

Regular Meeting  
July 11, 2024 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

**Attendance Taken at : 6:01 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:

Rex Booth

Lacey Schrock

James Mangels

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. Reports

### A. Superintendent's Report

Fresh Fruit and Vegetable Program Asphalt 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 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 Ruffli	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:**

Jason Hawkins High School Assistant Baseball Coach Effective 5/28/2024

Taylor Ramey Substitute Bus Monitor Effective 8/1/2024

Maxwell Caldwell High School Assistant Principal Effective 7/1/2024

Wendy Ahart CTE Secretary/Bookkeeper Effective 7/1/2024

Wendy Ahart High School Events Manager Effective 7/1/2024

Kyle Bleidt Middle School Assistant Athletic Director Effective 8/1/2024

Robert Kathan High School Teacher Effective 7/1/2024

**Resignation:**

Tim Bush Transportation Director Effective 6/30/2024

Nola Tramble Substitute Teacher Effective 6/30/2024

Chelsey Redd Primary/Intermediate Teacher Effective 6/30/2024

**Transfers:** Denise Meister Transfer from Food Service Worker To Intermediate Special Education Instructional Assistant Effective 7/1/2024

**C. Student Trip Request**

**1. TCHS Football**

Approve TCHS Football team to attend the 4-H Camp in Dawson Springs KY departing on August 4, 2024, and returning August 6, 2024. 40 students 5 faculty sponsors

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

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

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

**F. Director of Transportation Job Description**

**G. Approve Contract with Cadiz Police for three (3) SROs**

The contract is attached for your viewing. There are no changes to the previous contract.

**VI. Other Business**

**A. Acknowledge the First Reading of the FY 25 Code of Conduct**

**Order #2024-217 - Motion Passed:** Acknowledge the recommended changes to the Code of Conduct for the 2024-2025 School Year. 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

I have attached a list of the changes recommended to our Code of Conduct and a copy of the 2024-2025 Code of Conduct reflecting those changes. I recommend that you acknowledge the recommended changes to the Code of Conduct for the 2024-2025 School Year.

**VII. Adjournment - Time**

**Order #2024-217 - Motion Passed:** That the meeting be adjourned - 6:11pm 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

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Chairperson

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Superintendent