

Regular Meeting  
August 20, 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. Pledge of Allegiance**

**3. Approval of Agenda**

**Order #202902 - 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.

**4. Recognitions**

Student Recognitions: Softball Team: Natalie Johnson Reese Ransdell Hallee Ransdell Mollie Bailey Lillie Hart Annika Campbell Haylee Ransdell Seagan Wood Emory Thompson Hannah Beasley Mia Floro Ava Musick K J Sutton Peyton Boyd Ashley Howard Izzy Carlton Ella Davis Jaley Bowman Bella Ransdell, Manager Alyssa Pittman, Social Media Track Team: Titus Gay: Triple Jump State Champion Byron Collier Carter Hollenbaugh Mason Kirkland Sam Lewis Aiden McKinney Liam Potts Kyler Sallee Caden Semrau Donovan Wright Gage Bennett Marshall Hart John Mason Hopkins Krish Patel Jordan Piazza Ashton Pusey Cameron Sanders Mason Sanders Daniel Butler Cole Campbell Dawson Hurst Bradyn Spurlock Ian Alcorn Michael Cox Rennan Doan Majia Dunn Jayden Foster Titus Gay Tucker Johnson Leonardo Mercaro Noah Nichols Hayden Patton Myron Russell Landon Steele Kyle Taylor Mish Walker Kelton Wethington Kylin Lewis, Manager

**5. Public Participation**

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to three (3) minutes, but not to exceed fifteen (15) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent. At this time the board will receive comments from the public.

**6. Reports**

This section of the agenda is reserved for reports only, no action will be taken.

#### A. Finance Officer's Report

The Finance Officer will report to the board at this time. July 2024 General Fund Recap Current Fiscal Year Last Fiscal Year Percentage Change General Fund Cash Balance \$8.94 million \$7.24 million 23.5% increase General Fund Revenue (including Beg. Balance) \$6.2 million \$6.5 million 4% decrease General Fund Receipts (excludes Beg. Balance) \$1.2 million \$851,000 38% increase Expenses \$779,000 \$746,000 4% decrease Ending Balance \$5.4 million \$5.7 million 5% decrease

#### B. Attendance/Enrollment Report

The DPP will report to the board at this time.

#### C. Instruction Report

The Chief Academic Officer will report to the board at this time.

#### D. Personnel Report

KRS 160.390; KRS 160.38; KRS 160.370 The Superintendent is responsible for all personnel actions including hiring, assignments, transfer, dismissal, suspension, reinstatement, promotion, and for reporting these actions to the board of education (KRS 160.390 (1)). All appointments, promotions and transfers of principals, supervisors, teachers, and other school employees shall be made only by the Superintendent of schools, who shall notify the Board of the action taken (KRS 160.380(2a)).

#### E. Superintendent's Report

The Superintendent will report to the board at this time.

#### 7. Consent Agenda

**Order #202903 - Motion Passed:** Approval of consent agenda passed with a motion by Mr. Billy Montgomery 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

Consent Agenda items are voted on with one motion and one vote. These are, typically, items that happen on a regular basis, are annual fees, or routine items in doing business. The board may discuss any item they wish. The board has the option to pull any item out for a separate vote.

#### A. Board Meeting Minutes

#### B. Invoices

#### C. Out of State Travel

Seeking permission to attend the DECA Power Trip and Business Leadership Conference/ Competition. LAVEC covers the cost, students responsible for additional expenses. This particular conference looks to prepare students for careers in business/ marketing, develop leadership skills, and network with colleges/ employers, and practice marketing competition role plays. November 15-17. Six student officers will be in attendance. They plan to fly to Charlotte, will leave on November 14, and return the evening of the 17th, possibly the morning of the 18th, depending on flight availability. The conference is in Charlotte NC For more conference information, please visit: <https://www.deca.org/conferences/power>  
[https://cdn.prod.website-files.com/635c470cc81318fc3e9c1e0e/669faf95550d2d737488e57c\\_DECA-24-Power%20Trip-Registration%20Guide.pdf](https://cdn.prod.website-files.com/635c470cc81318fc3e9c1e0e/669faf95550d2d737488e57c_DECA-24-Power%20Trip-Registration%20Guide.pdf)

## D. District Funding Assurances

Please see the attached funding assurances that need to be board approved in order to receive federal funding for FY25.

### 8. Action Items for Roll Call Vote

The following items require board action and a roll call vote for approval.

#### A. BG-1 for Paving and Asphalt

**Order #202904 - Motion Passed:** Approval of the BG-1 for Paving and Asphalt 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

Please see the attached BG-1 for the Paving and Asphalt project, utilizing leftover funds from older construction projects.

#### B. Change Order

**Order #202905 - Motion Passed:** Approval of the BG-1 for Paving and Asphalt 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

**Order #202906 - Motion Passed:** Approval of Change Order # 2 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

Change Order # 2 for MCES in the increased amount of \$1,802.03.

#### C. Surplus Bids

**Order #202907 - Motion Passed:** Approval of the Surplus Item Bid as presented passed with a motion by Ms. Amy Hart 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

Please see attached bid tabulation for the Surplus Item Bid opening from August 2, 2024. Here is a summary of the highest bidder for each item: 1998 Ford 750 White Boxtruck - Gaylon Denny - \$1,876 1993 Timberwolf Utility Box Trailer - Greg Anderson - \$1,965 1995 Black GMC 3500 Dumptruck - Gaylon

Denny - \$4,729.90 1992 GMC Topkick Boxtruck - Gaylon Denny - \$1,876 Western 8ft. Icebreaker Saltbox - Gaylon Denny - \$76

**D. ESSER III Extension**

**Order #202908 - Motion Passed:** Approval of the ESSER III Extension 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

We are requesting an extension on the liquidation of the ESSER III funds that were allocated to the district. The main reason for the extension is the fact that the school buses that were ordered back in February of 2024 are not expected to be received now until at least December 2024. The original liquidation period was September 30, 2024. This extension will allow liquidation up to February 15, 2025.

**9. Adjournment**

**Order #202909 - Motion Passed:** Approval of the ESSER III Extension 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

**Order #202910 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

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

**Order #202911 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

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