

Regular Meeting
December 18, 2025 6:00 PM
Board Room
Marshall County Board of Education
86 High School Rd.
Benton, KY 42025

Attendance Taken at : 6:00 PM

Present Board Members:

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

I. Regular Agenda Items

- 1. Call to Order**
- 2. Motion to Adopt the Agenda**

Order #72 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

- 3. Presentations**
 - A. The Pledge of Allegiance**
 - B. Benton Elementary: A Powerhouse in the Making**
 - C. SMMS; Committed to Lifelong Success**
 - D. North Marshall. North Nation.**
- 4. Student/Staff Recognition**
- 5. Public Comments**
- 6. Personnel**
- 7. Staff and Informational Reports**
 - A. Superintendent Report**
 - B. Student Representative Report**
 - C. Instructional Report**
- D. Attendance/Safety Report**
- E. Transportation/Facilities Report**

II. Consent Items

Order #73 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

- 1. Prior Meeting Minutes**
- 2. Payment of Claims**
- 3. Approve Trips and Fundraisers**

Fundraisers:

BES - Cookie Dough Fundraiser 01/06-01/20/2026

Field Trips:

MCHS - FCCLA media content for state leadership- The Galt House - 01/19-01/20/2026

MCHS - FCCLA competition - Boone Co Extension - 02/01-02/03/2026

MCHS - FCCLA service learning - RMHC of Ohio Valley - 02/06/2026 (Backup date 02/20/2026)

MCHS - FCCLA Leadership conference and competition - Galt House - 03/24-03/27/2026

MCHS - FCCLA region officer training and new member academy - KY FFA Camp - 05/27-05/29-2026

MCHS - FCCLA National Leadership Conference and competition - Washington DC Convention Center - 07/05-07/11/2026

SES - 5th grade Christmas gift - Kingsway Skateland - 12/19/2025

4. Shortened day for a Central Elementary School student

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #74 - 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.

5 Yeas - 0 Nays

2. Recommendation to approve the resignation of the board attorney, Marty Johnson.

Order #75 - Motion Passed: Approve the resignation of board attorney, Marty Johnson. passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

3. Recommendation to Approve Invoice #28 to CMS Architects in the Amount of \$2,797.00 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067.

Order #76 - Motion Passed: Approve Invoice #28 to CMS Architects in the Amount of \$2,797.00 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 Mr. Will Coursey.

5 Yeas - 0 Nays

4. Recommendation to Approve Pay Application #23 to Pinnacle, Inc. in the Amount of \$217,348.58 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067.

Order #77 - Motion Passed: Approve Pay Application #23 to Pinnacle, Inc. in the Amount of \$217,348.58 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.

5 Yeas - 0 Nays

5. Recommendation to Approve Pay Application DPO #23 in the Amount of \$9,263.23 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067.

Order #78 - Motion Passed: Approve Pay Application DPO #23 in the Amount of \$9,263.23 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 Mr. Randy Travis.

5 Yeas - 0 Nays

6. Recommendation to approve the 26-27 school calendar.

Order #79 - Motion Passed: Approve the 26-27 school calendar. passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

7. Enter into Executive Session for the Purpose of Superintendent Evaluation Discussion

Order #80 - Motion Passed: Approve the motion to enter into Executive Session for the Purpose of Superintendent Evaluation Discussion passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

IV. Old and New Business

V. Adjourn

Order #81 - Motion Passed: Approval to adjourn the meeting at 8:41 passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

Chairperson

Secretary