

Regular Meeting
July 15, 2025 5:30 PM
Central Office

Attendance Taken at : 5:31 PM

Present Board Members:

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

Updated Attendance:

Ms. Amber Franceschi was updated to present at: 5:30 PM
Ms. Amy Hart was updated to present at: 5:31 PM

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 #203043 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

Order #203044 - Motion Passed: Approval of agenda 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

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

4. Recognitions

Barbara Mongtomery - Dairy Queen Superior Titan Sponsorship

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

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. 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. Mercer Central/Day Treatment Principals Report

E. New Elementary School Update

F. Superintendent's Report

The Superintendent will report to the board at this time.

7. Consent Agenda

Order #203045 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	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. Adult Education MOU

Please see attached

D. Department of Juvenile Justice IA Agreement

Please review the attached documents to find the 2025-26 Interagency Agreement (IA) between the Department of Juvenile Justice and Mercer County School District for education services for youth committed to, or in the custody of, the Department at the Mercer County Day Treatment.

E. 2025-2026 Employee Handbook

F. Surplus Equipment

The following items are being request to be deemed as surplus: Bus 111 - will sell after this item is deemed as surplus

G. Leave Report

H. Approved list of Traceable Communications for BCTC Dual Credit Students

To support full compliance with SB 181 and to ensure secure, consistent communication with students enrolled in dual credit courses, we respectfully request that your local board of education formally approve the following communication systems currently utilized by KCTCS: Blackboard (Anthology) Outlook (kctcs.edudomain) Starfish (EAB) These platforms are institutionally managed and provide the necessary traceability to document all communications between school district personnel and students, in accordance with the requirements of the legislation. We are happy to provide any additional documentation or clarification needed to support your boards review and approval process. In addition, we respectfully request your assistance in informing school district employees who teach dual credit courses that written parental consent must be obtained for the use of any other communication systems not formally approved by the school board. This includes, but is not limited to, publisher platforms such as Cengage and McGraw Hill (e.g., eBooks and related tools).

I. Updated List of Traceable Communications

Approve the use of: Ron Clark Academy App

8. Action Items for Roll Call Vote

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

A. Action Items for Discussion

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

1. School Emergency Plans, Supervision plans, and Master Schedule-Second reading

Order #203046 - Motion Passed: Approval passed with a motion by Mr. Billy Montgomery 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

Please review the district plans attached.

2. Mercer County School Police Department Policies Second Reading

Order #203047 - Motion Passed: passed with a motion by Mr. Cliff Prewitt 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

3. Board Policy Updates-Second Reading

Order #203048 - Motion Passed: 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

4. Board Procedure Updates-Second Reading

Order #203049 - Motion Passed: 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

5. BG-5 for District Paving & Asphalt Project

Order #203050 - Motion Passed: Approval of the BG-5 for the District Paving & Asphalt Project passed with a motion by Ms. Amy Hart 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

This is the final document to close out the District Paving Asphalt Project from last summer.

B. 2025-26 Cumberland Family Medical Center Agreement

Order #203051 - Motion Passed: Approval of the 2025-26 Cumberland Family Medical Center Agreement pending the Mercer County school board attorney review. passed with a motion by Ms. Amy Hart 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 see attached proposed agreement.

C. Jessamine County Health Department MOU

Order #203052 - Motion Passed: 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

D. Salary Schedule Update

Order #203053 - Motion Passed: Approval 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

E. Enter into Executive session pursuant to KRS 61.810 (f)

Order #203054 - Motion Passed: Approval 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

A motion is needed to enter into executive session

F. Exit Executive Session

Order #203055 - Motion Passed: Approval to exit executive session passed with a motion by Mr. Cliff Prewitt 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

G. Action Related to Executive Session

Order #203056 - Motion Passed: passed with a motion by Ms. Amy Hart 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. Adjournment