

Attendance Taken at : 5:30 PM

Present Board Members:

Ms. Amber Franceschi

Ms. Amy Hart

Norah Martin

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 #203105 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	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

Order #203106 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	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- Alba Seidel Mercer County Intermediate School Hudson Broyles King Middle School Madison Robinson Mercer County Senior High School Liam Moffett

5. MCIS Principal Report

Mr Guerra will report to the board at this time.

6. 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.

7. 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. Student Board Member Report

E. New Elementary School Update

F. Superintendent's Report

The Superintendent will report to the board at this time.

8. Consent Agenda

Order #203107 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Amber Franceschi and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	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. Surplus Equipment

Please see attached list of equipment to be deemed surplus. The high school is looking to sell the equipment.

D. Facilities Use Form

Please see attached.

E. BGCAP MOU

Please see attached

F. Leave Report

G. FRYSC School District Assurance Certification 2026-2028

Please see attached.

9. Action Items for Discussion

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

A. Calendar Recommendations

B. Expense Reimbursement Policies - First Reading

Please see the proposed Expense Reimbursement (03.125 03.225) policy updates. This is the first reading. There will be a vote at the next board meeting.

10. Action Items for Roll Call Vote

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

A. Whitaker Bank Naming Rights and Advertising Agreement

Order #203108 - 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
Norah Martin	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Please see the attached contract.

11. Adjournment

Order #203109 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Amber Franceschi and a second by Mr. Billy Montgomery.

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