

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

Attendance Taken at : 6:04 PM

Present Board Members:

Theresa Allen
Ms. Clara Beth Hyde
Gayle Rufli
Ms. Charlene Sheehan

Absent Board Members:

Jo Alyce Harper

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:

Holly Greene
James Mangels
Bridgette Sykes
Amy Breckel
Matt Ladd
Lisa Marsh

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 Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Order #2023-217 - Motion Passed: That the following items be removed from the Consent Agenda passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Standard 5 - Managerial leadership through budgeting.

B. Staff Reports

1. Director of Curriculum and Instruction

HQIR Update

2. Director of Student Services and Personnel

Attendance and Discipline Report Month 4

3. Chief Financial Officer

4. Director of Operations

Construction Update

5. Middle School 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 Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Absent
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:

Kaileigh Nelson Substitute Food Service Worker Effective 11/6/2023

Joseph Fisher Substitute Teacher Effective 11/2/2023

Kaileigh Nelson Food Service Worker 5.5 hours Effective 11/8/2023

Joseph Fisher High School Assistant Boys Soccer Coach Effective 11/1/2023

Daniel Spinler Substitute Bus Driver Effective 11/10/2023

Erica Thompson Middle School Instructional Assistant Effective 11/15/2023

Jordan Hughes Substitute Teacher Effective 11/13/2023

Raymond Cronin High School ESS Tutor Effective 10/04/2023

Michele Strickland High School ESS Tutor Effective 10/04/2023

Andrea Hampton High School ESS Tutor Effective 10/04/2023

Paula Smith High School ESS Tutor Effective 10/04/2023

Tiffany Mason High School ESS Tutor Effective 10/04/2023
Alesha Allen High School ESS Tutor Effective 10/04/2023
Kim Adams High School ESS Tutor Effective 10/04/2023
Kyle Bleidt High School ESS Tutor Effective 10/04/2023
Christina Ethridge High School ESS Tutor Effective 10/04/2023
Jason Strickland High School ESS Tutor Effective 10/04/2023
Tara Alexander Middle School ESS Tutor Effective 10/24/2023
Gina Brown Middle School ESS Tutor Effective 10/24/2023
Rhonda P'Pool Middle School ESS Tutor Effective 11/14/2023
Kaylee Rushing Middle School ESS Tutor Effective 11/14/2023
Laurie Bailey Middle School ESS Tutor Effective 11/14/2023
Nicholas Caruso High School Assistant Football Coach Effective 11/21/2023
Toni Harbold Classroom Cleaning Effective 11/17/2023
Lyle Marsh Substitute Teacher Effective 11/28/2023
Teresa Love Substitute Food Service Worker Effective 11/21/2023

Resignation: Andrew Terrell Middle School Baseball Coach Effective 11/1/2023

Layken Belt Food Service Permanent Substitute Effective 11/27/2023

Jason Davis Custodian – 240 day Effective 11/27/2023

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. HS Girls Basketball

Approve Trigg County High School Girls basketball team to a basketball game at Clarksville Academy in Clarksville, TN 37040 departing on December 19, 2023 and returning on December 20, 2023.

2. HS Girls Basketball

Approve Trigg County High School Girls Basketball Team to attend a contest at Stewart County High School in Dover, TN on January 30, 2024, departing at 5:30pm and returning at 9:00pm.

3. Beta Convention

Approve Trigg County Middle School Beta team to attend a convention at the Lexington Central Bank Center in Lexington, Ky January 14-16, 2024, departing at 1pm and returning at 5pm.

4. TCHS Cheerleading

Approve TCHS cheerleaders to attend the UCA National Cheer Championship in Orlando, FL departing at 8:00am on February 8, 2023 and returning at 5:00pm on February 13, 2024.

5. HS Boys Basketball

Approve HS boys basketball team to attend a holiday tournament at Rhea County High School in Evansville and Chattanooga TN, departing at 8:00am on December 27, 2023 and returning at 10:00pm on December 30, 2023.

