

Regular Meeting  
August 18, 2025 5:00 PM  
Board Room  
Marshall County Board of Education  
86 High School Rd.  
Benton, KY 42025

**Attendance Taken at : 5:02 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
2. Motion to Adopt the Agenda

**Order #13 - Motion Passed:** Adoption of the Agenda as presented passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

**4 Yeas - 0 Nays**

**3. Presentations**

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

There were no public comments

**6. Personnel**

7. Staff and Informational Reports
- A. Superintendent Report

?Wrote an op ed in favor of Universal Preschool (Standard 1,2,5,7)  
?Participated in a Universal Preschool forum at WKU (Standard 1,2,5,7)  
?Attended Hardin Library grand opening (Standard 3,7)  
?Discussion with Finance and Food service over indirect cost (Standard 1,5,6)  
?Had discussion with Baird over bonding potential (Standard 1,5)  
Visited each school august 11-August 15 (Standard 3,7)

**B. Instructional Report**

**C. Personnel Report**

**D. Attendance/Safety Report**

## **E. Transportation/Facilities Report**

## **F. Annual Data Security & Breach Notification Report**

## **II. Consent Items**

**Order #14 - Motion Passed:** Approval of the Consent Items as presented passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

### **4 Yeas - 0 Nays**

#### **1. Prior Meeting Minutes**

Regular Meeting 07/17/25

#### **2. Payment of Claims**

#### **3. Approve Trips and Fundraisers**

Fundraisers:

BES - Books & School Supplies 09/22-09/26/25

BES - Dates to paint spirit rock for birthday celebrations 08/12-05/22/26

BES - Tickets for games, prizes, food, and other activities 09/01-05/25/26

BES - Car Wash 08/29/25

BES - Calendar Date Donations 10/01-10/31/25

CCES - Grandparents Breakfast tickets 09/15-09/16/25

CCES - Tee shirts, Long sleeve shirts, & baseball tees 09/02-09/30/25

CCES - Online register for school wide student activity - 08/26-09/12/25

CCES - Door prizes, BBQ, Trivia night 09/26/25

CES - TShirts, Sweatshirts, etc 08/18-09/01/25

CES - Wrist bands for KY Shores entry 09/26/25

CES - McDonalds McTeacher Night 10/28/25

CES - Popcorn 09/01-09/30/25

CES - Gift items students purchase for family 12/01-12/05/25

CES - Polar Express Night tickets and pictures with Santa 12/12/25

CES - Fun Run 03/01-03/31/26

CES - Family Night 04/2026

CES - Kona Ice 09/01-05/15/26

SES - Spring Carnival 05/08/2026

SES - Fill a Calendar 09/01-09/30/25

SES - Mother/Son night 10/17/25

SES - Fall Festival 11/07/25

SES - Father/Daughter Dance 02/07/25

SES - TShirts 09/01-09/30/25

Trip Requests:

MCHS - Central KY Run for Gold XC 08/30/25

MCHS - Southern Showcase XC Invite 09/12-09/13/25

MCHS - Greater Louisville Classic XC Meet 10/04/25

MCHS - State Cross Country Meet 10/31-11/01/25

MCHS - Reagan Mason KY FCCLA VP of Competitive Events Incredible Egg Competition 08/20/25

MCHS - FFA Camp 09/05/25

MCHS - Big Sky Barnhouse 09/08-09/25

MCHS - WKCTC 09/25/25

MCTC - Hardinsburg KY 11/06/25

MCTC - Louisville KY 11/18/25

MCTC - Louisville KY 02/12/26

MCTC - Rising Sun Conference 09/12-09/13/25

MCTC - Indianapolis IN 10/28-10/31/25

MCTC - Lexington KY FFA State Convention 06/08-06/11/26

MCTC - Hardinsburg KY FFA Camp 06/29-07/03/26

4. Approve MOU with Four Rivers Behavioral Health

5. Approval for Football Little League to use CES gym

6. Approve shortened school day for student at CES

7. Approve advertising agreement with CFSB

8. Approve the Acadience Learning Online User Agreement/Data-Sharing Addendum

### III. Action Items

1. Recommendation to Approve Treasurer's Report

**Order #15 - 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.

### 4 Yeas - 0 Nays

2. Recommendation to approve FY25-26 Tax Rates

**Order #16 - Motion Passed:** Approval of FY25-26 Tax Rates passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

#### **4 Yeas - 0 Nays**

**3.** Recommendation to Approve Invoice # 24 to CMS Architects in the Amount of \$8,761.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

**Order #17 - Motion Passed:** Approval of Invoice #24 to CMS Architects in the Amount of \$8,761.00 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. Amy Waggoner.

#### **4 Yeas - 0 Nays**

**4.** Recommendation to Approve Pay Application # 19 to Pinnacle, Inc. in the Amount of \$572,718.73 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

**Order #18 - Motion Passed:** Approval to Pay Application #19 to Pinnacle, Inc. in the Amount of \$572,718.73 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.

#### **4 Yeas - 0 Nays**

**5.** Recommendation to Approve Pay Application DPO #19 in the Amount of \$137,282.96 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067.

**Order #19 - Motion Passed:** Approval to Pay Application DPO #19 in the Amount of \$137,282.96 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.

#### **4 Yeas - 0 Nays**

**6.** Recommendation to Approve Change Order #2 for the Jonathan Elementary Roof/Door Project, BG #24-260.

**Order #20 - Motion Passed:** Approval of Change Order #2 for the Jonathan Elementary Roof/Door Project, BG #24-260. passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

#### **4 Yeas - 0 Nays**

**7.** Recommendation to Approve Invoice # 3 and Final to CMS Architects in the Amount of \$1,497.00 for the Sharpe Elementary Gym Roof Project, BG # 25-241.

**Order #21 - Motion Passed:** Approval of Invoice #3 and Final to CMS Architects in the Amount of \$1,497.00 for the Sharpe Elementary Gym Roof Project, BG #25-241. passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

#### **4 Yeas - 0 Nays**

**8.** Recommendation to Approve Pay Application # 1 and Final to Minter Roofing Co. Inc., in the Amount of \$44,670.00 for the Sharpe Elementary Gym Roof Project, BG #25-241.

**Order #22 - Motion Passed:** Approval to Pay Application #1 and Final to Minter Roofing Co. Inc., in the Amount of \$44,670.00 for the Sharpe Elementary Gym Roof Project, BG #25-241. passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

**9.** Recommendation to Approve the BG 4 for the Sharpe Elementary Gym Roof Project, BG # 25-241.

**Order #23 - Motion Passed:** Approval of the BG 4 for the Sharpe Elementary Gym Roof Project, BG #25-241. passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

**10.** Recommendation to approve BG - 5, 17-260 Marshall County High School Renovation Project

**Order #24 - Motion Passed:** Approval of BG - 5, 17-260 Marshall County High School Renovation Project passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

**4 Yeas - 0 Nays**

**11.** Motion to enter Executive Session as authorized by KRS 61.810 (1)(c) to discuss acquisition of land.

**Order #25 - Motion Passed:** Approval to enter Executive Session passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

**4 Yeas - 0 Nays**

**12.** Motion to return to open session.

**Order #26 - Motion Passed:** Approval of motion to return to open session passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

**4 Yeas - 0 Nays**

**IV.** Old and New Business

**V.** Adjourn

**Order #27 - Motion Passed:** Approval to adjourn the meeting at passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

**4 Yeas - 0 Nays**

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Chairperson

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Secretary