

Regular Meeting
July 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

Theresa Allen

Jo Alyce Harper

Jo Alyce Harper

Ms. Clara Beth Hyde

Ms. Clara Beth Hyde

Ms. Charlene Sheehan

Ms. Charlene Sheehan

Absent Board Members:

Gayle Rufli

Gayle Rufli

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:

Holly Greene

Matt Ladd

James Mangels

Bridgette Sykes

Bill Thorpe

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. Clara Beth Hyde.

4 Yeas - 0 Nays

| | |
|----------------------|--------|
| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| 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

V. Reports

A. Superintendent's Report

B. Staff Reports

1. Director of Student Services and Personnel
2. Chief Financial Officer
3. Director of Operations

Construction Update

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 Theresa Allen.

8 Yeas - 0 Nays

| | |
|-----------------|-----|
| Theresa Allen | Yes |
| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Jo Alyce Harper | Yes |

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

The Consent Agenda is presented for your approval.

A. Approval of Minutes

Order #2023-217 - Motion Passed: Approval of the Minutes of the June 22, 2023 Regular Meeting. passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

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 June 22, 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:

Amanda Birdsong Intermediate School Teacher Effective 8/1/2023

Jennifer Wallace Intermediate School Teacher Effective 8/1/2023

Kynlsey Redmon Middle School Social Studies Teacher Effective 8/1/2023

Sarah Heinz Primary School Teacher Effective 8/1/2023

Tolliver Johns Groundskeeper/Maintenance Effective 7/1/2023

Timothy Wallace Food Service Worker (part time) Effective 8/1/2023

Kaylee McCoy Middle School Math Teacher Effective 8/1/2023

Ken Harrison Substitute Bus Driver Effective 8/1/2023

Laurie Freeman Middle School ELA Teacher Effective 8/1/2023

Jason Hite High School Girls Soccer Coach Effective 8/1/2023

Alicia Russell Primary School Teacher Effective 8/1/2023 Victoria

Marlowe Intermediate Guidance Secretary Effective 8/1/2023

Bridgette Sykes Secretary to the Superintendent Effective 7/1/2023

Resignation: Bradley Stewart Middle School Teacher Effective 6/30/2023

Amanda Thomas Food Service Manager Effective 6/30/2023

Tracy Oliver Classroom Cleaning Effective 6/30/2023

Transfer: Rebecca Hendricks Transfer from Transportation Bus Monitor to Bus Driver Effective 7/1/2023

Kelsey Schoneman Transfer from Intermediate Instructional Assistant To Intermediate School Teacher Effective 7/1/2023

Robert Kathan Transfer from High School Instructional Assistant To Middle School ELA Teacher Effective 7/1/2023

Tara Sprenger Transfer from Intermediate Instructional Assistant To Intermediate Special Education LBD Teacher Effective 7/1/2023

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

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

Order #2023-217 - Motion Passed: passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

1. DC Elevator

Approve contract with DC Elevator for an annual cost of \$1,800, same a prior year.

2. Marmic

Approve maintenance agreement with Marmic Fire Safety in the amount of 10,462.50 for the FY 2023-2024, prior year cost was \$10,088.

3. TK Elevator

Approve gold level service agreement with thyssenkrupp Elevator Corporation with an estimated cost of \$7,000 for FY 2023-2024, prior year cost was \$6,300.

4. Twin Lake Electric

Approve maintenance agreement with Twin Lakes Electric in the amount of 1,000.00 for the school year 2023-2024, prior year cost was \$900.

5. ABC

Approve maintenance agreement with Automated Building Concepts for preventative maintenance on HVAC control in the amount of \$6,154 for FY 2023-2024, prior year cost was \$5,806.

6. Aqua Treat

Approve maintenance agreement with Aqua Treat of Kentucky in the amount of \$2,205.00 for the school year 2023-2024, cost is the same as prior year.

7. Vine & Branch

Approve maintenance agreement with Vine and Branch for bleacher inspection and maintenance for \$2,500.

