

Regular Meeting
October 16, 2025 6:00 PM
Board Room
Marshall County Board of Education
86 High School Rd.
Benton, KY 42025

Attendance Taken at : 5:59 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

Order #44 - Motion Passed: passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

2. Motion to Adopt the Agenda

Order #45 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

3. Presentations

- A. The Pledge of Allegiance**
- B. State, Regional, and local FCCLA show representation across Kentucky**

C. Level Up with South Marshall Elementary

D. AP Government MCHS students will share town hall information

- 4. Student/Staff Recognition**
- 5. Public Comments**
- 6. Personnel**
- 7. Staff and Informational Reports**
 - A. Superintendent Report**

?Meet with the 4 seniors who are on the BoE student advisory board (Standard 3,5,6,7)

?KSBA regional meeting with BoE (Standard 1,5,6,7)

?Meet with local economic development to discuss a TVA grant (Standard 1,4,5,6,7)

?Had an administrator outing (Standard 3,7)

?The central office staff has worked on the local accountability piece of the new state testing (Standard 1,2,5)

?Meet with sheriff to discuss collection rates we pay them for collecting (Standard 6,7)
Attended sporting events (Standard 3)

B. Instructional Report

STAR screening data

C. Personnel Report

D. Attendance/Safety Report

E. Transportation/Facilities Report

II. Consent Items

Order #46 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

4 Yeas - 0 Nays

1. Prior Meeting Minutes

2. Payment of Claims

3. Approve Trips and Fundraisers

Fundraisers:

BES - Tattoo A Teacher - 10/30 - 11/20/2025

BES - T-Shirt Sponsorship - 10/05-10/30/2025

SES - Christmas Program Video - 12/09-12/19/2025

Field Trips:

BES - River Discovery Center- 3rd Grade - 11/24/25

BES - Maiden Alley Cinema/Chuck-E-Cheese - 12/17/25

MCHS - MSU ROTC - 11/20/25

MCTC - RMHS Ohio Valley - 11/14/25

SES - MSU Choir Festival - Choir - 11/13/25

4. Approve the receipt of the TVA Energy Right School Uplift Grant

5. Approve a shortened school day for a student at Sharpe Elementary School

6. Approve the submission of the KAST Outreach Grant Application on behalf of Marshall County School

District.

7. Approve the submission of the Arts Miles Program Grant Application on behalf of South Marshall Elementary School.

8. Approve the Marshall PYV KECSAC MOA

9. Approve request from Good Neighbor Night Committee to Use the Calvert City Elementary School Gymnasium for “Good Neighbor Night” November 06, 2025 and waive all Fees.

10. Assurance that we will complete all of the required diagnostics to work towards continuous improvement for the district

11. Our current stance in regard to demographics, district strengths and weaknesses, and overall goals towards continuous improvement for our district.

12. Approve extra service salary schedule updates-Elementary Running Club & Elementary Athletic/Academic Coach

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #47 - Motion Passed: Approval of the Treasurer's Report as presented passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

4 Yeas - 0 Nays

2. Recommendation to approve purchase of 2026 year model busses. 1 Preschool bus and 3 Conventional Busses

Order #48 - Motion Passed: Approval purchase of 2026 model busses. 1 Preschool and 3 Conventional Busses passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

3. Recommendation to Approve Invoice #26 to CMS Architects in the Amount of \$5,131.00 for the Marshall County Technical Center Renovation and Addition. Project, BG #23-067.

Order #49 - Motion Passed: Approve Invoice #26 to CMS Architects in the Amount of \$5,131.00 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 #21 to Pinnacle, Inc. in the Amount of \$385,299.96 for the Marshall County Technical Center Renovation and Addition. Project, BG #23-067.

Order #50 - Motion Passed: Approve Pay Application #21 to Pinnacle, Inc. in the Amount of \$385,299.96 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.

4 Yeas - 0 Nays

5. Recommendation to Approve Pay Application DPO #20 in the Amount of \$30,519.65 for the Marshall County Technical Center Renovation and Addition. Project, BG #23-067.

Order #51 - Motion Passed: Approve Pay Application DPO #20 in the Amount of \$30,519.65 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.

4 Yeas - 0 Nays

6. Recommendation to Approve FY26 1st SFCC Offer of Assistance for Technology

Order #52 - Motion Passed: Approve FY26 1st SFCC Offer of Assistance for Technology passed with a motion by Ms. Mary Beth Riggs and a second by Mr. Will Coursey.

4 Yeas - 0 Nays

IV. Old and New Business

V. Adjourn

Order #53 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

4 Yeas - 0 Nays

Chairperson

Secretary