

Regular Meeting
September 14, 2023 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:05 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:

Matt Ladd

Matt Boehman

Holly Greene

Lindsey Kinslow

Ashley Hunter

James Mangels

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 Ruffli	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

IV. Delegations & Recognitions

Carmen Finley to discuss School Board Map

V. Reports

A. Superintendent's Report

PSEL and the meeting with the principals is connected to standards 2 and 3. The 28+ club is connected to standards 3 and 6. The workshop on Friday is connected to standard 4.

B. Staff Reports

1. Director of Curriculum and Instruction

Instructional Update Boardworks Classroom Observations Student Trips

2. Director of Student Services and Personnel

Attendance and Discipline Update

3. Chief Financial Officer

4. Director of Operations

Construction Update

5. Primary School Report

-SB9

6. Family Resource Report

C. 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 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 Consent Agenda is presented for your approval.

1. 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 _____, regularmeeting are presented for your review and approval.

2. 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:

Jason Davis Substitute Custodian Effective 8/22/2023

Marthony McGee High School Girls Assistant Basketball Coach Effective 9/6/2023

Resignation: Leah Chalfin Classroom Cleaning Effective 8/4/2023

Kelly Allen Classroom Cleaning Effective 8/4/2023

Micheal Carlson Stock Primary School/ Board Cleaning Effective 5/29/2023

Michelene Underhill Classroom Cleaning Effective 8/2/2023

Eric Stephens Substitute Teacher Effective 8/20/2023

Collin Curling Band Paraprofessional Effective 8/17/2023

Sarah Hawkins Middle School Teacher Effective 7/10/2023

Beckie Develvis Afternoon Bus Radio/ Primary- Intermediate Effective 7/20/2023

Tolliver Johns Groundskeeper Effective 9/8/2023

Robert Britt Bus Driver Effective 8/30/2023

Sabrina McNichols Substitute Nurse Effective 5/23/2023

Beverly Balthus High School MSD Teacher Effective 8/28/2023

3. 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.

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

5. 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

a. Student Trip Request

Approve TCHS FFA to attend the FFA Camp in Hardinsburg, KY departing at 2:00pm on September 15 and returning at 3:00pm on September 16.

b. Student Trip Request

Approve TCHS trip to Nissan Stadium in Nashville, TN on October 31, 2023, departing at 7:45am and returning at 2:15pm.

6. 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)

7. Approval of New Contracts or MOA's

8. Surplus List

9. Method Test Prep

Renew Method Test Prep at the high school for a cost of \$1,230.00 Last years cost was \$1,195

10. Teaching Strategies Gold

Renew Teaching Strategies Gold for Trigg Tots, CECC, and Pre-school for FY24.

11. CEV

Renew CEV for high school at a cost of \$4,900. Last years cost was \$4,150.00

12. TestOut

Renew TestOut for the high school at a cost of \$5,713.00. Last years cost was \$4,340.

13. Approve FRYSC District Assurances for 2024-2026

Approve FRYSC District Assurances for 2024-2026

14. Award Senior Item Bid

GRREC has a bid coordinator and a bidding process for a variety of services, including senior items. GRREC approved two (2) vendors for Senior Items. Last year we moved forward with

Herf-Jones and the high school was disappointed in their service and the quality of their items. The high school would like to move forward with Jostens for the 2023-2024 school year.

15. KETS

Acknowledge The KETS FY23 Technology Activity Report

16. Shortened School Week for Student

Students with disabilities are expected to attend school for an entire week just as non-disabled peers. However, when circumstances warrant, the Admissions and Release Committee (ARC) may determine it is in the students best interest to shorten his or her school week. Districts must meet certain requirements for granting a shortened school week, including having a medical statement signed by a physician; documented determinations by the students ARC that a shortened school week is needed; an IEP that prescribes the length of the shortened school week; and approval by the districts Board of Education that maintains the students confidentiality. It is the belief of the ARC that a shortened school week (a four day week) would be in the best interest of a student with complex medical needs enrolled at TCIS. All of the above have been completed except board approval. Once the board has approved the waiver, the district will submit notice to the KDE Office of Special Education and Early Learning (OSEEL) Department. This is not a request for approval from KDE/OSEEL, but rather notice that the district has shortened the school day of a child with a disability pursuant to the criteria listed above.

