

Regular Meeting
February 20, 2025 6:00 PM
Board Room
Marshall County Board of Education
86 High School Rd.
Benton, KY 42025

Attendance Taken at : 6:00 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

2. Motion to Adopt the Agenda

Order #149 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

3. Presentations

A. The Pledge of Allegiance

4. Student/Staff Recognition

5. Public Comments

There were no public comments

6. Old and New Business

7. Personnel

Attached

8. Staff and Informational Reports

A. Superintendent Report

Mr. Thorpe provided the board with information about various meetings he has attended in the past month.

He also updated the board on education related bills being considered by the state legislature during its current session:

- HB 737 (end all NTI days)
- HB 48 (reduce red tape law) CDIP, CSIP
- HB 132 (home/hospital starts on day 1 not after 5 days out)
- HB 240 (Kindergarten students must meet minimum standards or they SHALL be retained for a 2nd year.
- SB 9 (staff can only carry over 12 days a year)

B. Instructional Report

a. Final Cognia Report and Findings

Supervisor of Instruction Jackie Reid told the board

we received the full Cognia Accreditation Engagement Review report outlining our strengths and areas for continuous improvement. The reviewers noted the following as a strength: “The leaders of Marshall County Schools commit to the mission, vision, and core principles that guide decision-making. These guiding principles, addressed at each board of education meeting, found in handbooks, displayed in schools, and described in the Graduate Profile, support the well-being of all learners in decision-making.” Areas noted for growth include:

- Identify and implement opportunities for meaningful stakeholder involvement in decision-making.
- Develop and implement an active learning model for instruction to increase learner engagement.
- Create, formalize, and implement a systemic process for identifying and interpreting various data sources.

As a result, we have identified the following next steps to continue our journey of continuous growth and improvement:

- * Formal stakeholder feedback system and structure
- * Development of local accountability committee
- * Instructional focus on student engagement and agency
- * Training and emphasis on diverse learning in each academic system

C. Attendance/Safety Report

DPP Brent Lovett told the board attendance dropped in January as a result of widespread sickness. BES had the highest percentage at 94.75%.

Safety Report: Risk assessments from KCSS at CES and SMMS on January 16th went very well. The quarterly safety meeting is February 24th.

D. Transportation/Facilities Report

Fuel Report: We purchased \$38,060.05 of Diesel fuel and \$6,171.85 in unleaded this month.

Projects:

Danny has attached the percentage of completion for our projects.

Jonathan Door and Roof Project – All doors have been installed. Now they are completing the stoops at each of those entry ways.

MCTC Project – The weather is still slowing the block layers down but they have made some progress this month. The West front addition is getting the roof installed at this time. We hope next week they can put the decking on the East addition. Mrs. Doss asked me about how much that we have spent on Change Order for this project at Monday’s meeting. We have spent \$106,795.39 on Change Orders. This leaves us with \$459,494.61 in contingency for this project.

II. Consent Items

Order #150 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

1. Prior Meeting Minutes

Minutes from January 20, 2025 Special Board Meeting

Minutes from January 30, 2025 Special Board Meeting

Minutes from February 17, 2025 Planning Meeting

2. Payment of Claims

3. Approve Trips and Fundraisers

Field Trips:

BES 3rd Grade Class to Maiden Alley Cinema in Paducah, KY March 27, 2025

BES Team Ultra to Team Ultra Field Day at MCHS in Benton, KY April 2, 2025

CCES 4th Grade Class to Mammoth Cave in Mammoth Cave, KY April 28, 2025

CES 5th Grade Class to Nashville Zoo in Nashville, TN May 15, 2025

MCHS/MCTC FCCLA to RMHC (Ronald McDonald House Charities) February 28, 2025

MCHS Track to KHSAA Indoor Championships in Louisville, KY March 5-6, 2025

MCHS Academic Team to State Academic Team Competition in Louisville, KY March 14-17, 2025

MCHS Eng. 101 Class to WKCTC in Paducah, KY March 19, 2025

MCHS Track to Green Hill Track Invite in Mt. Juliet, TN March 22, 2025

MCHS Junior College Road Trip to Murray State, WKU, U of L, and UK March 30-April 1, 2025

MCHS YAF to KY State Capitol in Frankfort, KY April 3, 2025

MCHS Track to Eastern Relays Track & Field Invite in Louisville, KY April 18-19, 2025

MCHS Baseball to Busch Stadium in St. Louis, MO for Exhibition Game April 18, 2025

MCHS Baseball to Cardinals Baseball Game in St. Louis, MO May 4, 2025

MCHS Track to KHSAA Outdoor Championships in Lexington, KY May 30-31, 2025

MCHS Softball to State Tournament in Lexington, KY June 1-8, 2025

NMMS 6th Grade to Huntsville Space & Rocket Center in Huntsville, AL February 20, 2025

NMMS 8th Grade to Top Golf in Nashville, TN & APSU in Clarksville, TN April 17, 2025

NMMS 7th Grade to Grand Ole Opry & Wax Museum in Nashville, TN May 15, 2025

NMMS Beta to National Convention in Orlando, FL June 29-July 4, 2025

NMMS School-wide Trip (for those who sign up) to Washington, DC October 2-5, 2025

SMMS 8th Grade Class to Shedd Museum and other sights in Chicago, IL May 16-18, 2025

Fundraisers:

