

Regular Meeting
January 09, 2025 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:00 PM

Present Board Members:

Theresa Allen
Mindy Hargrove
Jo Alyce Harper
Ms. Clara Beth Hyde
Ms. Charlene Sheehan

I. Swearing in of Newly elected and Re-elected Board Members

II. 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
Holly Greene
Laura James
Lisa Marsh
Bridgette Sykes
Madison Rogers
Katie Johnson

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

III. Approval of Agenda

Order #2025-217 - 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
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	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

IV. Good News

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

V. Delegations & Recognitions

A. National Board Certified Teacher Presentation

Katie Johnson, High School Teacher

B. WOW Award

Madison Rogers, Primary School Teacher

VI. Recess for District Finance Corporation Meeting

VII. Reconvene Regular Meeting

VIII. Reports

A. Superintendent's Report

Standard 7

IX. Consent Agenda

Order #2025-217 - Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes

Ms. Clara Beth Hyde
Ms. Charlene Sheehan

Yes
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:

Timothy Davis Substitute Bus Monitor Effective 12/11/2024
Debbie Turner Substitute Teacher Effective 1/6/2025
Sarajane Sandefur Substitute Teacher Effective 12/18/2024
Katherine Goodman Bus Driver Effective 1/6/2025
Bobbi Lyle Bus Driver Effective 1/7/2025

Resignation:

Jody Clements Food Service Worker Effective 1/10/2025

Retirement:

Janay Futrell TCHS Guidance Counselor Effective 1/1/2025

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.

Ira Joiner	Middle School Teacher	FMLA	12/01/2024 thru 01/06/2025
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D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports

E. 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 Cheerleading

Approve TCHS cheerleaders to attend the National Showcase at Clarksville high School in Clarksville, TN on February 2, 2025, departing at 12pm and returning at 4pm. Students 20
Faculty sponsors 2

F. Updated Calendar Verbiage

The calendar verbiage has been updated to reflect the approved academic calendar on December 12, 2024.

X. Other Business

A. Select Chair and Vice Chair for Board of Education

Order #2025-217 - Motion Passed: Motion to elect Jo Alyce Harper as Chair and Theresa Allen as Vice Chair for the Trigg County Board of Education passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Ms. Charlene Sheehan	Yes

B. Approve Dates for 2025 Board Meetings

Order #2025-217 - Motion Passed: Approve 2025 regular meeting schedule for the Trigg County Board of Education as presented. passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

5 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Ms. Charlene Sheehan	Yes

January 9 January 23 February 13 February 27 March 13 March 27 April 10 April 24 May 8 May 22
June 12 June 26 July 10 July 24 August 14 August 21 September 11 September 25 October 23
November 13 December 11

C. Vocational Pay Application #23

Order #2025-217 - Motion Passed: Approve Vocational Pay Application #23 in the amounts of: A&K Construction \$94,747.15 Cape Electric \$5,079.98 passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

5 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Ms. Charlene Sheehan	Yes

Approve Vocational Pay Application #23 in the amounts of: AK Construction \$94,747.15 Cape Electric \$5,079.98

D. Approve DOD Drawings for BG #25-133 TCMS Awning and TCHS Gym

Order #2025-217 - Motion Passed: Accept the Design Development drawings associated with BG #25-133 as produced by Sherman Carter Barnhart Architects. passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Ms. Charlene Sheehan	Yes

XI. Adjournment - Time

Order #2025-217 - Motion Passed: That the meeting be adjourned - 6:47pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Mindy Hargrove	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Ms. Charlene Sheehan	Yes

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

Chairperson

Superintendent