

Planning Meeting  
September 15, 2025 5:00 PM  
Board Room  
Marshall County Board of Education

**Attendance Taken at : 5:03 PM**

**Present Board Members:**

Ms. Darla Doss  
Ms. Mary Beth Riggs  
Ms. Amy Waggoner

**Absent Board Members:**

Mr. Will Coursey  
Mr. Randy Travis

- 1. Regular Agenda Items**
- 1. Call to Order**
- 2. Public Comments**
- 3. Review of Tentative Agenda for 09/18/2025 Regular Meeting**

**Order #31 - Motion Passed:** passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

**3 Yeas - 0 Nays**

**4. Other Discussion Items**

- 1. Students of the Governor's School for the Arts, The Governor's Scholars Program, and Commonwealth Honors Academy**

The Marshall County High School would like to recognize the 14 students who attended Governor's School for the Arts, The Governor's Scholars Program, and Commonwealth Honors Academy.

**2. Consent Items**

- 1. Approve the submission of the FY26 CTE Innovation and Support Grant Application on behalf of the Marshall County School District.**

**Order #32 - Motion Passed:** passed with a motion by Ms. Darla Doss and a second by Ms. Mary Beth Riggs.

**3 Yeas - 0 Nays**

**3. Action Items**

- 1. Recommendation to Approve Invoice # 25 to CMS Architects in the Amount of \$3,064.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.**

**Order #33 - Motion Passed:** Approve Invoice #25 to CMS Architects in the Amount of \$3,064.00 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067. passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

**3 Yeas - 0 Nays**

**2.** Recommendation to Approve Pay Application #20 to Pinnacle, Inc. in the Amount of \$248,279.73 for the Marshall County Technical Center Renovation and Addition. Project, BG #23-067.

**Order #34 - Motion Passed:** Approve to Pay Application #20 to Pinnacle, Inc. in the Amount of \$248,279.73 for the Marshall County Technical Center Renovation and Addition. Project, BG #23-067. passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

**3 Yeas - 0 Nays**

**3.** Recommendation to Approve Change Order #10 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067.

**Order #35 - Motion Passed:** Approve Change Order #10 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067. passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

**3 Yeas - 0 Nays**

**4.** Adjourn

**Order #36 - Motion Passed:** Approval to adjourn the meeting at passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

**3 Yeas - 0 Nays**

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Chairperson

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Secretary