

Regular Meeting
July 25, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 5:59 PM

Present Board Members:

Theresa Allen
Ms. Clara Beth Hyde
Gayle Ruffli
Ms. Charlene Sheehan

Absent Board Members:

Jo Alyce Harper

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:

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

4 Yeas - 0 Nays

Theresa Allen Yes

Jo Alyce Harper	Absent
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. Staff Reports

1. Chief Financial Officer

YTD Report Monthly Report Treasurers Report

2. Director of Technology

Annual Cyber Security Report

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	Yes
Jo Alyce Harper	Absent
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:

Bonnie Roberts Food Service Worker Effective 8/1/2024

Amy Hillyard Food Service Worker Effective 8/1/2024

Taylor Dennis Food Service Worker Effective 8/1/2024

Tim Brewster Food Service Worker Effective 8/1/2024

Kyle Bleidt Bus Driver Effective 8/1/2024

Charles Stephens Middle School Athletic Director Effective 7/1/2024

Rachel Cantrell TCIS Teacher Effective 8/1/2024

Retirement:

Fred Wilson Bus Driver Effective 7/31/2024

Resignation:

Lloyd Sutton Preschool Bus Driver/ Monitor Effective

Julie Cocomise Bus Driver Effective 7/23/2024

Charles Powell Substitute Bus Driver Effective 7/23/2024

Transfers:

Scott Schrock Transfer from High School Math Teacher to
Transportation Director Effective

Lisa Bush Transfer from TCIS Assistant Principal to TCIS
Principal Effective 7/10/2024

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

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

1. Extreme

Renew Extreme for \$7,605.14 for technology.

E. Approval of New Contracts or MOA's

1. Supplemental CTE Funds MOA

We have received the MOA for Supplemental CTE Funds in the amount \$467,485.00.

F. Second reading of Changes to the Code of Conduct and Approval of the 2024-2025 Code of Conduct

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. You acknowledged the First Reading at the last meeting on July 11, 2024. We will need to acknowledge the second reading and approve the changes. I recommend that you approve the recommended changes to the Code of Conduct for the 2024-2025 School Year.

G. Fuel Bids

Fuel Bids have been opened and accepted. We received two vendor bids.

H. Appoint 2 administrators to the District Appeals Panel

Board Policy requires a board appointed certified employee to the certified evaluation appeals panel. This appointment is made annually. It has been standard practice to appoint a principal since they have had in-depth training regarding the evaluation process. Therefore, I am recommending Intermediate School Principal, Mrs. Lisa Bush as the member and Career and Technical Center Principal, Mr. Erin Eagleson, as the alternate to serve on the certified evaluation appeals panel for the 2024-2025 school year.

I. Approval of the Cyber Security Incident Response Plan

VII. Other Business

A. Adult Meal Pricing Increase

Order #2024-217 - Motion Passed: Approve Adult Meal Pricing of \$3.25 for breakfast and \$5.00 for lunch. passed with a motion by Gayle Rufli and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

Breakfast-\$2.75 to new price of \$3.25 Lunch-\$4.60 to new price of \$5.00

B. KETS Match

Order #2024-217 - Motion Passed: Approve KETS offer of \$16,478 and \$21,971 out of escrow and match the funds to be utilized in accordance to KDE Guidelines. passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

We received KETS offers of \$16,478 and \$21,971. The Board made the decision to escrow the money for up to three years. When the KETS money is taken out of escrow, we must match the funds. The amounts were shown in the tentative budget when it was approved in May. Below you will find some general principals about the KETS Match. Funds which are used as KETS EdTech match, regardless of the source of the funds, will reduce the unmet need or refresh existing technology; Funds may be escrowed for up to three years and match to draw down those funds may be presented at various times throughout the three years; and, Funds which are used as KETS match and therefore become "EdTech funds" may only be used to purchase KETS product standards. I recommend you remove the KETS offer of \$16,478 and \$21,971 out of escrow and match the funds to be utilized in accordance to KDE Guidelines. The match will be included in the working budget.

VIII. 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 - 6:22pm passed with a motion by Ms. Clara Beth Hyde and a second by Gayle Rufli.

4 Yeas - 0 Nays

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

IX. Motion to Adjourn Executive Session

Order #2024-217 - Motion Passed: Motion to Adjourn Executive Session - 6:26pm 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	Absent
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Yes

X. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 7:05pm 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	Absent
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