## Planning Meeting February 17, 2025 5:00 PM Board Room Marshall County Board of Education

Attendance Taken at: 5:00 PM Present Board Members:

Mr. Will Coursey

Ms. Darla Doss

Ms. Mary Beth Riggs

Mr. Randy Travis

Ms. Amy Waggoner

- 1. Regular Agenda Items
- 1. Call to Order
- 2. Public Comments

There were no public comments

3. Review of Tentative Agenda for February 20, 2025 Regular Meeting

Mr. Thorpe indicated to the board that with the upcoming retirement of Assistant Superintendent Chris Mason, the district will reinstate the previous version of his job, which was more of a director of instruction. That item will be added to the Thursday agenda.

The board then reviewed items on the February 20th agenda. Jeff Stokes previewed the District Facility Plan Public Hearing that will take place just before the board meeting. During the actual board meeting, the board will be asked to approve the public hearing report and then approve the District Facility Plan that will be sent on to KDE for final approval.

4. Other Discussion Items

Board Member Amy Waggoner suggested that at future planning meetings that the board go ahead and consider approval of certain bill paying action items.

2. Adjourn

**Order #147 - Motion Passed:** Approval to adjourn the meeting at 5:26 pm passed with a motion by Ms. Darla Doss and a second by Mr. Randy Travis.

5 Yeas - 0 Nays	
Chairperson	
Secretary	