

Regular Meeting
March 21, 2023 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 #202680 - Motion Passed: Approval of agenda 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 agenda is being presented for approval. Any changes are to be made at this time. Due to item number 10, the DFP needing to start at 6:30, we will take a recess at 6:25 if we're not to the item yet. The board meeting will reconvene at 7:00 after the hearing. The hearing must be 30 minutes by KDE policy.

4. Recognitions

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- Cooper Whitenack Mercer County Intermediate School Alice Monroe King Middle School Tabitha Grant Mercer County Senior High School Alena Trent 2. Other Student Recognitions: Boys Archery - Regional Champions, Coach: Eric Miller Troy Diaz-Ward Tyler Middleton Matthew Devine Nicolas Winburn Rylan Genco Jace Good Kamron Maddox Levi Robinson Nolan Johnson Garrett Clark Ayden Grubbs Caleb Revel 3rd place in Region Tournament, advancing to the state competition: Kelsey Dennis. Girls Basketball- Regional Champions: Coach: Hayley Spivey Alexis Benham Teigh Yeast Jersey McGinnis Anna Drakeford Ella Davis Hope Lanham Timberlynn Yeast Sara Dunn Izzie Carlton Skylar Webb Peyton Boyd Kate Carlton Lindsay Jessie Rotary Club Speech Contest Winner: Sadie Peavler Archery Region Champion: Troy Diaz Ward 3. Staff Recognitions: KEA Teacher of the Month: Allyson Rowland. Presented by Corey Burns

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 fifteen (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

February 2023 General Fund Recap Ending GF Cash Balance: o \$ 8.5 million as opposed to \$6.8 million last year at the same time. General Fund Revenue: o Overall revenue was up 10% compared to the prior year at the same time. o Receipts received in the year were 25% higher as opposed to the prior year at the same time. o The district has received 79.8% of the revenue budgeted for the year at 66.7% through the fiscal year. Suggests the district will receive more than what was budgeted. General Fund Expenditures: o Up 6% compared to the prior year at the same time. o Expenses of \$1.85 million in February. o The district has expended and encumbered 59.8% of the expenses budgeted for the year at 66.7% through the fiscal year. Suggests the district will expend less than what was budgeted.

B. 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)).

C. Energy Savings Project

Jason Volz with CMTA will present information on how the Energy Savings Project is performing.

D. Superintendent's Report

The Superintendent will report to the board at this time.

7. Consent Agenda

Order #202681 - 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. Out of State Travel

Out of state travel request for one team of teachers (5) and administrators to attend the Summit Learning conference in Chicago July 10-14. We have one 7th grade team trained already; this would be expanding to

one team of 8th graders for the 23/24 school year. Summit provides the travel and training free for participating districts.

D. KMS Booster

E. Surplus Equipment

The following is being requested to be deemed as surplus and sold to another district: 2 - 2006 Rational Combination Ovens - no longer needed, replacements are now in place

8. Action Items for Discussion

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

A. District Facilities Plan Hearing Officer

Order #202682 - Motion Passed: Approval of Amber Minor for DFP hearing officer 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 board of education needs to name a Hearing Officer for the District Facilities Plan Hearing that will follow this board meeting at 6:30 p.m. Mr. Booher recommends finance officer Amber Minor to be appointed district facilities plan hearing officer .

9. Action Items for Roll Call Vote

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

A. DFP Amendment

Order #202683 - Motion Passed: Approval 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

B. Elementary School Project

C. Elementary School BG1

Order #202684 - Motion Passed: Approval 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

D. Mowing Bids

Order #202685 - Motion Passed: Approval of Montgomery Landscaping mowing bid to be paid on a weekly basis passed with a motion by Mr. Cliff Prewitt 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

Bid information attached

10. Recess for District Facility Plan Hearing

The board will now take a recess for the District Facility Plan Hearing and will resume the regular meeting once the hearing concludes.

11. District Facilities Plan Hearing Report

Order #202686 - Motion Passed: Approval of the District Facilities Plan Public Hearing Report 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

Please see the attached District Facilities Plan Public Hearing Report.

12. Adjournment

Order #202687 - Motion Passed: Approval to adjourn the meeting 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