

Regular Meeting
January 21, 2025 5:30 PM
Central Office

Attendance Taken at : 5:30 PM

Present Board Members:

Ms. Amber Franceschi
Ms. Amy Hart
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Cliff Prewitt

1. Call to Order/Roll Call

Amber Franceschi, District 1 Amy Hart, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

2. Pledge of Allegiance

3. Approval of Agenda

Order #202968 - Motion Passed: Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

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

4. Election of Board Chairman

Order #202969 - Motion Passed: Nomination of Randy Phillips passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

5. Election of Board Vice Chairman

Order #202970 - Motion Passed: Motion to nominate Amber Franceschi passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

6. Personnel Appointment: Board Secretary

Order #202971 - Motion Passed: Motion for Holly Cook to remain board secretary passed with a motion by Mr. Randy Phillips and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

7. Personnel Appointment: Board Treasurer

Order #202972 - Motion Passed: Motion for Amber Minor to remain board treasurer passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

8. Personnel Appointment: Board Attorney

Order #202973 - Motion Passed: Motion for Hadden Dean to remain board attorney passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

9. 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- Amelia Arnold Mercer County Intermediate School Alaina Nabors King Middle School Jordynn Nelson Mercer County Senior High School Mason Sanders 2. Other Student Recognitions: KMS Spelling Bee Winner: Jude Cadwell KMS Spelling Bee Runner Up: Isabel Franks

10. 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.

11. Reports

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

A. Finance Officer's Report

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

B. Attendance/Enrollment Report

The DPP will report to the board at this time.

C. Instruction Report

The Chief Academic Officer will report to the board at this time.

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)).

E. Superintendent's Report

The Superintendent will report to the board at this time.

12. Consent Agenda

Order #202974 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	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. Trip Approval

DECA State Competition in Louisville KY for Business and Marketing CTSO. Students compete in Business and Marketing events. Maximum of 15 students, depending on qualifications. March 2-4 More information available on <https://www.ky-deca.org/>, or DECA.org Paid by LAVEC, PEKINS, and DECA Account. Students supplement with their own dues.

D. Request for District Use

Please see attached.

E. Mowing Bids

Please see attached

F. Unpaid Leave

Please see attached

G. Board Meeting Dates, Times, and Locations

13. Action Items for Discussion

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

A. 2024-2025 Calendar Updates

14. Action Items for Roll Call Vote

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

A. Purchase Dump Bed Truck

Order #202975 - Motion Passed: Approve the purchase of a dump bed truck from Jeff Wyler for the district pending an in person inspection passed with a motion by Ms. Amber Franceschi and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Please find attached a list of quotes and bids received for the purchase of a dump bed truck for the district. This truck will serve multiple purposes, including the ability to add a plow and accommodate our current salt spreader. It will enhance the maintenance departments capacity to manage parking lot upkeep during inclement weather, reducing the reliance on outside contractors for snow removal. Additionally, the truck will be valuable year-round for general maintenance tasks, as well as for the transportation and relocation of materials across district buildings. To cover the cost of this truck without tapping into contingency funds, the district plans to submit a Capital Funds Request in the coming months. This will help offset payments for our general fund bonds and KISTA lease obligations, which are already accounted for in the general fund budget. By freeing up these resources, we can proceed with the purchase without negatively impacting our financial position.

B. KMS Restroom Renovation

Order #202976 - Motion Passed: Approval of BG 4 passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Please see attached.

15. Adjournment

Order #202977 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Amy Hart and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes