

Regular Meeting  
January 25, 2024 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

**Attendance Taken at : 5:57 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:

Bill Thorpe

Matt Boehman

Holly Greene

Matt Ladd

Bridgette Sykes

**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 #2024-217 - 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

Youth Leadership - Education Day Standard 3

### B. Staff Reports

#### 1. Director of Student Services and Personnel

Attendance/Discipline

#### 2. Director of Operations

Construction Update

## VI. Consent Agenda

**Order #2024-217 - 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 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. Approve and authorize payment of the items set out in the listed accounts payable warrant reports
- C. 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 Wrestling

Approve TCHS Wrestling to attend the state competition at the Lexington Horse Park in Lexington, KY, departing on February 15, 2024, and returning on February 18, 2024.

2. TCMS Wrestling

Approve TCMS to attend the state competition at the KY Expo Center in Louisville, KY, departing on February 2, 2024, and returning on February 4, 2024.

3. DECA

Approve TCHS DECA to attend the CTO Student Advocacy Training in Frankfort, KY, departing on February 2, 2024, and returning on February 3, 2024.

VII. Other Business

- A. Acknowledge Review of Recommendations from School Wellness Committee

**Order #2024-217 - Motion Passed:** 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

Review of recommendations from the Wellness Committee. Feel free to contact Mr. Mangels if you have any question concerning the Wellness Plan prior to the meeting

- B. Review the Draft Budget

**Order #2024-217 - Motion Passed:** Acknowledge the review of the draft budget for FY25. 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 draft budget is a roll over from the FY24 budget. A few items need to be considered when looking forward to FY25 budgetary year, but due to the budget session many items are unknown.

**C. 2024-2025 District Calendar**

**Order #2024-217 - Motion Passed:** Acknowledge first review of 2024-25 District Calendar 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

The Calendar Committee convened and discussed calendar requirements, considered construction timelines and regional calendars and created a calendar for the upcoming 2024-2025 academic year. The proposed calendar is attached for your review, along with state calendar requirements. In order to adopt the school calendar, the Board must hold two (2) meetings, one that reviews the recommendations of the calendar committee and then the calendar can be adopted at the next meeting. We can discuss the calendar and make any changes you would like to make.

**D. Vocational Pay App #16**

**Order #2024-217 - Motion Passed:** Approve Vocational Pay App #16 in the amounts of: A&K Construction = \$212,783.00 Trulite = \$1,247.96 Architectural Sales = \$25,070.32 Commercial Door & Hardware DBA Atlas Door = \$9,629.00 C&I Supply = \$1,528.00 Hannan Supply = \$51,277.84 Cape Electric = 105,019.58 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

Approve Vocational Pay App #16 in the amounts of: AK Construction = \$212,783.00 Trulite = \$1,247.96 Architectural Sales = \$25,070.32 Commercial Door Hardware DBA Atlas Door = \$9,629.00 CI Supply = \$1,528.00 Hannan Supply = \$51,277.84 Cape Electric = 105,019.58

**E. Motion to Go Into Executive Session per KRS 156.557 for preliminary discussions related to the evaluation of the Superintendent – Time**

**Order #2024-217 - Motion Passed:** Motion to Go Into Executive Session per KRS 156.557 for preliminary discussions related to the evaluation of the Superintendent – Time 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

Motion to Go Into Executive Session per KRS 156.557 for preliminary discussions related to the evaluation of the Superintendent Time

6:46pm

**F. Motion to Adjourn Executive Session – Time**

**Order #2024-217 - Motion Passed:** To adjourn Executive Session at - 7:29pm 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

**G. Action (if any) Related to Executive Session**

**VIII. Adjournment - Time**

**Order #2024-217 - Motion Passed:** That the meeting be adjourned - 7:30pm 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