

Special Called Meeting
August 28, 2023 12:00 PM
Trigg County Board of Education Conference Room

Attendance Taken at : 11:59 AM

Present Board Members:

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

Absent Board Members:

Gayle Ruffli

I. Call to Order

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

other staff:

Holly Greene
James Mangels
Matt Boehman
Bill Thorpe
Bridgette Sykes

A. Mission Statement

The mission of Trigg County Public Schools Empowering the Next Generation with world class knowledge, skills, and dispositions essential for success. Knowing your purpose in life, growing to reach your maximum potential, and sowing seeds that benefit others. - John Maxwell Johnmaxwell.com,. (2016). The John Maxwell Company. Retrieved 25 February 2016, from <http://www.johnmaxwell.com/blog/what-i-believe-about-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. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

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

The agenda is presented for your approval.

III. Other Business

A. Amend the Minutes To Show The Approval Of The August 10, 2023 Consent Agenda

Order #2023-217 - Motion Passed: Approval to Amend the Minutes To Show The Approval Of The August 10, 2023 Consent Agenda 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	Yes
Gayle Rufli	Absent
Ms. Charlene Sheehan	Yes

Amend the Minutes To Show The Approval Of The August 10, 2023 Consent Agenda

IV. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 12:04 passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
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