

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**

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Chairperson

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Secretary