SRM Concrete- \$5,678.00 Fourshee Building Supply- \$1,041.23 L&W Supply- \$4,772.40 Louisville Tile- \$19,000.00 Architectural Sales- \$15,929.98 Ferguson- \$7,214.54 Evapar-\$4,368.00 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

Approve Pay Application #7 in the amounts of: AK Construction- \$387,118.57 SRM Concrete- \$5,678.00 Fourshee Building Supply- \$1,041.23 LW Supply- \$4,772.40 Louisville Tile- \$19,000.00 Architectural Sales- \$15,929.98 Ferguson- \$7,214.54 Evapar-\$4,368.00 For a total of- \$445,122.72

**VIII. Motion to Go Into Executive Session per KRS 61.810 - Time**

The Board must enter into Executive Session per KRS 61.810 Section (1)(F) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

**IX. Motion to Adjourn Executive Session - Time**

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

**XI. Adjournment - Time**

**Order #2023-217 - Motion Passed:** That the meeting be adjourned - 6:43 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

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

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Chairperson

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Superintendent