

Regular Meeting
August 24, 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

Absent Board Members:

Gayle Ruffli

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:

Matt Boehman

Matt Ladd

James Mangels

Bill Thorpe

Bridgette Sykes

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

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

Order #2023-217 - Motion Passed: That the following items be removed from the Consent Agenda passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

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

Meet and Greet Standard 3: Cultural Leadership. Talked with vendors and families at the event. Voice of the Wildcats Standard 2: Instructional Leadership. We had our first meeting with the voice of the Wildcat students and I ask them to fill the "what does an ideal classroom.."

B. Staff Reports

1. Director of Curriculum and Instruction

Title I - District Family Engagement Policy

2. Director of Student Services and Personnel

Update on enrollment PowerSchool

3. Director Of Operations

Construction Update

4. Director of Technology

Annual Security Presentation

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 Jo Alyce Harper and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

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:

Karen Peterson Bus Driver Effective 8/7/2023

Josh Holley Middle School Softball Coach Effective 8/7/2023

Thea Anderson Substitute Teacher Effective 8/1/2023

Melissa Hamilton Preschool Bus Driver/Monitor Effective 8/7/2023

Ashley Wallace Substitute Teacher Effective 8/9/2023

Michele Oakley Middle School Yearbook Sponsor Effective 8/1/2023

Meghan Littlepage Primary Special Education Instructional Assistant Effective 8/21/2023

Jessica Powell Preschool Instructional Assistant Effective 8/15/2023

Karen Peterson Substitute Custodian Effective 8/15/2023

Ashley Reynolds Substitute Teacher Effective 8/16/2023

Resignation:

Mikayla Hopson High School Drama Coach Effective 8/7/2023

Natalie Shearon Primary School Special Education Instructional Assistant Effective 7/24/2023

Matthew Kilcoyne Substitute Teacher Effective 8/1/2023

Avery Harper Substitute Teacher Effective 8/1/2023

Elaine Jessup Classroom Cleaning Effective 8/3/2023

Jamie Hornbeak Classroom Cleaning Effective 8/3/2023

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.

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

E. 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. Student Trip Request

F. Staff Travel Requests (Out of State)

All out-of-state travel, except those areas within a 100-mile radius of Cadiz, shall require the prior approval of the Board. Board Policy 03.125 Expense Reimbursement (Certified) Board Policy 03.225 Expense Reimbursement (Classified)

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

2023-24 Dual Credit MOA

1. Hopkinsville Community College Dual Credit MOA

H. Approval of New Contracts or MOA's

VII. Other Business

A. Workshop for Budget and Staffing

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

3 Yeas - 0 Nays

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

Discuss Workshop for Budget and Staffing

Motion to have workshop on September 15, 2023 at 12pm

B. Proposed School Board Map

Discuss School Board Map Proposal

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

The Board must enter into Executive Session per KRS 61.810 Section _____ for the purpose of...

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 - 6:45pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

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

6:45pm

Chairperson

Superintendent