

Special Meeting
June 11, 2024 4:00 PM
Board Room
Marshall County Board of Education

Attendance Taken at : 4:00 PM

Present Board Members:

Mr. Will Coursey
Ms. Darla Doss
Ms. Mary Beth Riggs
Mr. Randy Travis
Ms. Amy Waggoner

I. Regular Agenda Items

1. Call to Order

II. Consent Items

Order #268 - Motion Passed: passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

1. Prior Meeting Minutes

2. Field Trips & Fundraisers

3. Approve Updated Certified Evaluation Plan

4. Approve Business Associate Agreement for HUB International

III. Action Items

1. Recommendation to Approve First Reading of Policy Updates - 01.11, 01.111, 01.2, 01.21, 01.3, 01.83, 02.31, 02.311, 02.442, 03.11, 03.124, 03.13251, 03.21, 03.23251, 04.5, 05.4, 06.22, 06.31, 06.33, 06.34, 08.23, 09.126, 09.14, 09.22, 09.2211, 09.224, 09.2242, 09.226, 09.2261, 09.227, 09.42, 09.422, 09.423, 09.4232, 09.425, 09.43, 09.435, 09.438, 09.123

The Board reviewed and discussed KSBA policy updates. There was discussion regarding policy 01.21. Ms. Doss expressed concerns that the policy did not match statute and that she had a call in to KSBA for clarification. Policy 09.2242 was discussed. The board decided to prohibit the use of medicinal cannabis.

2. Recommendation to Approve Review of Procedure Updates - 01.3 AP.21, 03.19 AP.23, 03.21 AP.254, 04.2 AP.1, 06.0 AP.1, 06.22 AP.1, 06.34 AP.1, 09.14 AP.2, 09.2211 AP.21, 09.2242 AP.2, 09.2261 AP.2, 09.227 AP.1, 09.43 AP.1, 09.435 AP.2

The Board reviewed KSBA procedure updates. As a result of policy 09.2242 (medicinal cannabis) being prohibited by the board, there is no need for procedure 09.2242 AP.2.

3. Recommendation to Approve Six Additional Holidays for 260 Day Employees and 240 Day Non-Admin Employees. Those days are: Day After Thanksgiving, Christmas Eve, New Year's Eve, Martin Luther King Jr. Day, Election Day, and Presidents Day

Order #269 - Motion Passed: Approval of Six Additional Holidays for 260 Day Employees and 240 Day Non-Admin Employees. Those days are: Day After Thanksgiving, Christmas Eve, New Year's Eve, Martin Luther King Jr. Day, Election Day, and Presidents Day passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

4. Motion to Enter into Executive Session as Authorized by KRS 61.810 (1)(f) to Discuss Personnel

Order #270 - Motion Passed: Motion to Enter into Executive Session as Authorized by KRS 61.810 (1)(f) to Discuss Personnel passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

5. Motion to Return to Open Session

Order #271 - Motion Passed: Motion to Return to Open Session passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

6. Recommendation to Approve FY25 Salary Schedule

Order #272 - Motion Passed: Approval of FY25 Salary Schedule passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

The FY24-25 salary schedule includes certified salaries, classified salaries, extra service stipends/rates, extended days and substitutes. The base increase includes: (1) 3% certified (2) 5% classified when the beginning hourly rate (0 years) is less than \$24.00; otherwise a minimum of 3%.

7. Adjourn

Order #273 - Motion Passed: Approval to adjourn the meeting at 6:05 pm passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

Chairperson

Secretary