6. HS Talent Search

Approve HS students to attend a trip to Bridgestone Arena in Nashville, TN on December 16, 2023, departing at 2:45pm and returning at 10:45pm.

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. BrainPop

Primary and Intermediate school renewal of BrainPop for \$2,340 and \$2,805 respectively for FY24.

J. IXL

Renew IXL for Primary school for a cost of \$3,746.

K. Remind 101, Inc

Renew Remind 101, Inc for the district at a cost of \$9,143.17

L. Acknowledge SBDM Minutes

VII. Other Business

A. Set Date for Public Forum

Order #2023-217 - Motion Passed: Motion to set the date for a public forum to present plan to improve school nutrition and physical activity within the district on January 25, 2024 at 5:45 p.m. passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

KRS 158.856 requires the local board of education to hold an advertised public forum to present a plan to improve school nutrition and physical activities in the school district by January 31 of each year. I recommend you set the public forum for January 25, 2024 at 5:45 p.m., prior to our regular scheduled board meeting.

B. Review and Discussion of Nutrition and Physical Activity Report Card for School Year 2022-2023

Order #2023-217 - Motion Passed: Motion to set the date for a public forum to present plan to improve school nutrition and physical activity within the district on January 25, 2024 at 5:45 p.m. passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Order #2023-217 - Motion Passed: Approval to acknowledge review and discussion of Nutrition and Physical Activity Report Card for School Year 2022-2023 (A copy of the report card has been posted on the Trigg County School System's website.) passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

A District Wellness Committee with representation from each school worked to complete the report. The report has been published on our district website (a copy is attached). Please note the report is for the previous school year. The committee is currently working on a plan to improve Nutrition and Physical Activity throughout the district. After allowing for discussion and public comment, I recommend you acknowledge review and discussion of the Nutrition and Physical Activity Report Card for the school year 2022-2023.

C. Appoint Board Member and additional members to the Calendar Committee for the development of the 2024-2025 Academic Calendar

Order #2023-217 - Motion Passed: Approval of Mrs. Charlene Sheehan as the Board Member and other representatives for the 2023 Calendar Committee. passed with a motion by Ms. Clara Beth Hyde and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

The Board, upon recommendation of the Superintendent, shall annually appoint a District Calendar Committee to review, develop, and recommend school calendar options. The District Calendar Committee shall consist of eleven (11) representatives: 1. One (1) District Principal (Mr. Tim Bush); 2. One (1) District office administrator other than the Superintendent (Mr. James Mangels); 3. One (1) local Board member; 4. Two (2) parents of students attending a school in the District (Ms. Jennifer

Cabbage (Middle School and Amy Dawson Primary Middle and High; 5. One (1) District elementary teacher (Ms. Chelsey Redd Primary School); 6. One (1) District middle or high teacher (Ms. Latrita Rusell High School); 7. Two (2) District classified employees(Mr. Ryan Acree Middle School and Ms. Erica Thompson Middle School); and 8. Two (2) community members from the local chamber of commerce, business community, or tourism commission Mr. Bill Stevens Tourism and Ms. Eunice Stone Chamber)

D. Vocational Pay App #15

Order #2023-217 - Motion Passed: Approve Vocational Pay App #15 in the amounts of: A&K Construction = \$351,655.00 Rogers Group = \$3,059.98 SRM = \$537.50 Trulite = \$5,148.22 Thermal Equipment = \$6,800.00 passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Approve Vocational Pay App #15 in the amounts of: AK Construction = \$351,655.00 Rogers Group = \$3,059.98 SRM = \$537.50 Trulite = \$5,148.22 Thermal Equipment = \$6,800.00

VIII. Adjournment - Time

Order #2023-217 - Motion Passed: That the meeting be adjourned - 7:47pm passed with a motion by Ms. Clara Beth Hyde and a second by Gayle Rufli.

4 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Absent
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