

Planning Meeting
November 17, 2025 5:00 PM
Board Room
Marshall County Board of Education

Attendance Taken at : 4:57 PM

Present Board Members:

Mr. Will Coursey
Ms. Darla Doss
Ms. Mary Beth Riggs
Mr. Randy Travis
Ms. Amy Waggoner

Updated Attendance:

Mr. Will Coursey was updated to present.
Ms. Amy Waggoner was updated to present at: 4:57 PM

1. Regular Agenda Items
1. Call to Order
2. Public Comments
3. Review of Tentative Agenda for 11/20/2025 Regular Meeting

Order #54 - Motion Passed: passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

4. Other Discussion Items
1. Presentation with Corpay
2. MCHS Advanced Placement (AP) Student Recognition
2. Consent Items

Order #55 - Motion Passed: passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

4 Yeas - 0 Nays

1. Approve the KSBA scholarship nominations of Lexi Driver and Landon Rudd
2. Approve KSBA CTE grant scholarships for Jayden Breeden and Kaden Seaford
3. Field Trip
3. Action Items
1. Recommendation to approve Bid/Purchase of a service truck and utility bed for Assistant Facilities Director, Bobby Culp.

Order #56 - Motion Passed: Approve Bid/Purchase of a service truck and utility bed for Assistant Facilities Director, Bobby Culp. passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

4 Yeas - 0 Nays

2. Recommendation to approve purchase of a dump truck equipped with a snow plow (used).

Order #57 - Motion Passed: Approve purchase of a dump truck equipped with a snow plow (used). passed with a motion by Ms. Mary Beth Riggs and a second by Mr. Will Coursey.

4 Yeas - 0 Nays

3. Recommendation to approve a 3 year lease of 3 Toro commercial lawn mowers from Crossroads Lawn and Garden.

Order #58 - Motion Passed: Approve a 3 year lease of 3 Toro commercial lawn mowers from Crossroads Lawn and Garden. passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

4 Yeas - 0 Nays

4. Recommendation to Approve Invoice #27 to CMS Architects in the Amount of \$6,615.00 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067.

Order #59 - Motion Passed: Approve Invoice #27 to CMS Architects in the Amount of \$6,615.00 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067. passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

5. Recommendation to Approve Pay Application #22 to Pinnacle, Inc. in the Amount of \$536,066.08 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067.

Order #60 - Motion Passed: Approve Pay Application #22 to Pinnacle, Inc. in the Amount of \$536,066.08 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

6. Recommendation to Approve Pay Application #5 to Pinnacle, Inc. in the Amount of \$20,375.97 for the Jonathan Elementary Exterior Door Project, BG# 24-260.

Order #61 - Motion Passed: Approve Pay Application #5 to Pinnacle, Inc. in the Amount of \$20,375.97 for the Jonathan Elementary Exterior Door Project, BG# 24-260. passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

7. Recommendation to approve the Adoption of the Marshall County Schools Advanced Coursework & Accelerated Learning Plan

Order #62 - Motion Passed: Approve the Adoption of the Marshall County Schools Advanced Coursework & Accelerated Learning Plan passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

3 Yeas - 0 Nays

8. Recommendation to nominate and Approve the Certified Evaluation Appeals Committee Member and Alternate

Order #63 - Motion Passed: Approve the nomination of the Certified Evaluation Appeals Committee Member and Alternate passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

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

Order #64 - Motion Passed: Approval to enter executive session passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

4 Yeas - 0 Nays

10. Motion to return to open session.

Order #65 - Motion Passed: Approval to return to open session. passed with a motion by Ms. Amy Waggoner and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

4. Adjourn

Order #66 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Darla Doss and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

Chairperson

Secretary