

**Mercer County Board of Education  
Special Meeting  
June 04, 2024 5:30 PM  
Central Office**

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

- Ms. Amber Franceschi
- Ms. Amy Hart
- Mr. Billy Montgomery
- Mr. Randy Phillips
- Mr. Cliff Prewitt

**1. Call to Order/Roll Call**

Amber Franceschi, District 1

Amy Hart, District 2

Billy Montgomery, District 3

Cliff Prewitt, District 4

Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202863 - Motion Passed:** Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

- |                      |     |
|----------------------|-----|
| Ms. Amber Franceschi | Yes |
| Ms. Amy Hart         | Yes |
| Mr. Billy Montgomery | Yes |
| Mr. Randy Phillips   | Yes |
| Mr. Cliff Prewitt    | Yes |

The agenda is being presented for approval. Any changes are to be made at this time.

**3. Action Items for Roll Call Vote**

**A. Job Descriptions**

**Order #202864 - Motion Passed:** Approval of job descriptions as presented passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

- |                      |     |
|----------------------|-----|
| Ms. Amber Franceschi | Yes |
| Ms. Amy Hart         | Yes |
| Mr. Billy Montgomery | Yes |
| Mr. Randy Phillips   | Yes |
| Mr. Cliff Prewitt    | Yes |

Approval of job descriptions for:

0300 Instructional Coach/Federal Programs Coordinator

7161 Assistant Director of Finance

7441 Lead Maintenance Technician

7940 Driver

## **B. 2024-25 Salary Schedule**

**Order #202865 - Motion Passed:** Approval of the 2024-25 salary schedule with a 7% increase for salaried, hourly and non-grant paid stipend positions passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Review and approve 2024-25 Salary Schedule. Options were sent to the board last week for review and will be presented at the board meeting.

## **C. Sealing Bids**

**Order #202866 - Motion Passed:** Approval of McGlone's as the Sealing Vendor in the amount of \$85,367 passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Bids:

- McGlone Construction - 1 Coat Bid - Total \$85,367
- McGlone Construction - 2 Coat Bid - Total \$110,667
- Powell's Asphalt Sealing and Striping LLC - Total \$85,431
- Everline Coatings and Services - Total \$123,904

## **4. Enter into Executive Session Pursuant to KRS 61.810(1)(b)**

**Order #202867 - Motion Passed:** Approval passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes

Mr. Cliff Prewitt Yes

A motion must be made to enter into executive session

## 5. Exit Executive Session

**Order #202868 - Motion Passed:** Approval passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi Yes

Ms. Amy Hart Yes

Mr. Billy Montgomery Yes

Mr. Randy Phillips Yes

Mr. Cliff Prewitt Yes

A motion must be made to exit executive session

## 6. Adjournment

**Order #202869 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Amy Hart and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi Yes

Ms. Amy Hart Yes

Mr. Billy Montgomery Yes

Mr. Randy Phillips Yes

Mr. Cliff Prewitt Yes