

Regular Meeting
May 09, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:54 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Ms. Clara Beth Hyde

Absent Board Members:

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:

Bill Thorpe
Bridgette Sykes
James Mangels
Matt Boehman
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 Theresa Allen and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

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

Weapon Detection Potential Cost of Fencing Christian County Trip - May 13, 2024

B. Staff Reports

1. Director of Curriculum and Instruction

Job description/ Instructional Coach STAR Data report

2. Chief Financial Officer

Financial Reports

3. Director of Operations

AK - 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 Theresa Allen and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

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:

April Colson Central Office Custodian Effective 4/22/2024

Haley Moser TCHS Assistant Cheer Coach Effective 4/26/2024

Retirement:

Dr. Dennis Adams High School Teacher Effective 6/30/2024

Kimberley Adams High School Teacher Effective 6/30/2024

Gena Allen TCIS Teacher Effective 6/1/2024

Resignation:

Tiffany Harris TCIS Teacher Effective 6/30/2024

Karen Peterson Bus Driver Effective 6/30/2024

Lisa Michael Preschool Instructional Assistant Effective 6/30/2024

Non Renewals:

Rusty Goble HS Football Coach Effective 6/30/2024

Brian Brown HS Football Coach Effective 6/30/2024

Nick Caruso HS Football Coach Effective 6/30/2024

Matt Reeves HS Basketball Coach Effective 6/30/2024

Charles Terrell HS Basketball Coach Effective 6/30/2024

Transfers: Carolyn Carlson Transfer from Central Office to High School Guidance Secretary Effective 7/1/2024

- 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. TCHS PBIS

APPROVE TCHS TO GO TO SKY ZONE JUMP PARK AT 310 NNEDMORE RD CLARKSVILLE, TN FOR PBIS REWARD, DEPARTING AT 7:50AM AND RETURNING AT 2:30PM.

2. TCMS Talent Search

Approve TCMS to visit the Geodis Park/Lane Motor Museum at 501 Benton Ave Nashville, TN on May 18, 2024, departing at 10:30am and returning at 7:00pm.

3. TCHS Senior Trip

Approve TCHS Seniors to attend Holiday World in Santa Clause, IN for their senior trip on May 17, 2024, departing at 6am and returning at 8pm.

- E. Approval of Annual Contract Renewals or Renewal MOA's for Services
- F. Approval of New Contracts or MOA's
- G. Approve Start and End times for FY 25

The start and end times for 2024-2025 have been discussed with principals and directors and are being recommended for your approval. School Start Time End Time Instructional Minutes Trigg County Primary 7:49 AM 2:50 PM 396 Trigg County Intermediate 7:49 AM 2:50 PM 396 Trigg County Middle 7:45 AM 2:55 PM 405 Trigg County High 7:45 AM 3:00 PM 410 Harbor Academy 8:00 AM 2:45 PM 381

H. CECC

Fiscal Agent for Southwest KY Community Early Childhood Council

I. KY ASAP

Fiscal Agent for KY ASAP Black Patch Council.

J. Consider Audit Firm

In years past we have sent an RFP for audit proposals. We only received one bidder. With a lack of auditors who specialize in school board audits we feel its best to remain with the same auditor, Duguid, Gentry Associates, PSC. Our audit quote for the June 30, 2024 audit is \$19,500. This is due to increased federal funding and new GASB requirements.

K. Acknowledge SBDM Minutes

L. District Funding Assurances FY25

Attached you will find the funding assurances for which the district must certify compliance annually. To the best of our knowledge, the district has and will continue to be in compliance with all program regulations and practices.

M. Annual Audit

Please approve the contract for our annual audit. With a lack of auditors who specialize in school board audits we feel its best to remain with the same auditor, Duguid, Gentry Associates, PSC. Our audit quote for the June 30, 2024 audit is \$23,500. The increase price is noted in the audit quote attached.

VII. Other Business

A. FY2025 Salary Schedule

Order #2024-217 - Motion Passed: Approve FY25 Salary Schedule except for classified salary schedule passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

3 Yeas - 0 Nays

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

Last meeting the board had the opportunity to review the recommended salary schedule. Please approve the recommended schedule which gives an overall 5% raise. Condenses the classified salary schedules, and makes small changes to update.

B. Determination of vacancy in position of Superintendent as of July 1, 2024.

Order #2024-217 - Motion Passed: Determination of vacancy in position of superintendent as of July 1, 2024. passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

3 Yeas - 0 Nays

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

C. Motion to go into closed session pursuant to KRS 61.810(1)(f) for discussion which might lead to the appointment of an employee.

Order #2024-217 - Motion Passed: Motion to go into closed session pursuant to KRS 61.810(1)(f) for discussion which might lead to the appointment of an employee - 6:39pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

D. Action (if any) Related to Executive Session

E. Motion to Adjourn Executive Session

Order #2024-217 - Motion Passed: Motion to Adjourn Executive Session - 7:25pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

VIII. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 7:26pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

3 Yeas - 0 Nays

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

The next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent