

Regular Meeting
August 15, 2024 6:00 PM
Board Room
Marshall County Board of Education
86 High School Rd.
Benton, KY 42025

Attendance Taken at : 6:01 PM

Present Board Members:

Mr. Will Coursey

Ms. Darla Doss

Ms. Mary Beth Riggs

Mr. Randy Travis

Ms. Amy Waggoner

I. Regular Agenda Items

1. Call to Order

2. Motion to Adopt the Agenda

Order #36 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

3. Presentations

A. The Pledge of Allegiance

4. Student/Staff Recognition

5. Public Comments

Edward Jones addressed the board about efforts to develop a museum for boys and girls basketball for Western Ky. The museum would preserve the history of basketball in 13 western Ky counties. And Chambers Memorial Gymnasium in Benton is where the group would like the museum to be located. They are seeking use of the facility with either an agreement with the Marshall schools or have Marshall schools convey it to the city of Benton and then the group would work with the city. The board mentioned that the school's archery team uses that facility right now and something would need to be worked out. The board expressed interest in the project but said they need to talk with board attorney Mary Johnson before making any decision.

6. Old and New Business

7. Personnel

8. Staff and Informational Reports

A. Superintendent Report

Superintendent Thorpe highlighted some things he's worked on the first 30 of the job. He also recognized the businesses, school staff, and students who helped make staff opening day a big success.

B. Instructional Report

Mr. Mason read the timeline for the release of KSA data that will come out in October.

He also mentioned the video he and Mr. Thorpe are doing now that's being put onto the district's social media sites. The latest one had over 6 thousand views.

He also introduced the district's Director of District-Wide Programs, James Mangels.

C. Personnel Report

Ms. Henderson updated the board on new hires. She said there have been 29 certified hires and 45 classified hires, for a total of 74. That puts the total number of full time employees at 651. The district also hired 39 new coaches, there were 55 employee changes and 12 rank changes.

She also reminded everyone to participate in Fan Fridays, a day to wear orange and blue and support Marshall County Schools.

D. Attendance/Safety Report

Mr. Lovett reported that his office is in the process of tracking down students who didn't show up on opening day. He said enrollment is about 8 to 10 less than the district ended with last year.

Safety Report: Lovett said Evolv representatives will be in next week to do a 6 month maintenance on the machines. He said there were some problems on opening day at the high school when some of the machines weren't working properly. He said adjustments were made and everything worked fine today.

E. Annual Security Breach Notification Report

(Report prepared by District CIO Jeremy Deboe is attached in packet)

F. Transportation/Facilities Report

Fuel Report: We purchased \$19,644.76 of fuel this month.

Projects:

Danny has attached the percentage of completion for our projects.

Jonathan Door and Roof Project – The roofing contractor has completed most of the TPO. We are waiting on materials before starting the door portion of this project.

Storm Damage – The contractor is working on some punch list items at these schools except for Marshall County High School.

Preschool Fire Damage – We have sent the contractors quotes to the insurance company.

MCTC Project – The contractor is still working on a few things inside the building but our students were able to start school in this space.

II. Consent Items

Order #37 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

1. Prior Meeting Minutes
2. Payment of Claims
3. Approve Trips and Fundraisers
4. Approve the Service Contract with Howard D Happy Company for a New Copier for the Bus Garage
5. Approve Partnership Agreement and Addendum with Murray Head Start for FY24-25
6. Amend FY25 Salary Table for a Grant Amount Correction.
7. Approve the KECSAC Memorandum of Agreement and Allocation Amount

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #38 - Motion Passed: Approval of the Treasurer's Report as presented passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

The MUNIS Cash Balance at the close of the month totaled \$23,208,569.85. The Special Events monthly financial report was included. Also, the MUNIS monthly report for July, which shows the detail of revenues and expenditures (by function) was presented and will be posted to the finance website for the public to view.

2. Recommendation to Approve FY24-25 Tax Rates

Order #39 - Motion Passed: Approval of FY24-25 Tax Rates. passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

Real Estate 44.8 cents (4% increase plus 0.2 exonerations)

Tangible 44.8 cents (4% increase plus 0.2 exonerations)

Motor Vehicle 45.6 cents

Occupational 0.5 percent

Utility 3.0 percent

3. Recommendation to Approve Advertising Agreement with CFSB

Order #40 - Motion Passed: Approval of Advertising Agreement with CFSB passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

This is an advertising agreement with CFSB in the amount of \$10,000 for the 2024-2025 fiscal year. This agreement does not automatically renew.

