

Regular Meeting
February 22, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:58 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
James Mangels
Matt Boehman
Matt Ladd
Bridgette Sykes
Holly Greene

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 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

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

Trigg leadership Standard 3 Salary Schedule Standard 5 Legislative update Standard 5

B. Staff Reports

1. Chief Financial Officer
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 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

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:

Matthew Harris Substitute Teacher Effective 2/6/2024

Teresa Love Food Service Worker Effective 2/8/2024

Herb Clare Bus Driver Effective 2/12/2024

Brigitte Durham ESS Tutor Intermediate School Effective 2/7/2024

Peggie Tooke ESS Tutor Intermediate School Effective 2/7/2024

Gena Allen ESS Tutor Intermediate School Effective 2/7/2024

Kayla Bush ESS Tutor Intermediate School Effective 2/7/2024

Lisa Stevens ESS Tutor Intermediate School Effective 2/7/2024

Kristen Watkins ESS Tutor Intermediate School Effective 2/7/2024

Kim Baird ESS Tutor Intermediate School Effective 2/7/2024

Courtney Brame ESS Tutor Intermediate School Effective 2/7/2024

Transfer:

Paula D. Hampton Transfer from Bus Monitor to Bus Driver/

Monitor Effective 2/7/2024

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.

1. Unpaid Leave Request

Theresa Blakeley is requesting a leave without pay starting March 4th, with an anticipated return date of March 25th.

2. 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)

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

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

F. Approval of New Contracts or MOA's

G. Acknowledge SBDM Minutes

VII. Other Business

A. Student Insurance

Order #2024-217 - Motion Passed: I am recommending that we renew our student insurance with our current provider which is a flat amount from prior year. passed with a motion by Theresa Allen and a second by Gayle Ruffli.

5 Yeas - 0 Nays

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

For the 2024/25 school year our renewal for student insurance through KK Insurance, underwritten by The Hartford, including a \$7.5 million Catastrophic policy with Zurich American Insurance Company with 100% Usual Customary with a \$1,000 limit on physical therapy is \$\$63,319.20 Three options for a 100% Usual Customary with a \$1,500 limit on physical therapy are listed below: Hartford (Current) \$63,319.20 Zurich \$70,503.60 AXIS \$70,843.60 Attached you will find the quotes for the renewal. I am recommending that we renew our student insurance with our current provider which is a flat amount from prior year.

B. Acknowledge the Purchase of Textbooks

Order #2024-217 - Motion Passed: Acknowledge the Purchase of Wonders Textbooks for the K-5 HQIR reading program 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

By July 1, 2024 each superintendent shall adopt a common comprehensive reading program that is determined by the department to be reliable, valid, and aligned to reading and writing standards required by KRS 158.6453. Five series were evaluated by district/school administration and staff to meet the HQIR mandate for K-3 reading programs beginning July 1, 2024. The school administration and teachers narrowed the list to Wonders and Into Reading. During this process, teachers were able to look at the resources and conduct meetings with each publishing company. Each publishing company has produced initial bids. Based upon requirements of HQIR requirements and bid costs, the feedback from staff and administration, and the bids we are recommending the purchase of Wonders for the K-5 HQIR reading program.

VIII. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 6:24pm 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