

Regular Meeting
January 15, 2026 6:00 PM CT (7:00 ET)
Board Room
Marshall County Board of Education
86 High School Rd.
Benton, KY 42025

Attendance Taken at : 5:58 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
2. Motion to Adopt the Agenda

Order #84 - 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. MC Academy: Providing pathways through a blended environment
- C. South Marshall Middle School
- D. Sharpe Elementary School
- E. South Marshall Elementary - Students Matter Every Second
- F. Jonathan Elementary - Rise up and Shine, KSA Data
- G. Calvert City Elementary
- H. Marshall County High School

4. Student/Staff Recognition

5. Public Comments

6. Personnel

7. Staff and Informational Reports

- A. Student Advisory Representative Report

Noted that the Tech Center renovation is fully completed and is now in use by students

Homecoming is 01/30. This is a good opportunity for former and current Marshals to come and support our basketball team.

Highlighted Mr. Merrick. The advisory board is excited to feature his leadership and vision. They believe he has quickly adapted to his role as principal and is making a positive impact.

B. Superintendent Report

Visited schools holiday programs (Standards 3,5)

Had a discussion with district leaders about the transition MCHS (Standards 3,4,5,6,7)

Enjoyed the Holiday Season

C. Instructional Report

D. Attendance/Safety Report

E. Transportation/Facilities Report

II. Consent Items

Order #85 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

1. Prior Meeting Minutes

2. Payment of Claims

3. Approve Trips and Fundraisers

Fundraisers:

BES - Field Day T-Shirts - 03/16-04/16/2026

BES - Jump Rope for Heart - 02/09-02/27/26

CCES - Black out my Board - 02/01-02/28/26

4. Approve District Assurance for FRYSC

5. Superintendent's Gap Assurance Statement - Comprehensive District Improvement Plan

6. Comprehensive District Improvement Plan 2025-2026 Diagnostic Goals

7. Approve the submission of the KDE Mathematics Achievement fund HQIR Mini Grants on behalf of North Marshall Middle School, South Marshall Middle School, and Marshall County High school

8. Approve the collaboration with the Purchase Area Development District for the submission of a consortium grant application to the Economic Development Administration (EDA) under the 2025 Disaster Supplemental Grant, including a funding request on behalf of Marshall County School District.

9. Approve the Principal of the Technical Center stipend

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #86 - 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.

4 Yeas - 0 Nays

The treasurer's report was approved for the month ending on December 31, 2025. The MUNIS Cash Balance at the close of the month totaled \$17,812,541.88. The Special Events monthly financial report was included. Also, the MUNIS monthly report for December, which shows the detail of revenues and expenditures (by function) was presented and will be posted to the finance website for the public to view.

2. Recommendation to Approve Draft Budget for FY26-27

Order #87 - Motion Passed: Approve Draft Budget for FY26-27 passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

4 Yeas - 0 Nays

The FY26-27 draft budget was approved as presented. Revenue and expenditure projections were presented along with discussion regarding the FY26-27 biennial budget components related to the ongoing 2026 legislative session.

3. Recommendation to Approve School Facilities Construction Commission (SFCC) official Offer of Assistance

Order #88 - Motion Passed: Approve School Facilities Construction Commission (SFCC) official Offer of Assistance passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

4 Yeas - 0 Nays

The SFCC offer of assistance for construction was received by the district on January 6, 2026 and accepted at the January 15, 2026 board meeting. The offer is in the amount of \$23,171 annual debt service on bonds to be used for proposed construction or major renovation of facilities outlined in our local facility plan. While the Commission is making this offer now, no bonds may be sold prior to July 1, 2026. In order to be eligible to accept this offer, the District has verified transfers to the SFCC Escrow – Current Offer (Code 8738) the fund balance remaining in the Building Fund as of June 30, 2025. NOTE: The balance in the Capital Outlay Fund was \$0.00 on June 30, 2025 and is therefore not applicable.

4. Recommendation to Approve Pay Application DPO #24 in the Amount of \$54,333.85 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067.

Order #89 - Motion Passed: Approve Pay Application DPO #24 in the Amount of \$54,333.85 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 Mr. Will Coursey.

4 Yeas - 0 Nays

5. Recommendation to approve bid from Benton Ford for purchase of new maintenance truck for maintenance supervisor.

Order #90 - Motion Passed: Approve bid from Benton Ford for purchase of new maintenance truck for maintenance supervisor. passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

6. Recommendation to approve School Board Meeting Dates for February 2026 through January 2027

Order #91 - Motion Passed: Approve School Board Meeting Dates for February 2026 through January 2027 passed with a motion by Ms. Mary Beth Riggs and a second by Mr. Will Coursey.

4 Yeas - 0 Nays

2026 Board Meetings will start at 5 and dates are:

February: 02/05, 02/19

March: 03/05, 03/19

April: 04/16

May: 05/07, 05/21

June: 06/18

July: 07/16

August: 08/06, 08/20

September: 09/03, 09/17

October: 10/15

November: 11/05, 11/19

December: 12/03, 12/17

January: 01/07

IV. Old and New Business

V. Adjourn

Order #92 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

4 Yeas - 0 Nays

Chairperson

Secretary