

Regular Meeting
June 27, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:59 PM

Present Board Members:

Theresa Allen

Jo Alyce Harper

Ms. Clara Beth Hyde

Ms. Charlene Sheehan

Absent Board Members:

Gayle Ruffli

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 Ladd

Holly Greene

Bridgette Sykes

Rex Booth

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.

4 Yeas - 0 Nays

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

III. Good News

This is an opportunity for anyone on the Board or Staff Member to share Good News Reports

IV. Staff Reports

- A. Chief Financial Officer
- B. Director of Operations

Construction Update

V. 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	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Absent
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:

Sara Jessup Food Service Worker Effective 8/1/2024
LaTrita Russell H.S. Summer School Teacher Effective 5/29/2024
Maureen Llarena H.S. Summer School Teacher Effective 5/29/2024
Robert Strickland H.S. Summer School Teacher Effective 5/29/2024
Michelle Strickland H.S. Summer School Teacher Effective 5/29/2024
Micheal Carlson High School Custodian Effective 7/01/2024
Betsy Shemwell Substitute Teacher Effective 8/1/2024
Lacey Schrock Director of Curriculum and Instruction Effective 7/1/2024
Rex Booth Superintendent Effective 7/1/2024
Kristee Barnes High School Principal Effective 7/1/2024

Resignation:

Monty Todd Middle School Athletic Director Effective 6/30/2024
Jamie Visingardi Middle School Assistant Softball Coach Effective 5/29/2024
Erin Eagleson Middle School Assistant Athletic Director Effective 5/29/2024
Stacey Banks Classroom Cleaning room 1029 Effective 6/30/2024
Bill Cocomise Bus Garage Mechanic Effective 6/30/2024
Magen Thomas Middle School Nurse Effective 6/30/2024

Retirement:

Brian Futrell Intermediate School Principal Effective 6/30/2024

Rescind Non Renewals

James Jones High School Assistant Football Coach Effective 7/1/2024
Rusty Goble High School Powerlifting Coach Effective 7/1/2024
Rusty Goble High School Assistant Football Coach Effective 7/1/2024

Transfers:

Amanda Birdsong Transfer from TCIS RTI Teacher to
TCMS Teacher 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 Band

Approve TCHS Band to attend a Drums Corps International competition at MTSU in Murfreesboro, TN 37132 on July 26, 2024, departing at 10am and returning at 1am. 40 students 3 faculty sponsors 2 chaperones

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

1. Community Education Grant

This Memorandum of Agreement provides funds that are used to implement our Community Education Program. This is a two (2) year contract for a total amount of \$40,000. \$20,000-FY25 \$20,00-FY26. I recommend your approval of Community Education Memorandum of Agreement FY-25 and FY-26.

2. FinalSite

F. Approve Emergency Certification because a qualified candidate cannot be secured for a science (Biology) teaching vacancy at Trigg County High School

KRS 161.100 allows the Educational Professional Standards Board to issue Emergency Certification to an applicant when a district cannot secure a qualified applicant for a certified teaching position. A High School Science vacancy was posted, at this point, there are no qualified applicants. A Kentucky Educator Placement Service (KEPS) search was conducted and no qualified applicants could be located with this service. Additionally, we have reached out to universities with teacher preparation programs and they could not provide any names of recent graduates without current teaching positions. Finally resumes from the last few years of attending job fairs were reviewed and again no qualified candidates that are not currently under contract could be found. We have an applicant certified to teach Agriculture, who has a high concentration of science coursework and is scheduled to take the Biology Praxis exam this summer. Between their coursework, Praxis score, and professional development, we believe he will reach the 90 points required to earn certification. However, he will need time to do so. I recommend you approve this applicant for Emergency Certification in Biology for the vacancy at the high school.

