

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 #203097 - 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
Norah Martin	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

1. Superior Titan Award- A student from each school (Mercer Elementary, Mercer Co. Intermediate School, King Middle, and Mercer County Senior High School) will be recognized each month at the board of education meetings for their efforts in the classroom, leadership skills and attitude. The student award recipient must meet the following guidelines: Perfect attendance during the month student(s) are being observed. Completed all homework assignments and tests. Passing grade. No discipline issues. Demonstrates good leadership skills. Exhibits a winning attitude and spirit toward learning and peers. Mercer County Elementary School- Samaria Horn Mercer County Intermediate School Andrew Bottoms King Middle School Mackenzie Somssich Mercer County Senior High School Aniston Keller 2. Other Student Recognitions: Kobie Shirley: National Merit Scholar Semi-Finalist Maddison Baker- Freshman New Balance National Championship in Discus Her throw of 1442 also broke the national record!

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. Attendance/Enrollment Report

The DPP will report to the board at this time.

B. 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)).

C. New Elementary School Update

D. Finance Officer's Report

The Finance Officer will report to the board at this time.

E. Superintendent's Report

The Superintendent will report to the board at this time.

7. Consent Agenda

Order #203098 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Amber Franceschi and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	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 Trip-Softball

Permission to go on an out of state trip with the softball team during spring break to the Rypkin Experience in Myrtle Beach, SC. Funding will come from the softball booster club.

D. Out of State Travel-FCCLA

The FCCLA wishes to attend the national conference in Washington DC, July 6-10. Funding will come from CTE/FCCLA activity money.

E. 9 Passenger Vehicle Driver Approval Agreement

Please see attached

8. Action Items for Roll Call Vote

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

A. KETS Offer of Assistance

Order #203099 - Motion Passed: Approval passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

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

Pursuant to KRS 157.655-157.660 and 750 KAR 2:010, the School Facilities Construction Commission (SFCC) is hereby making an official FY2026 KETS offer of assistance to your Board of Education. Acceptance of this offer of assistance commits the Board of Education to follow the statutes and regulations of the SFCC and the Kentucky Department of Education governing the Education Technology Funding Program. Based on the statewide ADA figures being used for 2024-2025 SEEK this year, your first offer of assistance in FY2026 is in the amount of \$27,808. Accepted state technology fund offers of assistance must be matched equally by your Board of Education or can be escrowed for up to three (3) years. The match funds have already been budgeted and accounted for. These KETS funds are used mainly for school level technology needs.

9. Adjournment

Order #203100 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

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

Order #203101 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

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