

Regular Meeting
May 11, 2023 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:02 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Gayle Ruffli
Ms. Charlene Sheehan

Absent Board Members:

Ms. Clara Beth Hyde

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

Holly Greene, Chief Financial Officer

Rory Fundora, Chief Information Officer

Lindsey Kinslow, Principal

Maureen Llarena, Teacher

Others in Attendance:

Ed Marlowe, WKDZ

Tonya Grace, KNE

Sadie Utter

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 Theresa Allen.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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

A. Delegations & Recognitions

1. STLP Presentation

IV. Reports

A. Superintendent's Report

B. Staff Reports

1. Assistant Superintendent of Curriculum and Instruction

2. Primary School Report

V. 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.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Absent
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 _____, 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:

Timothy Wallace Substitute Food Service Worker Effective 4/26/2023

Matthew Boehman Director of Curriculum and Instruction Effective 7/1/2023

Madison Rogers High School Volleyball Coach Effective 4/25/23

Resignation:

Jamie Hite Primary School Bookkeeper Effective 6/30/2023

Ewiatha Wilson Substitute Bus Driver Effective 4/24/2023

Ken Harrison Substitute Bus Driver Effective 4/24/2023

Adamm Munson Substitute Food Service Worker Effective 4/24/2023

Termination:

Taylor Follis High School Instructional Assistant, High School Assistant Football Coach, High School Baseball Coach Effective 5/4/2023

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. Brittney Stewart

Leave Without Pay Middle School Teacher 05/10/2023 thru 05/24/2023 Jessica Haggard Kindergarten Teacher FMLA/Maternity 08/11/2023 thru 11/12/2023

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

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

1. Rosetta Stone
2. FNB Bank
3. WKDZ Advertising

Attached is the basic contract. They have also said that they will add the extras that we normally pay for separately into the contract this year. The extras are: Nov- American Education Week -- Radio and web \$250 Dec- Christmas Greetings \$99 WKDZ FebTC Early Childhood Wildcat Events Feb and March \$266.66 (total) AprilWeb Feature (2 weeks) for Pre-School and Kindergarten Registration \$200 May- Graduation Video \$500 MayTeacher Appreciation Media Blast Web Feature \$300 (radio we just used your regular ad schedule for that)

F. School SBDM Minutes

G. Dishwasher Bids

H. Activity Fund Budget

I. Approval of Trigg Tots Fees for FY24

Trigg Tots was established by the Trigg County Board of Education to provide daycare services for individuals within the school community needing childcare. The intent has always been that Trigg Tots would be a program that was to stand alone and would not have an impact on the General Fund. Mr. Mangels is recommending the rates for single children remain at \$125 for non-potty trained children and \$115 for potty-trained children and the multi-child discount remain at 10%, and the registration fee at \$35.00.

VI. Other Business

A. Co-Curricular Change Order #12

This change order is for the addition of sod around the building instead of seed.

B. Co-Curricular Pay App #14

Order #2023-217 - Motion Passed: Approve Co-Curricular Pay App #7 in the amounts of A&K Construction- \$138,405.00 Lee Building Products- \$815.50 Thermal Equipment Sales- \$97,000 Hannan Supply- \$5,908.46 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

AK Construction- \$138,405.00 Lee Building Products- \$815.50 Thermal Equipment Sales- \$97,000 Hannan Supply- \$5,908.46

C. Vocational Pay App #8

Order #2023-217 - Motion Passed: Approve Vocational Pay App #8 in the amounts of: A&K Construction- \$219,908.70 SRM Concrete- \$6,904.00 Fourshee Building Supply- \$927.34 Summit Industrial Services- \$22,100.00 YKK- \$16,800.00 Thermal Equipment Sales- \$20,000.00 Ferguson- \$61,228.27 Kenny Pipe- \$618.64 passed with a motion by Theresa Allen and a second by Gayle Ruffli.

4 Yeas - 0 Nays

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

AK Construction- \$219,908.70 SRM Concrete- \$6,904.00 Fourshee Building Supply- \$927.34 Summit Industrial Services- \$22,100.00 YKK- \$16,800.00 Thermal Equipment Sales- \$20,000.00 Ferguson- \$61,228.27 Kenny Pipe- \$618.64

D. Tentative Budget

Order #2023-217 - Motion Passed: Acknowledge the tentative budget for FY24 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

E. Superintendent Contract

Order #2023-217 - Motion Passed: Approve 4-year superintendent contract for Bill Thorpe passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

VII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 7:18 passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

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

Chairperson

Superintendent