

Regular Meeting
May 07, 2026 5:00 PM CT (6:00 ET)
Board Room
Marshall County Board of Education
86 High School Rd.
Benton, KY 42025

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

I. Regular Agenda Items

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

Order #137 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

3. Presentations

- A. The Pledge of Allegiance
- B. End of year Gifted & Talented Update
- C. FY2024-25 Audit by Shad Allen and Associates

4. Student/Staff Recognition

5. Public Comments

6. Staff and Informational Reports

- A. Superintendent Report
- B. Student Advisor Report
- C. Instructional Report

D. Attendance/Safety Report

E. Transportation/Facilities Report

II. Consent Items

Order #138 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Ms. Amy Waggoner and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

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

Fundraiser:

MCHS - Running Camp - 06/08-06/10/2026

Field Trips:

BES - Pizza Inn/Noble Park - 05/20/2026

MCHS - FCCLA Camp - 05/26-05/29/2026

MCHS - FBLA National Leadership Conference - 06/29-07/03/2026

MCHS - FCCLA National Leadership Conference - 07/05-07/11/2026

4. Approve Use of Emergency Certified Substitutes for the 2026-2027 School Year

5. Approve the acceptance of the Casey's Cash for Classrooms Grant on behalf of Marshall County High School.

6. Approve the submission of the Carson Myre Foundation fund request on behalf of Marshall County High School.

7. Approve the submission of the Dollar General Literacy Foundation Youth Literacy Grant on behalf of Jonathan Elementary School and South Marshall Middle School.

8. Approve the submission of the American Welding Society Foundation Grant on behalf of Marshall County Technical Center.

9. Approve MCHS Jobs for America's Graduates (JAG Kentucky) MOU for 2026-2027

10. Approve Marshall County Transportation (2 buses and box truck) provide transportation for students going to and from Camp Curry June 22-26

III. Action Items

1. Recommendation to approve the date change of the next Board Meeting from 05/21/2026 to 05/19/2026.

Order #139 - Motion Passed: Approve the date change of the next Board Meeting from 05/21/2026 to 05/19/2026. passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

2. Recommendation to Approve the FY2024-25 Audited Financial Statements.

Order #140 - Motion Passed: Approve the FY2024-25 Audited Financial Statements. passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

The audited Annual Financial Report for FY24-25 was approved as presented. This report matches the external audit presented by Shad Allen, CPA.

3. Recommendation to approve Non-Traditional Instruction Continuation of Learning Plan for Districts

Order #141 - Motion Passed: Approve Non-Traditional Instruction Continuation of Learning Plan for Districts passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

4. Recommendation to approve Lau Plan - English Learner Plan for Districts

Order #142 - Motion Passed: Approve Lau Plan - English Learner Plan for Districts passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

5. Recommendation to approve Professional Development Plan

Order #143 - Motion Passed: Approve Professional Development Plan passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

6. Recommendation to approve permission to bid the following services on 06/12/2026 at 10:00am: Paving Acoustical Ceiling Services Gasoline and Diesel Fuel Floor Covering Fire Extinguisher Services Fencing

Order #144 - Motion Passed: Approve permission to bid the following services on 06/12/2026 at 10:00am at the bus garage: Paving Acoustical Ceiling Services Gasoline and Diesel Fuel Floor Covering Fire Extinguisher Services Fencing passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

7. Recommendation to Approve a Resolution of the Marshall County Board of Education Authorizing the Superintendent to Act for and on Behalf of the Board in Connection with the Sale of Used School Buses Which Have Been and Are Hereby Declared Surplus by the Board and the Participation of the Board in the Pooled used Bus Sale Conducted by the Kentucky Interlocal School Transportation Association on Behalf of Participating School Districts.

Order #145 - Motion Passed: Approve a Resolution of the Marshall County Board of Education Authorizing the Superintendent to Act for and on Behalf of the Board in Connection with the Sale of Used School Buses Which Have Been and Are Hereby Declared Surplus by the Board and the Participation of the Board in the Pooled used Bus Sale Conducted by the Kentucky Interlocal School Transportation Association on Behalf of Participating School Districts. passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

8. Motion to enter Executive (closed) Session as authorized by KRS 61.810(1)(f) to discuss contract negotiations.

Order #146 - Motion Passed: Approve the motion to enter Executive (closed) Session as authorized by KRS 61.810(1)(f) to discuss contract negotiations. passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

9. Motion to return to open session.

Order #147 - Motion Passed: Approve the motion to enter open session passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

IV. Old and New Business

V. Adjourn

Order #148 - 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