VI. Other Business

A. GASB 54

Order #2024-217 - Motion Passed: Motion to approve GASB 54 fund balance as noted above. 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	Yes
Ms. Clara Beth Hyde	Yes
Gayle Ruffli	Absent
Ms. Charlene Sheehan	Yes

GASB stands for Governmental Accounting Standards Board. The objective of GASB 54 is to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more consistently applied and by clarifying the existing governmental fund type definitions. We were required to put this in place originally for FY12 Reporting and need to do so again for FY 25; this requires board action to assign funds to certain categories. You will note there are five Categories: Non-spendable Restricted (constrained by external parties, constitutional provision or legislation) Committed (Must be constrained by the high level of decision making authority - the Board of Education in our case) Land Acquisition and/or Building Improvements - \$2,015,000 This amount was previously borrowed due to timing for the co-curricular building. Assigned Essentially what is now designated (constrained by designated authority, such as the superintendent) Site Improvement-\$290,000 Unassigned Essentially what is now unreserved, undesignated. I am recommending the Board of Education constrain the following funds in the amount of in the restricted category: Sick Leave \$273,800 I would further recommend that you acknowledge review of the following funds in the amount of \$87,550 which are being constrained in the assigned category under the authority of the superintendent. SBDM Carry-forward \$120,600

B. New School Bus EV Charging Station Pay App #2

Order #2024-217 - Motion Passed: Approve New School Bus EV Charging Station Pay App #2 in the amount of 63,873.00 passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

Ms. Charlene Sheehan

Yes

Approve New School Bus EV Charging Station Pay App #2 in the amount of: DC Electric - \$63,873.00

C. Second Reading and Approval of Board Policy Changes for the 2024-2025 School Year.

Order #2024-217 - Motion Passed: Motion for approval of Board Policies: 01.11, 01.111, 01.2, 01.21, 01.3, 01.83, 02.31, 02.311, 02.442, 03.11, 03.124, 03.13251, 03.21, 03.23251, 04.5, 05.4, 06.22, 06.31, 06.33, 06.34, 08.23, 09.126, 09.14, 09.22, 09.2211, 09.224, 09.2242 (prohibiting the use of medicinal cannabis on campus), 09.226, 09.2261, 09.227, 09.42, 09.422, 09.423, 09.4232 (as revised on second reading), 09.425, 09.43, 09.435, 09.438, 03.1327, 03.2327, 06.221, and 10.5. passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

4 Yeas - 0 Nays

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

Attached you will find the KSBA recommended policy changes for this year. The revisions seek to clarify language in the policies, reflect changes in statute and/or regulation, or more closely align with the intent of the law. The first reading of these policies occurred at the June 13, 2024 Board meeting. Policies:01.11, 01.111, 01.2, 01.21, 01.3, 01.83, 02.31, 02.311, 02.442, 03.11, 03.124, 03.13251, 03.21, 03.23251, 04.5, 05.4, 06.22, 06.31, 06.33, 06.34, 08.23, 09.126, 09.14, 09.22, 09.2211, 09.224, 09.2242, 09.226, 09.2261, 09.227, 09.42, 09.422, 09.423, 09.4232 (adjust penalty language), 09.425, 09.43, 09.435, 09.438, 03.1327, 03.2327, 06.221, and 10.5 I am recommending that the penalty language in Board Policy 09.4232 Tobacco, Alternative Nicotine, or Vapor Products be altered for first and subsequent violations.

D. Acknowledge the Review of New/revised Administrative Procedures for the 2024-2025 School year

Board policy and state law require school boards to review administrative procedures, but not approve them. The district utilizes the services of KSBA for drafting administrative procedures congruent with Board Policy. District staff members have reviewed the recommended changes and are comfortable with the recommendations. I recommend you acknowledge review of the new/revised Board Procedures: 01.3 AP.21, 03.19 AP.23, 03.21 AP.254, 04.2 AP.1, 06.0 AP.1, 06.22 AP.1, 06.34 AP.1, 09.123 AP.1, 09.14 AP.2, 09.2211 AP.21,09.2242 AP.2 (only if approved medical cannabis) 09.2261 AP.2, 09.227 AP.1, and 09.43 AP.1

VII. Motion to Go Into Executive Session per KRS 61.810(1)(b) - time

Order #2024-217 - Motion Passed: To enter into Executive Session per KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real estate. - 6:18pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

The Board must enter into Executive Session per KRS 61.810(1)(b) for deliberations on the future

acquisition or sale of real estate.

VIII. Motion to Adjourn Executive Session

Order #2024-217 - Motion Passed: Motion to Adjourn Executive Session - 7:05pm passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

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

IX. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 7:07pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

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

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

Chairperson

Superintendent