

Regular Meeting
June 17, 2025 5:30 PM
Central Office

Attendance Taken at : 5:33 PM

Present Board Members:

Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Cliff Prewitt

Absent Board Members:

Ms. Amber Franceschi
Ms. Amy Hart

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 #203033 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Absent
Ms. Amy Hart	Absent
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: Noah Nichols- State Champion in Shot Put Maddi Baker- State Champion in Discus

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.

B. Instruction Report-Certified Evaluation Plan

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

C. Food Service Report

The Food Service Director will report at this time if needed.

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. New Elementary School Update

F. Superintendent's Report

The Superintendent will report to the board at this time.

7. Consent Agenda

Order #203034 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Absent
Ms. Amy Hart	Absent
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. 2025-26 District Funding Assurances

Please see attached agreement for the 2025-26 District Funding Assurances to receive federal grants.

D. 2025-26 Fuel Vendors

Please see the attached list of fuel vendors to be approved for utilization for the 2025-26 school year.

E. University of Kentucky MOU

F. Superintendent Evaluation

Please see attached

G. June 2025 Leave Report

8. Action Items for Discussion

The following items require board action, but do not require a roll call vote for approval.

A. School Emergency Plans, Supervision plans, and Master Schedule-First reading

Please review the district plans attached.

B. Mercer County School Police Department Policies First Reading

C. Board Policy Updates-First Reading

D. Board Procedure Updates-First Reading

E. 2025-2026 District Plans-Second Reading

Order #203035 - Motion Passed: Approval of district plans passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

Please see attached for information on: District Safety Plan includingSafety At-Risk Assesement District

F. Traceable Communications Policy-Second Reading

Order #203036 - Motion Passed: Approve traceable communications policy passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

G. Consent for Outside Traceable Communications

Order #203037 - Motion Passed: Approve consent for outside traceable communications passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

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

H. Approved list of District Wide Traceable Communication Systems

Order #203038 - Motion Passed: Approve the above list of traceable communication systems passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

Below is the list of approved district wide traceable communication systems that employees and volunteers may use to communicate electronically with students. Google Education Suite Hapara Edgenuity ClassDojo Remind Infinite Campus District provided email Pear Gradient Clever

9. Action Items for Roll Call Vote

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

A. 2025-26 Salary Schedule Updates

Order #203039 - Motion Passed: Approval passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

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

Please see attached updates.

B. BG-4 for Asphalt & Paving Project

Order #203040 - Motion Passed: passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

Please see the attached BG-4 for the Asphalt Paving Project from last summer.

C. New Elementary School Roof Change Order

Order #203041 - Motion Passed: approve a not-to-exceed change of \$31,182.00 for tapered insulation at the storm shelter roof in Area E. This is above the 2nd grade storm shelter concrete slab passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

approve a not-to-exceed change of \$31,182.00 for tapered insulation at the storm shelter roof in Area E. This is above the 2nd grade storm shelter concrete slab.

10. Adjournment

Order #203042 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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