

Regular Meeting
October 17, 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 #75 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

3. Presentations
 - A. The Pledge of Allegiance
4. Student/Staff Recognition
5. Public Comments

There were no public comments

6. Old and New Business
7. Personnel

Attached

8. Staff and Informational Reports
 - A. Superintendent Report

Superintendent Thorpe provided the board with his events since the last board meeting:

Discussion with JAG Kentucky (Standard 2)
Mario and Luigi (Standard 3)
Visited with Elisabeth Mudd Ky Lake Econ development (Standard 2, 3, 5)
Principal evaluations (Standard 4)
Voice of the Marshals (Standard 1, 3)
Meeting with Rand Paul and other local officials (Standard 6,7)

B. Instructional Report

- a. Kentucky Summative Assessment (KSA) Data

Jackie Reid reported that KSA results for the 2024 school year show district overall indicator growth for Elementary, Middle, and High School.

KSA accountability includes academic testing for grades 3-8 and 10-11 in the areas of math, reading, science, social studies, and on-demand writing. It includes post-secondary readiness (ACT and industry certifications) and graduation rates at the high school as part of its accountability. Student voice through surveys is a piece of the accountability rating at all levels.

All schools, with the exception of 2, either showed overall growth or maintained from the previous year. The overall ratings of elementary schools show three rated as green and three rated as orange. One elementary school has exited Red status. Our middle schools show that North increased receiving another overall blue rating while South maintained receiving an overall yellow rating. Our high school increased its overall status moving from orange to yellow. We have no schools with a TSI designation.

All schools will be reporting out and taking a more in depth look at their data during the Nov. 18th working board meeting. Strengths from each school were reported out via our social media pages.

C. Personnel Report

Amanda Henderson reported that there were over 250 shares of a social media post in mid September asking retired KY teachers to apply as substitute teachers.

She also reported that the district has hired 35 certified substitutes so far this school year, 13 of which are retirees. The district has hired 22 classified subs.

D. Attendance/Safety Report

Brent Lovett reported that October attendance so far is at 93.34% with CCES leading the way with 96.71%.

In his safety report, Lovett said two schools have received annual walk throughs from the state with a lot a positive feedback. He also said the new doors/windows at BES and CES have been installed.

E. Transportation/Facilities Report

Fuel Report: We purchased \$39,115.90 of Diesel fuel and \$5,070.58 in unleaded this month.

Projects:

Danny has attached the percentage of completion for our projects.

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

Preschool Fire Damage – We have moved the staff into this building.

MCTC Project – The contractor is starting their focus on the front addition currently. We have moved the main entrance to the rear of the building.

II. Consent Items

Order #76 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

1. Prior Meeting Minutes
2. Payment of Claims
3. Approve Trips and Fundraisers
4. Approve 2024-2025 Dual Credit Memorandum of Agreement Between West Kentucky Community and Technical College and Marshall County Schools (for MC Academy)
5. Approve Student Teacher Agreement with Campbellsville University
6. Approve Student Teacher Agreement with Eastern Kentucky University

7. Approve Renewal of Dental Plan with Delta Dental
8. Approve Renewal of Vision Plan with Delta Vision (by Delta Dental of Kentucky)
9. Approve the FY2025 District Funding Assurances

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #77 - Motion Passed: Approval of the Treasurer's Report as presented passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

The MUNIS Cash Balance at the close of the month totaled \$16,396,640.26. Also, the following reports were included: (1) monthly payroll totals (2) monthly Special Events and (3) monthly MUNIS (by fund). The monthly MUNIS (by fund) report for September shows the breakdown of revenues and expenditures (by function) and will be posted to the finance website for the public to view.

2. Recommendation to Approve 1st SFCC Offer of Assistance for Technology

Order #78 - Motion Passed: Recommendation to Approve 1st SFCC Offer of Assistance for Technology passed with a motion by Ms. Darla Doss and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

This offer is based on \$12.00 per the 2023-24 state ADA figures: 3,674.10 (1-12) + 145.97 (½ kindergarten) for a total of 3,820.07. Accepted offers must be matched equally by the Board of Education (or can be escrowed for up to three years). \$45,842 will be transferred from the general fund to KETS. The Board unanimously agreed to accept and match the entire offer.

