

Regular Meeting
March 28, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:57 PM

Present Board Members:

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

Absent Board Members:

Theresa Allen

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
Bridgette Sykes
James Mangels
Amy Breckel
Molly Oliver
Holly Greene
Matt Ladd

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 Ms. Clara Beth Hyde and a second by Gayle Rufli.

4 Yeas - 0 Nays

Theresa Allen	Absent
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

B. Staff Reports

1. Middle School Report
2. Director of Curriculum and Instruction

Book Delivery

3. Chief Financial Officer
4. 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.

4 Yeas - 0 Nays

Theresa Allen	Absent
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:

Kaitlyn McCain Grace Substitute	Trigg Tots Worker	Effective 2/13/2024
Natasha Majors	Trigg Tots Substitute	Effective 3/25/2024
Charles Powell	Substitute Bus Driver	Effective 3/19/2024

Resignation:

Ashley Stewart	Primary/Intermediate School Nurse	Effective 6/30/2024
Jimmy Rogers	Permanent Sub Bus Driver	Effective 4/5/2024

Transfer:

Erin Eagleson Transfer from Director of Transportation to CTE Principal – High School
Effective 7/1/2024

Retirement:

Felisa Lander Guidance Secretary High School
Effective 6/30/24

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

D. 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. Interact Trip Request

Approve TCHS Interact to attend a night of culture for students to experience at 1 Symphony Place in Nashville, TN on April 26, 2024, departing at 3:15pm and returning at 11:30pm.

2. Freshman Science Trip

Approve TCHS Freshman Science class to analyze and interpret scientific discoveries through hands on experiences at 830 Everett Blvd Union City, TN 38261 on April 12, 2024, departing at 8:05am and returning at 2:30pm.

VII. Other Business

A. Trigg Tot Fees/Changes

Order #2024-217 - Motion Passed: Motion to set Trigg Tot fees for FY 25 at \$125 for non-potty-trained children and \$115 for potty-trained children and the multi-child discount at 10%, and the registration fee \$100. passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Trigg Tots was established by the Trigg County Board of Education to provide daycare services for individuals within the school community needing childcare. The intent has always been that Trigg Tots would be a program that was to be stand-alone and would not have an impact on the General Fund. Mr. Mangels is recommending the rates for single children remain at \$125 for non-potty-trained children and \$115 for potty-trained children and the multi-child discount remain at 10%, and the registration fee increased from \$35.00 to \$100. This increase to the registration fee will cover all supplies other than personal items (diapers, crib sheets, blankets, sippy cups, pacifiers, change of clothes, etc.)

B. Expand the enrollment opportunities in Trigg Tots to the general public for unfilled child care openings

Order #2024-217 - Motion Passed: Expand the enrollment opportunities in Trigg Tots to the general public for unfilled child care openings. passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

The Trigg Tots Early Childhood Center is a childcare program offered to any and all Trigg County Public School employees under contract and students. This was expanded to the immediate family members of school employees. Currently, Trigg Tots serves children ages 12 months to 5 years of age in two (2) classrooms; 10 toddlers with 2 staff and 23 preschoolers with 3 staff. To meet the ever-changing childcare needs of our school and community we would like to open a third classroom which is currently being used as an office; this would allow 10 additional children to attend Trigg Tots. To ensure that our staff-to-student ratios established by state childcare regulations are met, Trigg Tots would like to expand any unfilled childcare openings with children from the general public. Priority will be given to children of students and staff first.

C. Bank Bids

Order #2024-217 - Motion Passed: Motion to continue banking services with FNB Bank. passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

Banks Bids were received March 15, 2024. We received two bids, First Financial Corporation and FNB Bank. First Financial submitted a -.5 basis point from federal fund rate. FNB Bank submitted the rate schedule below with a floor of 2% and a ceiling of 6%. Fed Fund Rate Rate 0.0% - 1.99% 0.10% 2.0% - 2.99% 0.00% 3.0% - 3.99% -0.30% 4.00%+ -0.50% The rates offered by the banks are currently comparable due to the high interest rates we are experiencing. The ceiling set into place by FNB would limit future earning if fed rates rose above 6.5%, the last time rates were that high was in the fall of 2000. The 2% floor protects our earnings in times of low interest like we have seen in 2020, and previously from 2008-2018. After looking at historical data FNB Bank rates allow the largest interest earnings. I recommend we continue banking services with FNB Bank.

VIII. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 6:51pm passed with a motion by Gayle Rufli and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

Theresa Allen	Absent
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