

Regular Meeting
August 08, 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
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:

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. Charlene Sheehan 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. Delegations & Recognitions

V. Reports

A. Superintendent's 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 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 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:

Charlie Hamilton Special Needs Bus Driver Effective 8/1/2024

Michael Fraliex High School Boys Basketball Coach Effective 8/1/2024

Michael Fraliex High School Teacher Effective 8/1/2024

Caitlin Cronin Primary/Intermediate Art Teacher Effective 8/1/2024

Natasha Majors Special Education Instructional Assistant Effective 8/1/2024

Amelia Coleman Preschool Instructional Assistant Effective 8/1/2024

Ashley Reynolds TCIS Teacher Effective 8/1/2024

Bruce Frazier Bus Driver Effective 8/1/2024

Tara Taylor High School Nurse Effective 8/1/2024

Tammy Scott Trigg Tots Daycare Worker Effective 8/1/2024

Kristina Weatherspoon Substitute Teacher Effective 8/13/2024
Brittany Evans Middle School Nurse Effective 8/1/2024

Resignation:

Paul Mackey Intermediate Archery Coach Effective 7/22/2024
Judy Jenkins Special Needs Bus Monitor Effective 7/22/2024
James Mangels Director of Student Services and Personnel
Effective 8/6/2024
Timothy Huddleston Substitute Teacher Effective 7/29/2024

Transfers:

Kyle Bleidt Transfer from High School Social Studies Teacher
To Middle School Social Studies Teacher Effective 8/1/2024
Joshua Woods Transfer from Bus Driver to Mechanic Effective 7/25/2024
Micheal Carlson Transfer from High School Custodian
To CTC Custodian Effective 7/25/2024
Brandy King Transferred from TCIS Guidance Counselor
To TCIS Assistant Principal Effective 7/24/2024
Jennifer Cabbage Transfer from High School Special Education Instructional Assistant to Middle
School Special Education Teacher
Effective 8/1/2024

C. Leave of Absence

Pursuant to Kentucky Revised Statutes, leaves of absence must be recommended by the superintendent and approved by the Board of Education. The following personnel actions are in compliance with federal and state laws and Board policy regarding equal employment opportunities.

Somar Brant Middle School SPED Maternity/FMLA 8/9/24 thru 10/4/24

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

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

1. Pennyroyal Regional MH-MR Board, INC

The agreement allows counselors from Pennyroyal to come to Trigg County to serve our students. The Family Resource and Youth Service Center work with Pennyroyal to schedule the sessions with students (and parents for the initial session). All services through Pennyroyal are satisfied through medical cards or private pay. This continues to be a valuable service to Trigg County Public Schools, and I recommend you approve the MOA

2. Remind

Renew district wide communication services for Remind at a cost of \$10,057.49; prior year cost of \$9,143.17.

3. Discovery Education

Renew high school subscriptions to Reading Plus from Discovery Education for \$10,175; prior year cost of \$9,600.

4. Imminent Technologies

Renew Imminent Technologies for a cost of \$1,000, same as last year.

F. Approval of New Contracts or MOA's

G. Therapy Staffing Specialists, Inc.

Several students with disabilities in the Trigg County School District require the related service of Occupational Therapy. It is requested that these services be contracted from the 23-24 provider, Therapy Staffing Specialists, Inc.

VII. Other Business

A. ARP ESSER Extension Request and Assurances

Order #2024-217 - Motion Passed: Approval of ARP ESSER Liquidation Extension request and assurances as attached. 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 Rufli	Yes
Ms. Charlene Sheehan	Yes

ARP ESSER funds must be encumbered by September 30, 2024 and liquidated by November 15, 2024. Recently we were notified that the special needs buses ordered will not be delivered until early February 2025. KDE is allowing districts to apply for late liquidation allowing ARP ESSER funds to extend past the natural November 15 date. Approval of ARP ESSER Liquidation Extension request and assurances as attached.

B. Tax Rates

Order #2024-217 - Motion Passed: Motion to Adopt the 4% tax rate of 49.9 cents per \$100 of assessed property value for real and 54.9 cents per \$100 of assessed property value for personal property, set the utility tax rate at 3%, set motor vehicle tax rate at 46 cents per \$100 of assessed property, and tax aircraft (recreational & non-commercial) and watercraft (non-commercial out-of-state or coast guard registered). passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

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

Tax rates were received July 31 with information following. Trigg County had a 13% change in assessments. During the 2024 General Assembly session, language was passed that may help local school districts with large increases in real property assessment growth. The Property Assessment Growth Relief language lists qualification requirements for the 2024-2025 school year. Local school districts who meet the requirements may receive funds to help offset the 30-cent local effort requirement in the SEEK. In addition to the support provided by KRS 157.360(17), a district shall qualify for Property Assessment Growth Relief in FY25 if sufficient funds exist within the SEEK budget unit and if certain conditions are met. These funds will be calculated in the Final SEEK run by March 1, 2025. 2024-2025 Qualification Requirements (must met all four (4)) Must qualify for KRS 157.360(17) in FY24 (4% Adjusted Growth SEEK Final 2023-24 districts know now.) Qualified Must qualify for KRS 157.360(17) in FY25 (4% Adjusted Growth SEEK Final 2024-25 districts will know after the 2024 certified assessment is received.) Qualified Excess of 14.4% Growth in Real Property from FY23 to FY25 (Districts will know after the 2024 certified assessment is received.) Qualified District must levy a tax rate of 4% or greater in FY25 (Districts will determine Summer of 2024) Due to the information above we are requesting the board approve the 4% tax rate to qualify if funds become available. Adopt the 4% tax rate of 49.9 cents per \$100 of assessed property value for real and 54.9 cents per \$100 of assessed property value for personal property, set the utility tax rate at 3%, set motor vehicle tax rate at 46 cents per \$100 of assessed property, and tax aircraft (recreational non-

commercial) and watercraft (non-commercial out-of-state or coast guard registered). Due to recent interpretation of the regulations, tax rates set at 4% or below do not require a tax hearing.

C. Travel Reimbursement

Order #2024-217 - Motion Passed: Approve updated meal reimbursement rates as of July 1, 2024. passed with a motion by Ms. Charlene Sheehan 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

Meal reimbursement rates have been modified effective 7/1/2024 at the state level. Trigg County has not increase their rates in many years. We are requesting that we follow the state rate: Meal reimbursement rates for non-high rate areas shall be as follows: a. Breakfast: twelve (12) dollars b. Lunch: fifteen (15) dollars c. Dinner: twenty-three (23) dollars

D. Update Salary Schedule

Order #2024-217 - Motion Passed: Motion to update salary schedule to address statue changes related to sub schedule. passed with a motion by Ms. Charlene Sheehan 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

Update salary schedule to address statue changes related to sub schedule.

VIII. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 6:39pm 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 next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent