

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

Chairperson

Secretary