8. Approve renewal of MOA between Pennyroyal Regional MH-MR Board, INC and Trigg County Board of Education for FY 24

The agreement allows counselors from Pennyroyal to come to Trigg County to serve our students. The Family Resource and Youth Service Center work with Pennyroyal to schedule the sessions with students (and parents for the initial session). All services through Pennyroyal are satisfied through medical cards or private pay. This continues to be a valuable service to Trigg County Public Schools, and I recommend you approve the MOA

9. Hopkinsville Community College Dual Credit MOA

E. Approval of New Contracts or MOA's

F. High School Chromebook letter

Acknowledge review of High School Chromebook letter for 2023-2024 school year

G. Second Reading of the FY 24 Code of Conduct

The First Reading was acknowledged at the June 22nd Board Meeting. I have attached a copy of the FY 24 Code of Conduct and changes.

H. School wide fundraisers

BOARD APPROVAL OF SPONSORSHIP FOR A VARIETY OF TCHS RELATED PROGRAMS THROUGHOUT THE ----SCHOOL YEAR FOR THE FOLLOWING PURPOSES: BOWL GAME, YEARBOOK, ATHLETIC GAME PROGRAMS, T-SHIRTS, FOR A VARIETY OF STUDENT CO/EXTRA-CURRICULAR ACTIVITIES AND SIGNAGE AROUND ATHLETIC PLAYING FIELDS AND VENUES

I. School wide fundraisers

Approval for two (2) School-wide fundraisers through PTAs in Primary and Intermediate Schools by Paragon Promotion, Inc. from September ---- to May ---

J. Student Trip Request

K. Student Trip Request

VII. Other Business

A. Discussion of second July meeting

Order #2023-217 - Motion Passed: cancel July meeting passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

Order #2023-217 - Motion Passed: MOTION TO CANCEL JULY 27 MEETING passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

8 Yeas - 0 Nays

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

B. District Assurances

Order #2023-217 - Motion Passed: Approve of declaration that all schools in Trigg County Public School District are in compliance with all of the 2023-2024 District Funding Assurances (state and federal) as reflected in the District Funding Assurances Document passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

Attached you will find the funding assurances for which the district must certify compliance annually. To the best of our knowledge, the district has and will continue to be in compliance with all program regulations and practices.

C. Co Curricular Center Pay App #16

Order #2023-217 - Motion Passed: Approve Pay App #16 in the amounts of: A&K Construction - \$249,097.00 Foundation Building Materials - \$5,296.60 Cape Electric - \$57,324.74 Hannon Supply Co. - \$405.30 ? passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

8 Yeas - 0 Nays

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

Approve Pay App #16 in the amounts of: AK Construction - \$249,097.00 Foundation Building Materials - \$5,296.60 Cape Electric - \$57,324.74 Hannon Supply Co. - \$405.30

D. Vocational Pay App #10

Order #2023-217 - Motion Passed: Approve Pay App #10 in the amounts of: A&K Construction - \$315,723.34 Rogers Group - \$3,609.30 SRM Concrete - \$5,228.00 Lee Building Products - \$8,695.87 Summit Industrial Services - \$12,000.00 L&W Supply - \$96,750.00 YKK - \$19,200.00 Trulite - \$1,103.82 Thermal Equipment Sales - \$230,000.00 Ferguson - \$4,782.15 passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

Approve Pay App #10 in the amounts of: AK Construction - \$315,723.34 Rogers Group - \$3,609.30 SRM Concrete - \$5,228.00 Lee Building Products - \$8,695.87 Summit Industrial Services - \$12,000.00 LW Supply - \$96,750.00 YKK - \$19,200.00 Trulite - \$1,103.82 Thermal Equipment Sales - \$230,000.00 Ferguson - \$4,782.15

E. Fuel Bids

Order #2023-217 - Motion Passed: passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

F. Superintendent Evaluation

Order #2023-217 - Motion Passed: approve passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

G. Motion to Go Into Executive Session per KRS 61.810 (1) C - Discussion of proposed or pending litigation against or on behalf of the public agency– Time

Order #2023-217 - Motion Passed: Motion to enter into Executive Session per KRS 61.810 for discussions related to pending litigation. passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

8 Yeas - 0 Nays

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

The Board must enter into Executive Session per KRS 61.810 for discussions related to pending litigation.

6:39 PM

H. Motion to Adjourn Executive Session - time

Order #2023-217 - Motion Passed: Adjourn Executive Session at 7:16PM passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

8 Yeas - 0 Nays

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

7:17PM

I. Action (if any) Related to Executive Session

VIII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 7:17PM passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

8 Yeas - 0 Nays

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

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

Chairperson

Superintendent