BES Jump Rope for Heart February 24-March 7, 2025

BES Scholastic Book Fair April 21-25, 2025

CCES Mother and Son Dodgeball April 25, 2025

CCES Dancing with Daughters "Night under the Stars" March 22, 2025

JES Spirit Shirt March-April, 2025

JES Glow Dance Party April 25, 2025

SES Percussion Show Video Sales the week of March 24, 2025

SMES Sneaker Ball February 22, 2025

SMES Krispy Kreme Doughnuts March 10-21, 2025

4. Approve a New Visa Card for MCHS Culinary

5. Approve Master Clinic Education Affiliation Agreement with the University of Louisville

6. Approve Alive at 25 MOU

7. Approve the Job Description for Supervisor of Instruction (Beginning July 2025)

8. Approve School Nutrition Summer Feeding to Receive a \$10,000 Grant from Joe Tom Haltom Community Endowment

9. Approve the Submission of the KDE FY25 Kentucky Numeracy Counts K-2 HQIR Grant on Behalf of Marshall County Schools

10. Approve the Submission of the KDE FY25 Kentucky AED Grant on Behalf of Marshall County Schools

11. Approve the Submission of the KDE FY25 Equipment Assistant Grant on Behalf of the Food Services Department for Calvert City Elementary School, Central Elementary School, Marshall County High School, and North Marshall Middle School

12. Approve the Submission of the Dollar General Literacy Foundation Summer Reading Grant on Behalf of Marshall County Schools

13. Approve the Submission of the Classics for Kids Matching Grant for Benton Elementary School

14. Approve the Submissions of the Snapdragon Book Foundation Grants for North Marshall Middle School and South Marshall Middle School

15. Approve the Submission of the Philanthropy 360 Grant Application on Behalf of all Family Resource and Youth Services Centers in Marshall County

16. Approve Allowing the District to Transport 4-H Campers Using Three Buses and One Box Truck to Dawson Springs May 27th - May 30th

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #151 - Motion Passed: Approval of the Treasurer's Report as presented passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Years - 0 Days

The MUNIS Cash Balance at the close of the month totaled \$26,936,469.55. 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 January shows the breakdown of revenues and expenditures (by function) and will be posted to the finance website for the public to view.

2. Recommendation to Approve FY23-24 Audit Report

Order #152 - Motion Passed: Approval of FY23-24 Audit Report passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

5 Years - 0 Days

Shad Allen of Shad J. Allen, CPA presented via Teams to review and discuss the FY23-24 audit for both the district and schools.

3. Recommendation to Approve FY23-24 Annual Financial Report

Order #153 - Motion Passed: Approval of FY23-24 Annual Financial Report passed with a motion by Ms. Mary Beth Riggs and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

This report matches the external audit presented by Shad Allen, CPA

4. Recommendation to Approve 2025-2026 PYV Calendar

Order #154 - Motion Passed: Approval of 2025-2026 PYV Calendar passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

5. Recommendation to Approve the Public Hearing Report Related to the Marshall County Schools Facility Plan

Order #155 - Motion Passed: Approval of the Public Hearing Report Related to District Facility Plan passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

Mark Rawlings was the hearing officer for the meeting. Any comments made by the general public would have gone into the hearing officer's report. There were no public comments made during the public hearing.

6. Recommendation to Approve the Final 2026 Marshall County Schools Facility Plan

Order #156 - Motion Passed: Approval of the Final 2026 Marshall County Schools Facility Plan passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

The plan has not changed since the board last voted on it.

7. Recommendation to Approve Invoice # 18 to CMS Architects in the Amount of \$2,757.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #157 - Motion Passed: Approval of Invoice # 18 to CMS Architects in the Amount of \$2,757.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

8. Recommendation to Approve Pay Application # 13 to Pinnacle, Inc. in the Amount of \$219,399.27 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #158 - Motion Passed: Approval of Pay Application # 13 to Pinnacle, Inc. in the Amount of \$219,399.27 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

9. Recommendation to Approve Pay Application DPO # 13 in the Amount of \$4,065.41 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067

Order #159 - Motion Passed: Approval of Pay Application DPO # 13 in the Amount of \$4,065.41 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 Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

10. Recommendation to Approve Change Order # 9 for the Marshall County Technical Center Renovation

and Addition Project, BG # 23-067

Order #160 - Motion Passed: Approval of Change Order # 9 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067 passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

This is change order #9 for the tech center project. This is a credit of \$9,208.92.

This change order credited us for maker boards, roof trim, compressor part that was damaged, and added a hose bibb.

11. Recommendation to Approve the Final Construction Documents and Associated BG-3 for the Sharpe Elementary School Roof Project, BG # 25-241

Order #161 - Motion Passed: Approval of the Final Construction Documents and Associated BG-3 for the Sharpe Elementary School Roof Project, BG # 25-241 passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

These are the final specifications and the BG-3 is the projected cost of the project.

12. Recommendation to Approve a Bid Date of March 13, 2025, at 1:00 PM CST for the Sharpe Elementary School Roof Project, BG # 25-241

Order #162 - Motion Passed: Approval of a Bid Date of March 13, 2025, at 1:00 PM CST for the Sharpe Elementary School Roof Project, BG # 25-241 passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

13. Recommendation to Approve the BG 4 for the Marshall County Schools Floor Replacement Project, BG # 22-356

Order #163 - Motion Passed: Approval of the BG 4 for the Marshall County Schools Floor Replacement Project, BG # 22-356 passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

This is the architects' s closeout document for this project.

14. Adjourn

Order #164 - Motion Passed: Approval to adjourn the meeting at 6:43 passed with a motion by Ms. Darla Doss and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

Chairperson

Secretary