

Regular Meeting
August 19, 2025 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. Swearing In of Student Board Member

4. Approval of Agenda

Order #203059 - Motion Passed: Approval of agenda 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

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

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

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

C. 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)).

D. Cyber-Security Update

E. Student Board Member Report

F. New Elementary School Update

G. Superintendent's Report

The Superintendent will report to the board at this time.

7. Consent Agenda

Order #203060 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Amber Franceschi 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

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. Emergency Certified Teacher

Please see attached

D. Out of State Travel

Students and Advisors will be attending 2025 DECA Powertrip to develop Business and Marketing skills, compete in marketing competitions, and develop career skills. Funding will come from LAVEC/DECA. Additional information is attached.

E. Student Overnight Trip

Students and Advisors will be attending 2026 DECA State Competition to develop Business and Marketing skills, compete in marketing competitions, and develop career skills. The state competition will be held in Louisville Kentucky.

F. Out of State Travel

Students and Advisors will be attending 2026 DECA International Conference to develop Business and Marketing skills, compete in marketing competitions, and develop career skills. Only students who win at State are eligible to attend Internationals. The attached flyer is general conference information from last years conference, as this years flyer has not been released. Dates for this years conference: April 24-April 28

G. MCES PTO Fundraiser

PTO supports students with various events and programs throughout the year. They will use the profit for students.

H. Surplus Equipment

Bus 102 - 2011 IC Bus with 124,412 miles, still mechanically functions, looking to sell through closed bid process.

I. Leave Report

8. Action Items for Discussion

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

A. 2025-26 Tax Rates

Order #203061 - Motion Passed: Approval of the 2025-26 Tax Rate, keeping the rate of 71.6 passed with a motion by Ms. Amber Franceschi 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 information regarding proposed tax rates.

B. Football Field Location

Option 1: Front of School The initial assessment is that this will be the most cost effective location for the venue. The grading of this location would require minimal site walls, if any. The solar orientation and home bleacher location is ideal. This location is along the main road and will be visible in front of the school
Utilities: Power would need to be extended up Moberly Road either from the Baseball/Softball complex or from north side of 127-Bypass. Survey shows underground fiber near existing parking lot that may need to be relocated which would not be difficult. Sanitary would need to be pumped into existing force main along Moberly Road, similar to existing facilities along this route. Would need to cross Moberly Road. Existing 6 domestic water main along east side of Moberly Road could be tapped to serve water needs at this location. Would need to cross Moberly Road. Option 2 and Option 3: by BB/SB and at the back of the school The grades slope drastically and major retaining walls will be necessary (which is expensive). Option 2 has a 28 grade change and Option 3 has approximately 34 of grade change. The existing road would be impacted by the sitework too, which is an added cost compared to Option 1. Not ideal solar orientation of the field or for the home bleachers. These both tuck the field behind the school, so the school is not visually blocked. Option 2 will impact the golf area Utilities: 3-phase power is available along Industry Road the entire length of the property. Sanitary would need to be pumped into existing force main across Moberly Road, a greater distance than Option 1 (This will be expensive) Existing 16 domestic water main along Industry Road could be tapped to serve water needs at this location. Existing water (domestic and fire) serving Senior High School has a vault at this location with mains crossing proposed football field. Shown on survey. (This will be expensive) Survey indicates natural gas available along Industry Road. Likely serving the manufacturing facilities along that route.

9. Action Items for Roll Call Vote

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

A. Drug Testing Consent forms 09.432 AP 21

Order #203062 - Motion Passed: Motion to accept the drug testing policy passed with a motion by Ms. Amber Franceschi 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

Please see attached policy.

B. Change order #10

Order #203063 - Motion Passed: Approval of change order #10 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

CO #10 12 PR #19 Accent Paint Credit credit provided to delete the accent paint at 32 typical classrooms and 15 resource rooms. All walls that were to previously receive accent paint will now be the same color.

C. Change Order #11

Order #203064 - Motion Passed: Approval of change order #11 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

At the June board meeting, the board previously approved an amount up to \$31,182. The total cost breakdown was \$20,460.

D. Change Order #12

Order #203065 - Motion Passed: Approval of change order #12 passed with a motion by Ms. Amber Franceschi 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

E. Change Order #3-17

Order #203066 - Motion Passed: Approval of Change Order 3-17 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

F. Change Order #13-1

Order #203067 - Motion Passed: Approval of Change order 13-1 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

G. Change Order #13-2

Order #203068 - Motion Passed: Approve change order 13-2 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

H. Change Order 13-04

Order #203069 - Motion Passed: Approval of change order 13-04 passed with a motion by Ms. Amber Franceschi 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

I. Change Order 13-17

Order #203070 - Motion Passed: Approval of change order 13-17 passed with a motion by Mr. Cliff Prewitt 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

J. Change Order #14

Order #203071 - Motion Passed: Approval of change order 14-14 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

K. Change Order #15

Order #203072 - Motion Passed: Approval of change order 14-14 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

Order #203073 - Motion Passed: Approval of change order 15 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

L. Audio Enhancement Proposal for New Elementary School

Order #203074 - Motion Passed: Accept audio enhancements proposal and authorize up to 17% for soft costs, which includes permits and special inspections passed with a motion by Ms. Amber Franceschi 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

Audio enhancement will give a demonstration.

M. PR 17

Order #203075 - Motion Passed: Approval PR 17 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

If the audio enhancement proposal was previously accepted, this would credit back the cost of the PA system in the bid.

N. 2025-26 Salary Schedule Update

Order #203076 - Motion Passed: Approval of the 2025-26 Salary Schedule Update 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 attachments

10. Adjournment

Order #203077 - 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