

Regular Meeting  
August 10, 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  
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:

**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.

**5 Yeas - 0 Nays**

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	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. Questions from Board Members**

**B. Review of Consent Agenda**

Items to be removed from Consent Agenda

**C. Other Issues**

**III. Good News**

This is an opportunity for anyone on the Board or Staff Member to share Good News Reports

**IV. Delegations & Recognitions**

**V. Treasurer's Report**

**VI. Reports**

**A. Superintendent's Report**

**1. Camp Kinder**

Superintendent Standard 3

**2. Camp Catapult**

Superintendent Standard 2

**B. Staff Reports**

**1. Assistant Superintendent of Instruction**

Release of testing data

**2. Director of Student Services and Personnel**

**3. Director of Operations**

Construction Update

**4. Chief Financial Officer**

**VII. Consent Agenda**

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.

**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
- E. Approval of New Contracts or MOA's
- F. Acknowledge SBDM Meeting Minutes.
- G. Student Trip Request
- H. Student Trip Request
- I. KDE Child Nutrition Procurement Plan Update

KDE Child Nutrition Procurement Plan Update for school year 2023

- J. IXL Learning

IXL Learning for the Intermediate School for a three year contract for \$27,945.

- K. Extreme Network

Maintenance agreement for \$11,016.52. Last year cost was \$14,472.20

- L. Mystery Science

Renew for Primary school for \$1,695. Last year cost was \$1,325.

- M. Imminent Technologies

Renew Imminent Technologies for \$1,000. Cost was the same as last year.

- N. N2Y

Renew N2Y, LLC for \$3,284.91. Last year cost was \$3,006.03.

- O. Dreambox

Renew Dreambox for high school with Reading Plus for \$9,600.00. Last year \$9,150.

- P. Approve Contract with Cadiz Police for three (3) SROs

- Q. Certified Appeals Panel Administrator Appointment

Board Policy requires a board appointed certified employee to the certified evaluation appeals panel. This appointment is made annually. It has been standard practice to appoint a principal since they have had in-depth training regarding the evaluation process. Therefore, I am recommending Primary School Principal, Ms. Lindsey Kinslow as the member and Intermediate School Principal, Mr. Brian Futrell, as the alternate to serve on the certified evaluation appeals panel for the 2023-2024 school year.

- R. Nickel Resolution

To rescind December 9, 2022 tax resolution

- S. Chromebook RFP Bid Review

After reviewing the three bids we received for this year's Chromebook RFP we have selected Encore Technologies to be our vendor for Chromebooks for the 23-24 school year, and continue purchasing the Dell Chromebooks in order to maintain device uniformity and streamlined service and repair. The current price to purchase a Dell Chromebook with Google Management and 1 year warranty is \$256.93

- T. Board Works

- U. Review Resubmitted Audit Report

Please review resubmitted audited report for FY22. Audit report is being resubmitted due to formatting issues.

V. Surplus Scoreboards

Surplus 2 scoreboards that have been down out of the middle school gym.

W. Fiscal Court Contract

X. Cancel Archery Facility Lease

VIII. Other Business

A. Set Tax Rate

**Order #2023-217 - Motion Passed:** Adopt the tax rate of 54.1 cents per \$100 of assessed property value for real property and 54.9 cents per \$100 of assessed property value for personal property, set the utility tax rate at 3%, set motor vehicle tax rate at 46 cents per \$100 of assessed property, and tax aircraft (recreational & non-commercial) and watercraft (non-commercial out-of-state or coast guard registered) passed with a motion by Gayle Ruffli and a second by Theresa Allen.

5 Yeas - 0 Nays

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

We are recommending to adopt the 4% tax rate of 53.8 cents with an additional .3 cents for exonerations per \$100 of assessed property value for real and 54.9 cents per \$100 of assessed property value for personal property, set the utility tax rate at 3%, set motor vehicle tax rate at 46 cents per \$100 of assessed property, and tax aircraft (recreational non-commercial) and watercraft (non-commercial out-of-state or coast guard registered). Due to recent interpretation of the regulations, tax rates set at 4% or below do not require a tax hearing.

B. Approval of BG-1 for Electric Bus Infrastructure in the amount of \$171,825.00

**Order #2023-217 - Motion Passed:** Approve BG-1 for Electric Bus Infrastructure 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 Ruffli	Yes
Ms. Charlene Sheehan	Yes

BG-1 for Electric Bus Infrastructure in the amount of \$171,825.00

C. Electric Bus Bids

**Order #2023-217 - Motion Passed:** Motion to accept DC Electric's bid for \$156,500 for infrastructure related to the electric buses. passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

5 Yeas - 0 Nays

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

Electric Bus Infrastructure bids were opened at 1:00 pm Friday August 4, 2023. We received two bids. We recommend accepting DC Electric's bid for \$156,500 for infrastructure related to the electric buses.

**D. Electric Bus Purchase**

**Order #2023-217 - Motion Passed:** Approval to purchase 5 electric buses, passed with a motion by Ms. Charlene Sheehan 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

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

**F. Motion to Adjourn Executive Session - time**

**Order #2023-217 - Motion Passed:** Motion to Adjourn Executive Session - 7:17 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

**IX. 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.

**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

Alyce Harper  
Chairperson

Sam Br

Superintendent