

Regular Meeting  
November 21, 2024 6:00 PM  
Board Room  
Marshall County Board of Education  
86 High School Rd.  
Benton, KY 42025

**Attendance Taken at : 5:59 PM**

**Present Board Members:**

Mr. Will Coursey  
Ms. Darla Doss  
Mr. Randy Travis  
Ms. Amy Waggoner

**Absent Board Members:**

Ms. Mary Beth Riggs

**I. Regular Agenda Items**

- 1. Call to Order**
- 2. Motion to Adopt the Agenda**

**Order #90 - Motion Passed:** Adoption of the Agenda as presented passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

**4 Yeas - 0 Nays**

- 3. Presentations**
  - A. The Pledge of Allegiance**
  - 4. Student/Staff Recognition**
  - 5. Public Comments**

Three individuals spoke during the public comments period: Parent Kerry Henderson, parent Brittany Wyatt, and student/high school baseball player Clayton Wyatt.

All three expressed concerns about the travel arrangements (travel as a team together) for what was to be a spring break trip to Fort Walton Beach, Florida for the high school baseball team to play that week.

- 6. Old and New Business**
- 7. Personnel**

Attached

- 8. Staff and Informational Reports**
  - A. Superintendent Report**
    - a. Presentation from Jason Miner with JAG (Jobs for America's Graduates) KY**
  - B. Instructional Report**

No instructional report

- C. Attendance/Safety Report**

Attendance and Safety report was presented during the Monday, November 18th Board Planning Meeting

## **D. Transportation/Facilities Report**

Fuel Report: We purchased \$39,366.82 of Diesel fuel and \$5,070.58 in unleaded this month.

### **Projects:**

Danny has attached the percentage of completion for our projects.

Jonathan Door and Roof Project – The door project will start this Monday.

MCHS – Concession and trophy cases will be completed by next Friday.

MCTC Project – All Building addition slabs have been poured except for canopies and sidewalks. The block layers are about 70% complete on the main addition. The structural steel will now start being installed. The project is still on schedule.

## **II. Consent Items**

**Order #91 - Motion Passed:** Approval of the Consent Items as presented passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

### **4 Yeas - 0 Nays**

#### **1. Prior Meeting Minutes**

Minutes from October 17, 2024 Regular Meeting

Minutes from November 18, 2024 Planning Meeting

#### **2. Payment of Claims**

#### **3. Approve Trips and Fundraisers**

##### **Field Trips:**

BES 3rd Grade to Cheri Theater in Murray, KY November 25, 2024.

BES Kindergarten to Princess Theater in Mayfield, KY December 5, 2024.

BES 5th Grade to Marshall County Public Library in Benton, KY December 13, 2024.

BES 3rd Grade to Cardinal Lanes/Pizza Inn in Paducah, KY December 20, 2024.

BES to Cheri Theater in Murray, KY in December, 2024. (Exact date yet to be set)

SES 5th Grade Choir to Choir Festival at MSU in Murray, KY November 21, 2024.

SES Classroom to Badgett Playhouse in Grand Rivers, KY December 19, 2024.

SMES School-Wide Trip to Cheri Theater in Murray, KY November 26, 2024.

##### **Fundraisers:**

BES 3rd Grade Holiday Market December 13-19, 2024.

BES Candy Cane Grams November 26-December 13, 2024.

CCES Christmas Program Video Sale December 2013, 2024.

SES Christmas Program Video and Adopt a Note December 2-20, 2024.

SES 5th Grade Toy Shop December 9-11, 2024.

SMES Holiday Sale December 2-20, 2024.

SMES Candy Cane Grams December 9-19, 2024.

4. Approve 2025-2026 SMMS Yearbook Contract with Jostens
  5. Extend Contract with MuniNet for an Additional Three-Year Term (July 1, 2025 – June 30, 2028)
  6. Approve Request for Indigo Dance Collective to Utilize the KSPAC June 6-7, 2025.
  7. Approve Wording Added to FY25 Salary Schedule to Cover District/Regional Tournament Worker Rates
- III. Action Items**

1. Recommendation to Approve a Student Petition to Graduate Early During the 2025-2026 School Year

**Order #92 - Motion Passed:** Recommendation to Approve a Student Petition to Graduate Early During the 2025-2026 School Year passed with a motion by Ms. Amy Waggoner and a second by Ms. Darla Doss.

#### **4 Yeas - 0 Nays**

Superintendent Bill Thorpe explained that the student, Trinity Beth, will be able to meet all of the policy requirements needed to graduate.... and she will be able to do that in 7 semesters instead of 8. Mr. Thorpe recommended the board approve the early graduation. Beth, a junior at MCHS, told the board that she has committed to play golf at the University of Georgia. She said the university's golf coaches would like her start playing in the spring of 2026 instead of waiting for the fall of that year. To accomplish that, Trinity is asking to graduate in December of 2025.

