

Regular Meeting  
February 17, 2026 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 #203136 - Motion Passed:** Approval of 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

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

**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- Caroline Hogue Mercer County Intermediate School Dakota Rayburn King Middle School Layne Sutton Mercer County Senior High School Rennan Guyard Doan 2. Other Student Recognitions: Aiden Griffieth- Selected to be a part of the KMEA Middle School All-State Band

**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. Student Board Member Report**

**E. New Elementary School Update**

**F. Superintendent's Report**

The Superintendent will report to the board at this time.

**7. Consent Agenda**

**Order #203137 - Motion Passed:** Approval of consent agenda 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

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-Track and Field**

Coach Flach will be taking 3-5 student athletes to Virginia Beach, Virginia who qualified for Nationals. This will be on March 19-22. Students/Coach will leave MCSHS on Thursday 3/19 and return on Sunday 3/22. Trip will be paid for with the Track Booster Club/Fundraisers

**D. Leave Report**

**E. PTO Fundraiser**

Please see attached No cost for the district, school, or PTO

**F. Out of State Travel-KMS FFA**

Our rabbit show team will send our rabbits to the American Polish Rabbit Club's National Show in Dodgeville, WI. FFA and pending donors will cover the cost of this trip. Students will leave Friday, April 17, and return Sunday, April 19. Six students will attend.

**G. National FFA Week**

Requesting that the Superintendent/Board will sign the FFA Proclamation declaring FFA Week

### 8. Action Items for Discussion

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

#### A. SFCC Offer of Assistance

**Order #203138 - Motion Passed:** Approve the SFCC Offer of Assistance 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

Pursuant to KRS 157.622, the School Facilities Construction Commission (SFCC) is hereby making an official Offer of Assistance to the Mercer County Board of Education. Acceptance of this Offer of Assistance commits the school district to adhere to the statutes and regulations governing this program. This Offer of Assistance is in the annual debt service amount of \$4,890 to be used towards proposed construction or major renovation of facilities outlined in your most current approved facility plan.

### 9. Action Items for Roll Call Vote

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

#### A. 2026-27 SBDM Allocations

**Order #203139 - Motion Passed:** Approval of the 2026-27 SBDM Allocations 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 attachment for approval

#### B. Mowing Contract

**Order #203140 - Motion Passed:** Approval of the Mowing Contract to begin March 1, 2026 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

The district opened bids for the upcoming mowing contract on February 9th. After reviewing the estimated costs, provided required documents, and contacting references, the recommendation from Mr. Carlton is to take Johnson's Lawn Landscape LLC bid to mow MCSHS, MCIS, Harlow, AJ, and Homescapes bid to mow MCES KMS. The total cost of mowing bids is \$2,285.

#### C. Healthy Kids Facility

**Order #203141 - Motion Passed:** Approval passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

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

**D. Change Orders**

**Order #203142 - Motion Passed:** Approval of attached change orders 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

These five change orders are a \$0 cost for the district, because they are two refunds and repurchases for a door and paint. Please see attached for more information.

**E. Construction Documents**

**Order #203143 - Motion Passed:** Approval of construction documents 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

**F. BG2**

**Order #203144 - Motion Passed:** Approval of BG2 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

**G. BG3**

**Order #203145 - Motion Passed:** Approval of BG3 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 see attached

**10. Enter into Executive Session Pursuant to KRS61.810(1)(b)**

**Order #203146 - Motion Passed:** Approval passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
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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.

**11. Exit Executive Session**

**Order #203147 - 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

A motion is needed to exit executive session

**12. Action Related to Executive Session**

**13. Adjournment**

**Order #203148 - Motion Passed:** Approval to adjourn the meeting 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
Mr. Cliff Prewitt	Yes