4. Recommendation to Approve Memorandum of Agreement contract with the Commonwealth of Kentucky: SB150 West KY State Aid Funding for Emergencies (SAFE) Fund

Order #41 - Motion Passed: Approval of Memorandum of Agreement contract with the Commonwealth of Kentucky: SB150 West KY State Aid Funding for Emergencies (SAFE) Fund passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

This is an agreement to recover some of the lost property tax revenue from the damage after the December 2021 tornado. The original amount applied for was \$308,867, but KDE replied and said the data they analyzed only supported a lost revenue of \$121,157.01.

5. Recommendation to Approve Job Description Change for 0030 Assistant Superintendent

Order #42 - Motion Passed: Approval of Job Description Change for 0030 Assistant Superintendent passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

6. Recommendation to Approve Job Description Change for 0280 Supervisor of Instruction

Order #43 - Motion Passed: Approval of Job Description Change for 0280 Supervisor of Instruction passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

7. Recommendation to Approve Invoice # 4 to CMS Architects in the Amount of \$2,313.00 for the Jonathan Elementary Roof Project, BG # 24-260

Order #44 - Motion Passed: Approval of Invoice # 4 to CMS Architects in the Amount of \$2,313.00 for the Jonathan Elementary Roof Project, BG # 24-260 passed with a motion by Ms. Darla Doss and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

Pay Application #4 to the architect.

8. Recommendation to Approve Pay Application # 2 to Minter Roofing Co. Inc. in the Amount of \$120,189.62 for the Jonathan Elementary Roof Project, BG # 24-260

Order #45 - Motion Passed: Approval of Pay Application # 2 to Minter Roofing Co. Inc. in the Amount of \$120,189.62 for the Jonathan Elementary Roof Project, BG # 24-260 passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

Pay Application #2 to the contractor

9. Recommendation to Approve Change Order # 1 for the Jonathan Elementary Exterior Openings project, BG # 24-260.

Order #46 - Motion Passed: Approval of Change Order # 1 for the Jonathan Elementary Exterior Openings project, BG # 24-260. passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

This change order is regarding classroom wall remediation to include infilling certain interior wall openings at 2 locations. The contract sum will be increased by \$24,359.30.

10. Recommendation to Approve Change Order # 1 for the Jonathan Elementary Roof Project, BG # 24-260

Order #47 - Motion Passed: Approval of Change Order # 1 for the Jonathan Elementary Roof Project, BG # 24-260. passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

This change order is regarding extending roofing material to cover brick wall as occurs at gym wall locations adjacent to lower roof conditions. The contract sum will be increased \$16,530.00.

11. Recommendation to Approve the Revised BG-1 for the Jonathan Elementary Roof/Exterior Opening Improvements project, BG # 24-260.

Order #48 - Motion Passed: Approval of the Revised BG-1 for the Jonathan Elementary Roof/Exterior Opening Improvements project, BG # 24-260. passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

This revision is to accommodate the overall budget of this project due to needed changes and increased contingency. \$45,000 was added to this project.

12. Recommendation to Approve Invoice # 12 to CMS Architects in the Amount of \$14,394.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #49 - Motion Passed: Approval of Invoice # 12 to CMS Architects in the Amount of \$14,394.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067. passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

Pay Application #12 to the Architect

13. Recommendation to Approve Pay Application # 7 to Pinnacle, Inc. in the Amount of \$828,644.33 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

Order #50 - Motion Passed: Approval of Pay Application # 7 to Pinnacle, Inc. in the Amount of \$828,644.33 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067. passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

Pay Application #7 to the contractor

14. Recommendation to Approve Pay Application DPO # 7 in the Amount of \$337,821.24 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

Order #51 - Motion Passed: Approval of Pay Application DPO # 7 in the Amount of \$337,821.24 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067. passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

#7 DPO Pay Application

15. Recommendation to Approve Change Order # 5 and # 6 for the Central Elementary School Storm Damage Repair Project, BG # 23-335.

Order #52 - Motion Passed: Approval of Change Order # 5 and # 6 for the Central Elementary School Storm Damage Repair Project, BG # 23-335. passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

Change Order # 5 is regarding classroom wall remediation to include infilling certain interior wall openings at 4 locations. The contract sum will be increased by \$36,376.80. Change Order # 6 is regarding the replacement of door hardware on both sets of doors (4 leafs) leading to the library. Contract sum will be increased by \$8,944.63.

16. Adjourn

Order #53 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Mr. Randy Travis and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

Chairperson

Secretary