17. Sunbelt Staffing, LLC

Five students currently enrolled in the TCSD require the services of a teacher of the visually impaired and/or teacher of the hearing impaired at this time. In order to provide these services by certified teachers, a contract through Sunbelt Staffing, LLC, has been submitted for approval. If approved, one teacher, who has both HI and VI certifications, is available to provide services for the current school year

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

19. Harlem Wizards Game Contract

VI. Other Business

A. Co-Curricular Center Pay App #17

Order #2023-217 - Motion Passed: Approve Pay App #17 in the amounts of: A&K Construction - \$252,267.50 Thermal Equipment - \$60,000.00 passed with a motion by Ms. Charlene Sheehan 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 Ruffli	Yes
Ms. Charlene Sheehan	Yes

Approve Pay App #17 in the amounts of: AK Construction - \$252,267.50 Thermal Equipment - \$60,000.00

B. Co-Curricular Center Pay App #18

Order #2023-217 - Motion Passed: Approve Pay App #18 in the amounts of: A&K Construction - \$162,297.50 Summit Industrial Services - \$12,803.00 Fast Signs of Louisville - \$5,786.00 T&M Specialties - \$1,201.00 passed with a motion by Ms. Clara Beth Hyde 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

Approve Pay App #18 in the amounts of: AK Construction - 162,297.50 Summit Industrial Services - \$12,803.00 Fast Signs of Louisville - \$5,786.00 TM Specialties - \$1,201.00

C. Vocational Pay App #11

Order #2023-217 - Motion Passed: Approve Pay App #11 in the amounts of: A&K Construction - \$301,549.00 Lee Building - \$3,118.00 SRM Concrete - \$2,717.00 Summit Industrial Services - 126,760.00 ASI Architectural - \$16,000.00 Ferguson - \$4,723.51 passed with a motion by Ms. Clara Beth Hyde 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

Approve Pay App #11 in the amounts of: AK Construction - \$301,549.00 Lee Building - \$3,118.00 SRM Concrete - \$2,717.00 Summit Industrial Services - 126,760.00 ASI Architectural - \$16,000.00 Ferguson - \$4,723.51

D. Vocational Pay App #12

Order #2023-217 - Motion Passed: Approve Pay App #12 in the amounts of: A&K Construction - \$225,042.00 Rogers Group - \$719.00 D479 - \$6,934.40 Lee Building Products - \$17,330.00 SRM Concrete - DK Masonry - \$910.00 passed with a motion by Gayle Rufli 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

Approve Pay App #12 in the amounts of: AK Construction - \$225,042.00 Rogers Group - \$719.00 D479 - \$6,934.40 Lee Building Products - \$17,330.00 SRM Concrete - DK Masonry - \$910.00

E. BG5 for 19-066 for the Trigg County Elementary Renovation

Order #2023-217 - Motion Passed: Motion to approve BG-5 for 19-066 for the Trigg County Elementary Renovation passed with a motion by Ms. Clara Beth Hyde 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 BG-4 was approved at the February 9, 2023 board meeting. Now that it has been approved by the state we must complete the BG-5 for 19-066 for the Trigg County Elementary Renovation (Project Closeout form) attached that will be submitted to the Kentucky Department of Education, Division of Facilities Management. I recommend your approval.

F. Creation of stipend for a Winter Guard Assistant sponsor discussion

Order #2023-217 - Motion Passed: Motion to approve Winter Guard Assistant stipend in the amount of \$1560. passed with a motion by Ms. Clara Beth Hyde 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

To further and more appropriately support the students with interests in performing arts, high school administration would like to convert the High School Drama stipend into Winter Guard assistant. With the addition of this activity, the high school would have the opportunity to impact students and increase knowledge and skills related to the arts.

VII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 7:16pm 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 next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent