Regular Meeting April 10, 2025 6:00 PM Trigg County Board of Education Central Office Conference Room

Attendance Taken at: 5:56 PM Present Board Members:

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

Absent Board Members:

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

Matt Ladd

Holly Green

Bridgette Sykes

- A. Pledge of Allegiance
- **B.** 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.

C. 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 #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.

4 Yeas - 0 Nays

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

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

Legislative Update

- B. Staff Reports
 - 1. Director of Curriculum and Instruction

PD Planning

VI. 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 Theresa Allen.

4 Yeas - 0 Nays

Theresa Allen Yes
Mindy Hargrove Yes
Jo Alyce Harper Yes
Ms. Clara Beth Hyde Yes
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 ______, regularmeeting 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:

Stacey Banks Substitute Trigg Tots Effective 2/24/2025 Kimberly Max Substitute Teacher Effective 3/31/2025 Heidi Allen Substitute Trigg Tots Effective 4/1/2025 Amy Hillyard Substitute Bus Monitor Effective 4/8/2025 Kimberly Humphries Preschool Route Driver/Monitor Effective 4/7/2025

Resignation:

Jade Robinson CTC Health Science Instructor Effective 6/30/2025

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

A. Approval of CD Documents

Order #2025-217 - Motion Passed: Approve Construction Documents for 25-133 Middle School Awning & High School Gym Updates and, pending KDE approval, proceed with advertisement and bidding passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

4 Yeas - 0 Nays

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

Construction Documents for BG# 25-133 Awning High School Gym Updates

B. Salary Schedule

Order #2025-217 - Motion Passed: Approval of attached salary schedule for FY26. passed with a motion by Theresa Allen and a second by Mindy Hargrove.

4 Yeas - 0 Nays

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

Recommendation of attached salary schedule for FY26. The salary schedule has a \$.50 increase to all hourly classified staff members and a 1% increase to salaried classified and certified staff members. Targeted increases to other items as attached.

VIII. Adjournment - Time

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

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

Chairperson

Order #2025-217 - Motion Passed: That the meeting be adjourned - 6:40pm passed with a motion by

Theresa Allen and a second by Mindy Hargrove.

Superintendent