

Special Meeting  
January 30, 2025 5:30 PM  
Board Room  
Marshall County Board of Education

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Mr. Will Coursey

Ms. Darla Doss

Ms. Mary Beth Riggs

Ms. Amy Waggoner

**Absent Board Members:**

Mr. Randy Travis

**I. Regular Agenda Items**

**1. Call to Order**

**II. Action Items**

**1. Recommendation to Allow the Superintendent Authority to Sign off on Grants when the Deadline Falls Before the Next Board Meeting. All Grants will be Brought to the Board for Review.**

**Order #143 - Motion Passed:** Allow the Superintendent Authority to Sign off on Grants when the Deadline Falls Before the Next Board Meeting, with all Grants being Brought to the Board for Review passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

**4 Yeas - 0 Nays**

**2. Request to Apply for an Emergency Waiver for Marshall County High School**

**Order #144 - Motion Passed:** Request to Apply for an Emergency Waiver for Marshall County High School passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

**4 Yeas - 0 Nays**

As a result of school being canceled Wednesday, January 29th at MCHS due to a water main leak, the district has to send board approved minutes to the state Department of Education stating the local board of education is OK with requesting an emergency waiver for one school on a particular day.

**3. Recommendation to Approve the Draft District Facility Plan**

**Order #145 - Motion Passed:** Approval of the Draft District Facility Plan passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

**4 Yeas - 0 Nays**

- On the first page you see our school centers, 6 year projected enrollment, current enrollment, and building capacity.
- 1c Capital construction projects that could be complete during 2026-2028 Biennium.
- 2c Capital construction projects can be completed after the 2026-2028 biennium
- 2e is for Life Safety upgrades
- 2f is for ADA compliant upgrades
- 4 Management support areas

- 5 Discretionary Construction Projects – These projects don't count towards the district need which is \$59,022,199.00
- All schools except SMMS and MCTC have been placed in one of these categories.
- SMMS is too new and MCTC is currently under major renovation.
- Each element that was placed on the DFP was driven from the assessment completed by our architects and engineers in Asset Planner. If they received a fair or poor rating it was placed on the DFP.
- The Facilities Branch with KDE has reviewed the plan twice now and approved this draft.
- The LPC unanimously approved this draft last night in their meeting.
- I recommend that we approve this draft and send it to the Kentucky Board of Education for their consideration.

#### 4. Adjourn

**Order #146 - Motion Passed:** Approval to adjourn the meeting at passed with a motion by Ms. Darla Doss and a second by Ms. Mary Beth Riggs.

**4 Yeas - 0 Nays**

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Chairperson

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Secretary