

Regular Meeting
April 27, 2023 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:39 PM

Present Board Members:

Theresa Allen

Ms. Clara Beth Hyde

Ms. Charlene Sheehan

Absent Board Members:

Jo Alyce Harper

Gayle Ruffli

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

Faye Stevens, Instructional Supervisor and CTE Director

Tim Bush, Principal

Janay Futrell, Guidance Counselor

Sarah Elliott, Assistant to the Superintendent

Others in Attendance:

Ed Marlowe, WKDZ

Tonya Grace, KNE

Earl Wade

Susan 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 #2023-217 - Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Absent
Ms. Clara Beth Hyde	Yes
Gayle Ruffli	Absent
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. Janay Futrell

V. Reports

A. Superintendent's Report

B. Staff Reports

1. Chief Financial Officer

2. Director of Operations

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 Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Absent
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Absent
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 April 13, 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:

Joshua Oden Middle School Assistant Soccer Coach Effective 4/11/2023

Brenda McDonald Preschool Route Bus Driver/Monitor Effective 4/21/2023

Eric Stephens Substitute Teacher Effective 4/24/2023

Brenda McDonald Bus Driver Effective 4/21/2023

Brenda McDonald Preschool Route Driver/Monitor Effective 4/24/2023

Resignation: Chris Ezell High School Wrestling Coach Effective 4/12/2023

Camala Latham Classroom Cleaning Effective 3/27/2023

Haleigh Choate High School Assistant Cheer Coach Effective 3/6/2023

Cameron Brown Freshman Girls Basketball Coach Effective 3/1/2023

C. Leave of Absence

Pursuant to Kentucky Revised Statutes, leaves of absence must be recommended by the superintendent and approved by the Board of Education. The following personnel actions are in compliance with federal and state laws and Board policy regarding equal employment opportunities. Brandi Teague FMLA/Maternity Primary School Teacher 08/10/2023 thru 10/06/2023

D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

E. Approval of School SBDM Minutes

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

- 1. Learning Without Tears**
- 2. Xello**

G. Approval of New Contracts or MOA's

1. Powerschool
2. Phone System

Due to a recent changeover from ATT to ENA at the state level, we looked at ways to reduce costs and upgrade our existing phone system that was installed in 2014. Making the switch from ATT Hosted Voice Services to GoTo Connect will save the district between \$600 - \$900 per month. The upfront cost of \$4558.00 will be recouped in approximately 6 months, and then the district will be saving monthly. This new system will provide 3 layers of redundancy if we have a total failure of the phone system, eFax services which will allow us to eliminate the old fax lines and have 24/7 centralized support versus the challenges we have faced recently trying to get support from ATT.

H. Set Bid Opening Date for Classified Employee Physicals

Approval of setting the bid opening date for Classified Employee Physicals for Friday, June 2, 2023 at 10:00 a.m. in the Trigg County Board of Education Building at 202 Main Street, Cadiz, KY.

I. Option to renew Bus Driver Physicals with Foundations Primary Care

Last May the Board requested bids for Bus Driver Physicals with a two-year option to renew. Foundations Primary Care was awarded the bid and is providing this service at a cost of \$30.00 per physical.

VII. Other Business

A. KETS Offer

Order #2023-217 - Motion Passed: Accept the second FY23 KETS offer in the amount of \$ 16,478.37 and that this offer be escrowed up to three (3) years passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

We have received the KETS 2nd offer of assistance for FY2023 in the amount of \$16,478.37. The funds must be matched equally by the Board of Education or can be escrowed for up to three (3) years (then would be matched). Below you will find some general principles about the KETS Match: Funds which are used as KETS EdTech match, regardless of the source of the fund, will reduce the unmet need or refresh existing technology; Funds may be escrowed for up to three years and match to draw down those funds may be presented at various times throughout the three years; and, Funds which are used as KETS match and therefore become "EdTech funds" may only be used to purchase KETS product standards. I recommend the acceptance of the second FY23 KETS offer in the amount of \$16,478.37 and that this offer be escrowed up to three (3) years.

B. First reading of requested changes to 09.313 AP.1 Drug Testing of Student Athletes

Order #2023-217 - Motion Passed: Acknowledge receipt of requested changes to 09.313 AP.1 Drug Testing of Student Athletes passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Absent

Ms. Clara Beth Hyde	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

Amend 09.313 AP.1 Drug Testing of Student Athletes to require athletes to be drug tested at the beginning of their season and then randomly throughout each season they participate.

C. Authorize the Superintendent to send out Request for Proposal (RFP) for Student-Athlete Drug Testing

Order #2023-217 - Motion Passed: Authorize the Superintendent to send out Request for Proposal (RFP) for Student Athlete Drug Testing passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

In order to be compliant with 09.313 AP.1 Drug Testing of Student Athletes a RFP to seek providers for this service would be issued. The RFP will be for a 12 panel urine drug screen that tests for Marijuana, Cocaine, Ecstasy, Morphine, Oxycodone, Methamphetamine, Methadone, Tricyclic antidepressants, Amphetamines, Barbiturates, Buprenorphine, and Benzodiazepines. Additionally for any positive results a secondary test to confirm the positive test results.

D. Vocational School Change Order #3

Order #2023-217 - Motion Passed: Approve Vocational Change Order #3 in the amount of \$36,340.00 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

This change order is to put full wall height tile in bathrooms in the Vocational Building. The cost is \$36,340.00.

VIII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 6:49 pm passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

3 Yeas - 0 Nays

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

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

Chairperson

Superintendent