

December Meeting  
December 13, 2022 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. Pledge of Allegiance**

**3. Approval of Agenda**

**Order #202597 - Motion Passed:** Approval of agenda passed with a motion by Ms. Amber Franceschi 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 agenda is being presented for approval. Any changes are to be made at this time.

**4. Recognitions**

**Order #202598 - Motion Passed:** Approval of agenda passed with a motion by Ms. Amber Franceschi 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

1. Superior Titan Award- A student from each school (Mercer Elementary, Mercer Co. Intermediate School, King Middle, and Mercer County Senior High School) will be recognized each month at the board of education meetings for their efforts in the classroom, leadership skills and attitude. The student award recipient must meet the following guidelines: Perfect attendance during the month student(s) are being observed. Completed all homework assignments and tests. Passing grade. No discipline issues. Demonstrates good leadership skills. Exhibits a winning attitude and spirit toward learning and peers. Mercer County Elementary School- Silas Baker Mercer County Intermediate School Charley Reinsmith King Middle School Delaney Moore Mercer County Senior High School Luke Whitenack 2. Other Student Recognitions: 3. Staff Recognitions: MCEA/KEA Teacher of the Month: Tracy Froelich

**5. 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 three (3) minutes but not to exceed (15) 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.

## 6. Reports

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

### A. Finance Officer's Report

November 2022 General Fund Recap Ending GF Cash Balance: o \$ 7.06 million as opposed to \$7.41 million last year at the same time. General Fund Revenue: o Overall revenue was down 1% compared to the prior year at the same time. o Receipts received in the year were 9% lower as opposed to the prior year at the same time. o The district has received 57.8% of the revenue budgeted for the year at 41.7% through the fiscal year. Suggests the district will receive more than what was budgeted. General Fund Expenditures: o Up 8% compared to the prior year at the same time. o Expenses of \$1.75 million in November. o The district has expended and encumbered 33.1% of the expenses budgeted for the year at 41.7% through the fiscal year. Suggests the district will expend less than what was budgeted.

### B. Attendance/Enrollment Report

The DPP will report to the board at this time.

### C. 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)).

### D. 2021-2022 Audit

The auditor will present the final audit for the 2021-22 year at this time

### E. Elementary School Report

### F. Intermediate School Report

### G. King Middle School Report

### H. Senior High School Report

### I. Superintendent's Report

The Superintendent will report to the board at this time.

## 7. Consent Agenda

**Order #202599 - Motion Passed:** Approval of consent 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

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. Job Description Approval

Approval for the following job descriptions is being sought: 7319 Instructional Monitor II - MSD/EBD

8. Action Items for Discussion

The following items require board action, but do not require a roll call vote for approval.

A. First Reading of SRO Policy

9. Action Items for Roll Call Vote

The following items require board action and a roll call vote for approval.

A. 2022-2023 Salary Schedule Update

**Order #202600 - Motion Passed:** Approval 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

The following updates are being made on the 2022-23 Salary Schedule: Addition of 7319 Instructional Monitor II - MSD/EBD as a Level 3 on the Hourly Schedule Cost coming from special education funds

B. Topographical Survey

**Order #202601 - Motion Passed:** Approval of QK4 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

C. Unpaid Intermittent Medical Leave for an Employee

**Order #202602 - Motion Passed:** Approve unpaid intermittent medical leave through the end of the school year 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

Substitute cost will come from general fund

D. Reconvene Local Planning Committee

**Order #202603 - Motion Passed:** Approval to reconvene LPC passed with a motion by Mr. Larry Yeager 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

**E. KMS Bathroom Renovation**

**Order #202604 - Motion Passed:** Approval of BG 1 Option 2 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

**F. Ross Tarrant for KMS Bathroom**

**Order #202605 - Motion Passed:** passed with a motion by Ms. Amber Franceschi 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

**10. Adjournment**

**Order #202606 - Motion Passed:** Approval to adjourn the meeting 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

**Order #202607 - Motion Passed:** Approval to adjourn the meeting 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

**Order #202608 - Motion Passed:** Approval to adjourn the meeting 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