

**Regular Meeting  
July 15, 2021 5:30 PM  
Central Office**

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Ms. Amber Franceschi  
Mr. Billy Montgomery  
Mr. Randy Phillips  
Mr. Cliff Prewitt  
Mr. Larry Yeager

**1. Call to Order/Roll Call**

Amber Franceschi, District 1

Larry Yeager, District 2

Billy Montgomery, District 3

Cliff Prewitt, District 4

Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202329 - Motion Passed:** Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

The agenda is being presented for approval. Any changes are to be made at this time.

**3. Reports**

This section of the agenda is reserved for reports only, no action will be taken.

**A. Superintendent's Report**

The Superintendent will report to the board at this time.

**B. Finance Officer's Report**

The Finance Officer will report to the board at this time.

**June 2021 Recap**

- Ending GF Cash Balance was \$4,723,228 as opposed to \$3,557,393 last June
- General Fund Revenue:
  - Overall revenue was less than .5% higher as opposed to last June, including the beginning balance.
  - Receipts received in the year are up almost .5% compared to the prior year at the same time.
  - Received 99.7% of the receipts that were budgeted in the year, received 98.8% of the overall revenue budgeted in the year.
    - There is still revenue coming in that will be posted back to last fiscal year (June).
- Expenditures:
  - Down 6% compared to the prior year.
  - Expenses of \$2.5 million in June
    - Mainly due to multiple payrolls in the month of June. July will be much lower than normal.
  - Expended 85.9% of the expenses that were budgeted in the year.
    - There are still expenses that will be posted back into the last fiscal year (June).
- Timeline:
  - July:
    - Unaudited financial report due to KDE by the 25<sup>th</sup>
    - Waiting of tax assessment from KDE, after Unaudited financial report is submitted
  - August:
    - Set tax rates
    - KECSAC MOA
  - September:
    - Working Budget due to KDE by September 30<sup>th</sup>

### C. Food Service Report

The Food Service Director will report at this time if needed.

### D. Personnel Report

KRS 160.390; KRS 160.38; KRS 160.370 The Superintendent is responsible for all personnel actions including hiring, assignments, transfer, dismissal, suspension, reinstatement, promotion, and for reporting these actions to the board of education (KRS 160.390 (1)). All appointments, promotions and transfers of principals, supervisors, teachers, and other school employees shall be made only by the Superintendent of schools, who shall notify the Board of the action taken (KRS 160.380(2a)).

Name	Personnel Action	Job title	Location	Date Effective
<b>Certified Staff</b>				
Greg Brown	Transfer	Librarian	MCES	07/01/2021
Adrienne Dye	Transfer	Special Ed Consultant	District	07/01/2021
Kathi Lawrence	Transfer	Support Coach	District	07/01/2021
Jenna Sutton	New Hire	SLP	District	07/01/2021
Jonathan Liston	New Hire	Special Education Teacher	District	07/01/2021
Nathan Bee	New Hire	Special Education Teacher	District	07/01/2021
Katie King	Transfer	Gifted and Talented Teacher	District	07/01/2021
Hannah Smyers	New Hire	Math Teacher	MCSHS	07/01/2021
Tressa Miller	Re-Hire	ELA Teacher	KMS	07/01/2021
Hope Patterson	New Hire	3rd Grade Teacher	MCIS	07/01/2021
<b>Classified Staff</b>				
Mary Jo Lewis	Transfer	Assistant Transportation Director	Transportation	07/01/2021

Penny Catlett	Transfer	Cafe Custodian	MCES	07/01/2021
Erin Berry	New Hire	Physical Therapists	District	07/01/2021
Brianna King	New Hire	Instructional Assistant I	MCES	07/01/2021
Sarah Long	New Hire	Social Worker	District	07/01/2021
Becky Graham	New Hire	Custodian	MCSHS	07/01/2021

#### **Coaches**

Jordan Blair	New Hire	6th Grade Boys Basketball Coach	KMS	07/01/2021
Aidan Stewart-Hoskins	New Hire	Assistant Skills Coach	MCSHS	07/01/2021

#### **Terminations**

Joe Bill Fister	Resigned	Assistant Football Coach	KMS	05/31/2021
John Linton	Resigned	Assistant Football Coach	KMS	06/30/2021
Destini Engle	Resigned	Social Worker	District	06/30/2021
Caleb Berger	Non-Renewal	Engineer Teacher	MCSHS	06/30/2021
Cassie Ward	Resigned	Custodian	MCSHS	06/15/2021
Danielle Logue	Resigned	SP ED Instructional Assistant	District	06/23/2021
Denson Jenkins	Resigned	Head Boys Soccer Coach	KMS	06/21/2021
Denson Jenkins	Resigned	Assistant Boys Soccer Coach	MCSHS	06/21/2021
Paige Wessling	Resigned	Assistant Girls Soccer Coach	MCSHS	06/13/2021
Debra Teets	Resigned	English Teacher	MCSHS	06/24/2021
Justin Lilly	Resigned	Custodian	MCDT/CO	07/31/2021
Joy Connelly	Retiring	2nd Grade Teacher	MCES	10/1/2021

#### **Leaves**

Sharon Sawyer	Sick Leave	Using sick days	MCES	month of july until retirement of 8/1/2021
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#### **4. Public Participation**

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to five (5) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent.

**At this time the board will receive comments from the public.**

#### **5. Consent Agenda**

“Consent Agenda” items are voted on with one motion and one vote.

These are, typically, items that happen on a regular basis, are annual fees, or routine items in doing business.

The board may discuss any item they wish.

The board has the option to pull any item out for a separate vote.

**A. Board Meeting Minutes**

**B. Invoices**

**C. SBDM Meeting Minutes**

The attached SBDM Meeting Minutes are up for approval.

**D. 2021-22 District Funding Assurances**

Attached are the District Funding Assurances for 2021-22. These state that we agree to follow any and all laws and rules that come along with our Federal Funding that is administered through the Kentucky Department of Education. These must be board approved annually and submitted to KDE before the district is able to receive any Federal Funding for the school year.

**E. Surplus Equipment**

**Order #202330 - Motion Passed:** Approval of Surplus Equipment passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

The attached items are being requested to be deemed as Surplus Equipment.

**6. Leave and Absence Requests**

**Order #202331 - Motion Passed:** Approval of the leave and absence requests passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Laura Mays- Instructional Assistant I- Laura is requesting Educational leave in order to complete her student teaching August-December so she can graduate with her Teaching Degree in December. She plans to return to working for MCES to complete her contract in January.

**7. 2021-22 Board Policies & Procedures**

**Order #202332 - Motion Passed:** Approval of the 2021-22 Board Policies & Procedures passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

This is the second reading of the 2021-22 Board Policies & Procedures update. A motion is needed to approve.

## 8. 2021-22 Salary Schedule Update

**Order #202333 - Motion Passed:** Approval of the 2021-22 Salary Schedule Update passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

The following are items being updated on the 2021-22 Salary Schedule:

- KMS Head Golf Coach reduced to \$500.
- KMS Assistant Golf Coach added at \$500.
- MCSH move 8 extended days from Volunteer Boys Basketball position which is eliminated to the Head Assistant Boys Basketball Coach.
- MCSH Girls Golf Coach reduced to \$1,500.
- MCSH Girls Assistant Golf Coach added at \$750.
- MCSH Boys Golf Coach reduced to \$1,500.
- MCSH Boys Assistant Golf Coach added at \$500.
- MCSH Boys Assistant Golf Coach added at \$250.
- MCSH Cheerleader Sponsor Large Varsity increased to \$3,500.
- MCSH Assistant Cheerleader Sponsor reduced to \$1,100.

## 9. Sanitation Services Contract

**Order #202334 - Motion Passed:** Approval of the Sanitation Services Contract for Food Service passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

The Food Service Department sent out Requests for Proposals of Sanitation Services for the cafeterias. One vendor replied to the that RFP, Smart Systems with an overall annual cost of \$13,909. This is paid for with Food Service Funds.

## 10. 2021-22 Fuel Vendors

**Order #202335 - Motion Passed:** Approval of the 2021-22 Fuel Vendors passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

The following are a list of the fuel vendors for approval for the 2021-22 school year:

KY Petroleum

Key Oil

Petroleum Traders

Riley Oil

Woodford Oil

## **11. Adjournment**

**Order #202336 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes