

Regular Meeting
November 09, 2023 6:00 PM
Trigg County Middle School Media Center

Attendance Taken at : 6:35 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Ms. Clara Beth Hyde
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:

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

V. Reports

A. Superintendent's Report

Worked with Matt Boehman on Joint SBDM Meeting - Standard 2

B. Staff Reports

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 Ms. Charlene Sheehan and a second by Gayle Rufli.

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.

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:

Camala Latham Substitute Teacher Effective 10/19/2023

Jennifer Wallace TCIS Academic Team Coach Effective 10/18/2023

Heather P'Pool High School Special Education Instructional Assistant Effective 10/25/2023

Toni Harbold High School LBD Teacher Effective 10/30/2023

Kaitlyn McCain Grace Substitute Teacher Effective 10/20/2023

Skylier Shepard Substitute Custodian Effective 10/30/2023

Katie Tomaszewski Substitute Teacher Effective 10/31/2023

Resignation: Katelin Alexander Middle School Instructional Assistant Effective 11/2/2023

Retirement: Elaine Jessup Primary School Instructional Assistant Effective 12/31/2023

Transfer: Elizabeth Vaught Transfer from High School Special Education Teacher To High School MSD Teacher Effective 9/15/2023

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. Trish Tyre FMLA Teacher at Primary School 10/18/2023 thru 12/01/2023

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 PBIS

Approve TCHS trip to Opry Mills in Nashville, TN for PBIS reward for high-performance students. Departing at 7:45am and returning at 2:30pm.

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. Surplus Item

Surplus piano in Intermediate School music room

J. Authorize Superintendent to sign Business Online Banking agreements with FNB Bank

VII. Other Business

A. Acknowledge the review of the report to the Board by Duguid, Gentry & Associates, PSC on Audit Findings FY 2023 and accept the audit findings

Order #2023-217 - Motion Passed: Acknowledge the review of the Audit Report and Accept FY23 Audit findings 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
Ms. Charlene Sheehan	Yes

Duguid, Gentry Associates, PSC will present the audit findings for FY 2023. It is my understanding that we have no findings from the district audit. District staff working with finances continues to do a tremendous job adhering to sound accounting practices. There are a few findings with the school activity funds which will be covered

B. Discuss Revision to the CTE Construction Schedule

Chris Jones

C. KSBA First Degree College Scholarship and CTE student Grant

Order #2023-217 - Motion Passed: Approve submission of Christian Haag and Alaya Pasek for KSBA First Degree Scholarship and Howard Humphries and Kadi Quiggins for KSBA CTE student Grant 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

Draw names for KSBA Scholarships; First Degree and CTE. One male and one female for each scholarship. Please consider the following students for the KSBA First Degree Scholarship Nomination. I have verified that they meet the ACT requirement. Girls Boys Rylee Hendricks Kahmani Bush Shelby Mohon Hudson Holder Lania Hite Peyton Moore Kerra Johnson Brayden Jones Aurora Ives Christian Haag Laura Kate Thomas Alaya Pasek Please consider the following students for the KSBA CTE Grant Nomination. I have verified that they meet the GPA requirement. Girls Boys Raven Ladd Logan Stewart Whitney Boshell Brayden Jones Kadi Quiggins Ethan Bridges Alaya Pasek Christian Haag Hannah Brassington Howard Ian Humphries Alex Overbaugh

D. C0-Curricular Pay App #20

Order #2023-217 - Motion Passed: Approve Pay App #20 in the amounts of A&K Construction \$26,741.00 Aalco - Sportscon \$24,635.00 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 Rufli	Yes
Ms. Charlene Sheehan	Yes

Approve Pay App #20 in the amounts of AK Construction \$26,741.00 Aalco - Sportscon \$24,635.00

E. Vocational Pay App #14

Order #2023-217 - Motion Passed: Approve Vocational Pay App #14 in the amounts of: A&K

Construction \$316,065.00 Rogers Group \$2,129.53 Lee Building Products \$22,955.73 SRM \$482.38 Blue Mountain Company \$56,050.47 ? passed with a motion by Theresa Allen and a second by Gayle Rufli.

5 Yeas - 0 Nays

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

Order #2023-217 - Motion Passed: Approve Vocational Pay App #14 in the amounts of: A&K Construction \$316,065.00 Rogers Group \$2,129.53 Lee Building Products \$22,955.73 SRM \$482.38 Blue Mountain Company \$56,050.47 ? passed with a motion by Gayle Rufli 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

Approve Vocational Pay App #14 in the amounts of: AK Construction \$316,065.00 Rogers Group \$2,129.53 Lee Building Products \$22,955.73 SRM \$482.38 Blue Mountain Company \$56,050.47

VIII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 7:10pm passed with a motion by Theresa Allen and a second by Gayle Rufli.

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