

Regular Meeting
October 26, 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
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:

Bridgette Sykes
Matt Ladd
Holly Greene
James Mangels
Brian Futrell

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.

5 Yeas - 0 Nays

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

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

Voice of the Wildcats - Standard 3 Joint SBDM Meeting - Standard 2 The October KSA update will be given in November due to the public release date of 10/31

1. Jacey Holmes - Voice of the Wildcats

B. Staff Reports

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

YTD Budget Report Treasurer Report Monthly Report

3. Intermediate Report

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 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 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:

Mary Springer Substitute Food Service Worker Effective 10/3/2023

Jason Davis Custodian – 240 day – night position Effective 9/27/2023

Nathaniel Grinols Substitute Bus Driver Effective 9/25/2023

Shamarie Beebe Substitute Preschool/Trigg Tots Effective 10/4/2023

Rebecca Hendricks Preschool Bus Driver/Monitor Effective 10/3/2023

Michael Ladd Substitute Food Service Worker Effective 10/11/2023

Brianna Tucker High School Assistant Cheerleading Coach Effective 10/6/2023

Lloyd Renfroe High School Assistant Wrestling Coach Effective 10/16/2023

Kynsley Redmon Middle School Archery Coach Effective 10/5/2023

Ashley Kingston School Nurse Effective 10/17/2023

Shannon Dempsey Food Service Worker 4 hr. Effective 10/17/2023

Resignation: Christy Oliphant School Nurse Effective 10/15/2023

Leslie Stone Bus Driver Effective 10/13/2023

Transfer: Timothy Wallace Transfer from Food Service Worker 5.5 hr to Food Service Worker 7 hr position Effective 10/4/2023

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. TCHS GT

Approve TCHS GT to participate in model state government at 830 Phillips Ln Louisville, Ky

November 19-21, 2023. Departure 9am, returning 2pm.

2. TCMS GT

Approve TCMS GT to participate in model state government at 830 Phillips Ln Louisville, Ky December 3-9, 2023. Departure 9am, returning 2pm.

3. TCHS Girls Soccer

Approve TCHS girls soccer team to attend the MLS game in Nashville, TN on October 14, 2023. Departure 4:30pm, returning at 11pm.

4. TCHS Cheerleading

Approve TCHS cheerleading team to attend a cheer competition at Blackman HS in Murfreesboro, TN on October 29, 2023. Departure 8:30am, returning 6:30pm.

5. DECA

Approve DECA to attend a workshop at Murray State University in Murray, KY on October 18, 2023 departure at 7am, returning at 3pm.

6. DECA

Approve DECA to attend a leadership conference in Austin, TX on November 16-20, 2023, departure TBD, returning TBD.

7. DECA

Approve DECA to attend the regional competition at Murray State University in Murray, KY, on January 23-24, 2023, departure 3pm, returning 5pm.

8. DECA

Approve DECA to attend a competition in Louisville, KY on March 2-5, 2024, departure TBD, returning at 2:30pm.

9. DECA

Approve DECA to attend an international competition in Anaheim, CA on April 25-May 1, 2024 departure TBD, returning TBD

10. DECA

Approve DECA to attend a summer training on June 23-24, destination, departure, and returning time TBD

11. T-Bred

Approve T-Bred to visit the Parthenon in Nashville, TN on November 6, 2023 departing at 10am and returning TBD.

12. TCHS Boys Basketball

Approve TCHS boys basketball to attend a basketball game at 728 S Wall St, Macon, IL on December 1, 2023 departing at 3:30pm and returning at 11:00pm.

13. TCHS Boys Basketball

Approve TCHS boys basketball team to attend a game at 120 Robertson Hill Rd. Dover, TN on January 30, 2024, departing at 4:45pm and returning at 10:00pm.

14. TCHS Cross Country

Approve TCHS Cross Country to attend the state cross county championship at Kentucky Horse Park in Lexington KY on October 27-28, 2023, departing at 10:30am and returning at 4pm.

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

H. Approval of New Contracts or MOA's

I. Screencastify

Renew screencastify for \$3,886.00, last years cost was \$3,712.00

J. TextHelp Systems, Inc

Renew TextHelp Systems, Inc for \$3,377.62, last years cost was \$3,216.78

K. District Funding Assurances

L. Partnership Agreement between Trigg County Schools and the Pennyrile Allied Services/Community Collaboration (PACS/CCC) for Children to implement Parent Engagement Meetings.

The goal of this partnership is to define barriers to attendance, identify strengths and needs, develop a plan of action, and strive to prevent K-5 families from being unnecessarily involved in the child welfare system. The goal is to prevent educational neglect through collaboration among agencies and with families.

M. Authorize district to apply for Early Learning Bus ELB Grant

Authorize district to apply for Early Learning Bus ELB Grant in the amount of \$100,000 to equip a bus to become a mobile preschool learning center. Grant is due November 15 and will be awarded in December.

N. General Ledger Report

O. Softball Fundraiser

Approve the softball team's porkchop fundraiser on November 3 4, 2023.

VII. Other Business

A. KETS Offer of Assistance

Order #2023-217 - Motion Passed: Motion to accept the second FY24 KETS offer in the amount of \$20,146 and that this offer be escrowed up to three (3) years. 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

We have received the KETS 1st offer of assistance for FY2024 in the amount of \$20,146. The funds must be matched equally by the Board of Education or can be escrowed for up to three (3) years (then

would be matched). Below you will find some general principles about the KETS Match: Funds which are used as KETS EdTech match, regardless of the source of the fund, will reduce the unmet need or refresh existing technology; Funds may be escrowed for up to three years and match to draw down those funds may be presented at various times throughout the three years; and, Funds which are used as KETS match and therefore become "EdTech funds" may only be used to purchase KETS product standards. I recommend the acceptance of the second FY24 KETS offer in the amount of \$20,146 and that this offer be escrowed up to three (3) years.

B. Vocational Pay App #13

Order #2023-217 - Motion Passed: Approve Pay App #13 in the amounts of A&K Construction \$215,036.00 SRM \$3,250.00 Lee Building Products \$23,191.22 C&I Supply \$12,408.00 Thermal Equipment Sales \$52,500.00 Evapar \$40,592.00 passed with a motion by Gayle Ruffli 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 #13 in the amounts of AK Construction \$215,036.00 SRM \$3,250.00 Lee Building Products \$23,191.22 CI Supply \$12,408.00 Thermal Equipment Sales \$52,500.00 Evapar \$40,592.00

C. Co-Curricular Pay App #19

Order #2023-217 - Motion Passed: Approve Pay App #19 in the amounts of A&K Construction \$52,687.00 Challenger Turf \$19,000.00 Liberty Tire \$11,000.00 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 Ruffli	Yes
Ms. Charlene Sheehan	Yes

Approve Pay App #19 in the amounts of AK Construction \$52,687.00 Challenger Turf \$19,000.00 Liberty Tire \$11,000.00

D. Co-Curricular Change Order #13

Order #2023-217 - Motion Passed: Approve Co-Curricular Change Order #13 due to the installation of an additional 6" concrete pavement in the amounts of Materials \$15,000.00 Profit and Overhead 2,250.00 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

Co-Curricular Change Order #13 due to the installation of an additional 6" concrete pavement in the amounts of Materials \$15,000.00 Profit and Overhead 2,250.00

VIII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 7:00pm 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 next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent