

Martin County Board of Education Regular Meeting

September 09, 2024 5:00 PM

Central Office

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Lorna Cassady

Mr. James Clark

Mr. Steven Gauze

Mr. Mickey McCoy

Ms. Kathleen Price

I. Call to Order.

Rationale:

To improve educational outcomes and promote transparency between the Martin County Board of Education and the Martin County Community



Mentor 🦋 Motivate 🦋 Master

II. Pledge of Allegiance

III. Moment of Silence

IV. Discussion of Amendment 2

Discussion:

Mr. James asserted that his comments are his opinion and he will vote No on Amendment 2. He explained in his opinion that School Choice, is the choice of the Private Schools, not the parent. They do not have to take "your child" or students with disabilities, behavior issues or those who are not performing well. They will take your tax dollars and send it to areas where there are many private schools. It will cause a decrease in staff and revenue in our county. It will limit resources in rural areas.

Mr. Clark stated, "If you care about public schools you will vote No to keep your tax dollars in Martin County. Mr. McCoy stated, "taking money away from the education of children in this community is unadulterated theft of public schools" and "They will take your money but not your kid."

V. Staff and Student Spotlight

Discussion:

Kenadie Evans, 15th Region Golf All-A Champion
Jaylie Deskins, 15th Region Golf 2nd Place
Sophie Harless, ACTION Program
Girls All-A Soccer Regional Champions

VI. Approval to add agenda item, "Pursuant to 702 KAR 4:050 Building sites; inspection, approval, Section 5(1), the Martin County Board of Education requests approval by the Kentucky Board of Education for the acquisition of the Martin County Economic Development Authority property for which the acquisition cost and site development costs exceed ten (10) percent of the maximum budget for the project"

Order #2843 - Motion Passed: Approval to add agenda item, "Pursuant to 702 KAR 4:050 Building sites; inspection, approval, Section 5(1), the Martin County Board of Education requests approval by the Kentucky Board of Education for the acquisition of the Martin County Economic Development Authority property for which the acquisition cost and site development costs exceed ten (10) percent of the maximum budget for the project" passed with a motion by Ms. Kathleen Price and a second by Mr. James Clark.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

VII. Discussion and possible action pursuant to 702 KAR 4:050 Building sites; inspection, approval, Section 5(1), the Martin County Board of Education requests approval by the Kentucky Board of Education for the acquisition of the Martin County Economic Development Authority property for which the acquisition cost and site development costs exceed ten (10) percent of the maximum budget for the project

Order #2844 - Motion Passed: Approval pursuant to 702 KAR 4:050 Building sites; inspection, approval, Section 5(1), the Martin County Board of Education requests approval by the Kentucky Board of Education for the acquisition of the Martin County Economic Development Authority property for which the acquisition cost and site development costs exceed ten (10) percent of the maximum budget for the project passed with a motion by Mr. James Clark and a second by Ms. Lorna Cassady.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

VIII. Approval to add agenda item, "The Martin County Board of Education requests approval by the Kentucky Board of Education of a waiver to 702 KAR 4:050 Building sites; inspection, approval Section 4(4)(b) which prohibits easements from traversing the site"

Order #2845 - Motion Passed: Approval to add agenda item, The Martin County Board of Education requests approval by the Kentucky Board of Education of a waiver to 702 KAR 4:050 Building sites; inspection, approval Section 4(4)(b)

which prohibits easements from traversing the site passed with a motion by Mr. Steven Gauze and a second by Mr. James Clark.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

IX. Discussion and possible action of The Martin County Board of Education to request approval by the Kentucky Board of Education of a waiver to 702 KAR 4:050 Building sites; inspection, approval Section 4(4) (b) which prohibits easements from traversing the site

Order #2846 - Motion Passed: Approval of The Martin County Board of Education to request approval by the Kentucky Board of Education of a waiver to 702 KAR 4:050 Building sites; inspection, approval Section 4(4) (b) which prohibits easements from traversing the site passed with a motion by Ms. Kathleen Price and a second by Mr. Steven Gauze.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

X. Discussion and possible action of Board Meeting Minutes from August 12, 2024

Order #2847 - Motion Passed: Approval of Board Meeting Minutes from August 12, 2024 passed with a motion by Ms. Lorna Cassady and a second by Ms. Kathleen Price.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

XI. Conference requests, vehicle requests, fundraisers and use of district property

Order #2848 - Motion Passed: Approval of conference requests, vehicle requests, fundraisers and use of district property passed with a motion by Mr. James Clark and a second by Ms. Lorna Cassady.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

XII. Discussion and possible action of Paid Warrants in the amount of \$975,437.56 which includes items paid outside the board in the amount of \$176,284.14

Order #2849 - Motion Passed: Approval of Paid Warrants in the amount of \$975,437.56 which includes items paid outside the board in the amount of \$176,284.14 passed with a motion by Ms. Kathleen Price and a second by Ms. Lorna Cassady.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

XIII. Discussion and possible action of Orders of the Treasurer for September 9, 2024, in the amount of \$641,940.22

Order #2850 - Motion Passed: Approval of Orders of the Treasurer for September 9, 2024, in the amount of \$641,940.22 passed with a motion by Mr. Steven Gauze and a second by Mr. James Clark.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

XIV. Discussion and possible action of architectural services for District Facility Plan (DFP) projects

Order #2851 - Motion Passed: Approval of RossTarrant for architectural services for the District Facility Plan (DFP) projects passed with a motion by Mr. James Clark and a second by Ms. Kathleen Price.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

XV. Discussion and possible action of construction manager services for District Facility Plan (DFP) projects

Order #2852 - Motion Passed: Approval of Codell for construction manager services for District Facility Plan (DFP) projects passed with a motion by Mr. James Clark and a second by Ms. Kathleen Price.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

XVI. Discussion and possible action of emergency teacher certification

Order #2853 - Motion Passed: Approval of emergency certification for an art teacher at Warfield Elementary School passed with a motion by Mr. Steven Gauze and a second by Ms. Kathleen Price.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes

Mr. Steven Gauze Yes
Mr. Mickey McCoy Yes
Ms. Kathleen Price Yes

XVII. Discussion and possible action of motor vehicle tax

Order #2854 - Motion Passed: Approval to keep the motor vehicle tax the same passed with a motion by Ms. Kathleen Price and a second by Ms. Lorna Cassady.

Ms. Lorna Cassady Yes
Mr. James Clark Yes
Mr. Steven Gauze Yes
Mr. Mickey McCoy Yes
Ms. Kathleen Price Yes

XVIII. Reports.

XVIII.A. Administrative Staff Reports.

XVIII.B. Martin County Education Association Report.

Discussion:

No representative of the Martin County Education Association was present

XVIII.C. School Reports.

XIX. Public Comment

Discussion:

No one requested to speak during public comment

XX. Adjourn.

Order #2855 - Motion Passed: Motion to adjourn passed with a motion by Ms. Lorna Cassady and a second by Mr. Steven Gauze.

Ms. Lorna Cassady Yes
Mr. James Clark Yes
Mr. Steven Gauze Yes
Mr. Mickey McCoy Yes
Ms. Kathleen Price Yes

Chairperson

Superintendent