2. Recommendation to Approve Treasurer's Report

**Order #93 - Motion Passed:** Approval of the Treasurer's Report as presented passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

The MUNIS Cash Balance at the close of the month totaled \$17,746,790.34. Also, the following reports were included: (1) monthly payroll totals (2) monthly Special Events and (3) monthly MUNIS (by fund). The monthly MUNIS (by fund) report for October shows the breakdown of revenues and expenditures (by function) and will be posted to the finance website for the public to view

3. Recommendation to Approve Fall Break, Christmas Break, and Spring Break for the 2025-2026 School Year

**Order #94 - Motion Passed:** Recommendation to Approve Fall Break, Christmas Break, and Spring Break for the 2025-2026 School Year passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

#### **4 Yeas - 0 Nays**

Fall Break: October 6-10, 2025

Christmas Break: December 22, 2025-January 2, 2026

Spring Break: April 6-10, 2026

4. Recommendation to Approve Naming the Jonathan Elementary School Gym after Carl Darnall

**Order #95 - Motion Passed:** Recommendation to Approve Naming the Jonathan Elementary School Gym after Carl Darnall passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

5. Recommendation to Approve Invoice # 6 to CMS Architects in the Amount of \$367.00 for the Jonathan Elementary Roof/Door Project, BG # 24-260

**Order #96 - Motion Passed:** Recommendation to Approve Invoice # 6 to CMS Architects in the Amount of

\$367.00 for the Jonathan Elementary Roof/Door Project, BG # 24-260 passed with a motion by Ms. Amy Waggoner and a second by Ms. Darla Doss.

#### **4 Yeas - 0 Nays**

This is the 6 th Pay Application.

**6. Recommendation to Approve Pay Application # 4 & Final to Minter Roofing Co. Inc. in the Amount of \$19,092.95 for the Jonathan Elementary Roof Project, BG # 24-260**

**Order #97 - Motion Passed:** Recommendation to Approve Pay Application # 4 & Final to Minter Roofing Co. Inc. in the Amount of \$19,092.95 for the Jonathan Elementary Roof Project, BG # 24-260 passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

#### **4 Yeas - 0 Nays**

This is the 4 th Pay Application.

**7. Recommendation to Approve the BG 4, the Purchase Order Summary Form and Close Out Documents for the Jonathan Elementary Roof Project, BG # 24-260**

**Order #98 - Motion Passed:** Recommendation to Approve the BG 4, the Purchase Order Summary Form and Close Out Documents for the Jonathan Elementary Roof Project, BG # 24-260 passed with a motion by Ms. Amy Waggoner and a second by Ms. Darla Doss.

#### **4 Yeas - 0 Nays**

This is the closeout document for the roof portion of this project.

**8. Recommendation to Approve Invoice # 15 to CMS Architects in the Amount of \$3,690.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067**

**Order #99 - Motion Passed:** Recommendation to Approve Invoice # 15 to CMS Architects in the Amount of \$3,690.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

This is the 15 th Pay Application.

**9. Recommendation to Approve Pay Application # 10 to Pinnacle, Inc. in the Amount of \$248,116.32 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067**

**Order #100 - Motion Passed:** Recommendation to Approve Pay Application # 10 to Pinnacle, Inc. in the Amount of \$248,116.32 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

This is the 10 th Pay Application.

**10. Recommendation to Approve Pay Application DPO # 10 in the Amount of \$48,097.22 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067**

**Order #101 - Motion Passed:** Recommendation to Approve Pay Application DPO # 10 in the Amount of \$48,097.22 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

#### **4 Yeas - 0 Nays**

This is the 10 th DPO Pay Application.

**11. Recommendation to Approve Change Order # 7 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067**

**Order #102 - Motion Passed:** Recommendation to Approve Change Order # 7 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

#### **4 Yeas - 0 Nays**

This Change Order has 2 items - 1) is regarding adding starter motors on three-unit heaters in Auto Body and on three-unit heaters in Welding and 2) is regarding the installation of gas piping feeding the new HVAC Unit on the roof of the Agricultural Shop Classroom. (supporting documentation for both items are attached)

**12. Recommendation to Approve Pay Application # 4 to Pinnacle, Inc. in the Amount of \$37,980.00 for the Storm Damage Repair Projects at Marshall County High School (BG # 23-336)**

**Order #103 - Motion Passed:** Recommendation to Approve Pay Application # 4 to Pinnacle, Inc. in the Amount of \$37,980.00 for the Storm Damage Repair Projects at Marshall County High School (BG # 23-336) passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

#### **4 Yeas - 0 Nays**

This is the 4 th Pay Application.

**13. Recommendation to Approve a Bid Date of December 12th at 10:00 am for a Transportation Work Truck**

**Order #104 - Motion Passed:** Recommendation to Approve a Bid Date of December 12th at 10:00 am for a Transportation Work Truck passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

This is a work truck for the director that follows our replacement schedule.

**14. Recommendation to Approve the Revised BG-1 for the MCHS Renovation Project BG 17-260**

**Order #105 - Motion Passed:** Recommendation to Approve the Revised BG-1 for the MCHS Renovation Project BG 17-260 passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

This is to reflect the funds we received for this project.

**15. Recommendation to Approve the Revised BG-1 for the Sharpe Addition/Renovation Project BG 17-240**

**Order #106 - Motion Passed:** Recommendation to Approve the Revised BG-1 for the Sharpe Addition/Renovation Project BG 17-240 passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

#### **4 Yeas - 0 Nays**

This is to reflect the funds we received for this project.

**16. Adjourn**

**Order #107 - Motion Passed:** Approval to adjourn the meeting at 7:15 pm passed with a motion by Mr. Randy Travis and a second by Ms. Darla Doss.

**4 Yeas - 0 Nays**

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Chairperson

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Secretary