3. Recommendation to Approve MOU with KTC Division of Drivers Licensing to Host Alive at 25 Classes

Order #79 - Motion Passed: Recommendation to Approve MOU with KTC Division of Drivers Licensing to Host Alive at 25 Classes passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

Offered at MCHS prior to Covid and the state is starting it back up. Officer Jason Young will be the instructor.

4. Recommendation to Approve Second Reading of Policy Update-05.1

Order #80 - Motion Passed: Recommendation to Approve Second Reading of Policy Update-05.1 passed with a motion by Ms. Darla Doss and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

5. Recommendation to Nominate and Approve Evaluation Appeals Committee Member and Alternate

Order #81 - Motion Passed: Recommendation to Nominate and Approve Evaluation Appeals Committee Member and Alternate passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

District policy requires the selection of a three-member certified evaluation appeals panel to be formed each year to hold hearings for any appeal of certified evaluation. Two members of the panel and two alternates shall be elected by and from the district's certified employees. Those members are Luke English and Brittany Ramage. The alternates are BJ Haydon and Laura James.

The board appointed one member and one alternate. Amanda Henderson was appointed as a member and Chris Mason was appointed as the alternate.

6. Recommendation to Approve Invoice # 14 to CMS Architects in the Amount of \$12,895.62 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #82 - Motion Passed: Recommendation to Approve Invoice # 14 to CMS Architects in the Amount of \$12,895.62 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

7. Recommendation to Approve Pay Application # 9 to Pinnacle, Inc. in the Amount of \$712,117.80 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #83 - Motion Passed: Recommendation to Approve Pay Application # 9 to Pinnacle, Inc. in the Amount of \$712,117.80 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. Mary Beth Riggs.

5 Yeas - 0 Nays

8. Recommendation to Approve Pay Application DPO # 9 in the Amount of \$332,878.14 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #84 - Motion Passed: Recommendation to Approve Pay Application DPO # 9 in the Amount of \$332,878.14 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

9. Recommendation to Approve Revised Change Order # 5 and Revised Change Order # 6 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #85 - Motion Passed: Recommendation to Approve Revised Change Order # 5 and Revised Change Order # 6 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

We approved these change orders last month but had a couple items that needed to be changed. One the contractor noted a 21 day extension do to dirt remediation that was omitted. The second change was a \$500 deduct that should have been a DPO deduct not a change order deduct.

10. Recommendation to Approve Invoice # 12 to CMS Architects in the Amount of \$3,049.00 for the Storm Damage Repairs Project (Benton Elementary, Central Elementary, North and South Marshall Middle Schools and Marshall County High School), BG # 23-334, BG #23-335, BG #23-336, BG #23-337, & BG #23-338

Order #86 - Motion Passed: Recommendation to Approve Invoice # 12 to CMS Architects in the Amount of \$3,049.00 for the Storm Damage Repairs Project (Benton Elementary, Central Elementary, North and South Marshall Middle Schools and Marshall County High School), BG # 23-334, BG #23-335, BG #23-336, BG #23-337, & BG #23-338 passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

11. Recommendation to Approve Pay Applications to Pinnacle, Inc. for a Total Amount of \$210,297.18 for the Storm Damage Repair Projects at Benton Elementary School (BG # 23-334), Central Elementary School (BG # 23-335) and Marshall County High School (BG # 23-336)

Order #87 - Motion Passed: Recommendation to Approve Pay Applications to Pinnacle, Inc. for a Total Amount of \$210,297.18 for the Storm Damage Repair Projects at Benton Elementary School (BG # 23-334), Central Elementary School (BG # 23-335) and Marshall County High School (BG # 23-336) passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

This is Pay Application # 11 for Benton Elementary School, Pay Application # 10 for Central Elementary School and Pay Application # 3 for Marshall County High School combined.

12. Adjourn

Order #88 - Motion Passed: Approval to adjourn the meeting at 7:00 pm passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

Chairperson

Secretary