

Planning Meeting  
May 12, 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. STAR Report**

Jackie Reid informed the board that our end of the year STAR results show continued steady growth in almost all grade levels in both math and reading. With the exception of 6th grade math, each grade level and content area increased in percentage of students reaching proficiency from where they began the school year. Our goal is to have an 80%+ proficiency and growth rate for all students. We are currently sitting at 60% or higher in all areas, but we have yet to hit the 80% mark consistently. This will continue to be our goal as we work to add high-quality instructional resources at all grade levels K - 12 in the upcoming years.

**4. Review of Tentative Agenda for May 15, 2025 Regular Meeting**

The board wanted to move three of the consent agenda items from consent to action. Those items were #9 "Approve Professional Development Plan for District", #10 "Approve English Learner Plan (Lau Plan) for District, and #11 "Approve Non-Traditional Instruction Continuation Plan (NTI) for District." They will be placed in Action Items.

**5. Other Discussion Items**

There were no other discussion items.

**2. Consent Items**

**Order #200 - Motion Passed:** passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

**5 Yeas - 0 Nays**

**1. Field Trips and Fundraisers**

Field Trips:

MCHS Baseball Team to Mount Vernon, IL for baseball game May 9-10, 2025 (This was a last minute add to the schedule. Mr. Thorpe has signed off on it)

SMES 2nd Grade to Maggie's Jungle Golf and Mike Miller Park in Marshall Co. KY May 9, 2025 (This was a late submission. Mr. Thorpe has signed off on it)

SMES 4th Grade to Corvette Lanes in Murray, KY May 13, 2025

SMES Kindergarten to Corvette Lanes in Murray, KY May 14, 2025

### 3. Action Items

**1. Recommendation to Approve Invoice # 21 to CMS Architects in the Amount of \$7,969.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067**

**Order #201 - Motion Passed:** Approval of Invoice # 21 to CMS Architects in the Amount of \$7,969.00 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 Ms. Amy Waggoner.

#### 5 Yeas - 0 Nays

This is the 21 st Pay Application to the architect for this project.

**2. Recommendation to Approve Pay Application # 16 to Pinnacle, Inc. in the Amount of \$466,533.14 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067**

**Order #202 - Motion Passed:** Approval of Pay Application # 16 to Pinnacle, Inc. in the Amount of \$466,533.14 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 the 16 th pay application to the contractor for this project.

**3. Recommendation to Approve Pay Application DPO # 16 in the Amount of \$179,216.11 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067**

**Order #203 - Motion Passed:** Approval of Pay Application DPO # 16 in the Amount of \$179,216.11 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

This is the 16 th DPO pay application.

**4. Recommendation to Approve the BG-4 Contract Closeout Form for Storm Repair Projects at Benton Elementary, Central Elementary, Marshall County High School, North Marshall Middle School and South Marshall Middle School, BG's 23-334, 23-335, 23-336, 23-337 and 23-338 respectively**

**Order #204 - Motion Passed:** Approval of the BG-4 Contract Closeout Form for Storm Repair Projects at Benton Elementary, Central Elementary, Marshall County High School, North Marshall Middle School and South Marshall Middle School, BG's 23-334, 23-335, 23-336, 23-337 and 23-338 respectively passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

#### 5 Yeas - 0 Nays

This is the architect's closeout documents for these projects.

**5. Recommendation to Approve Pay Application # 4 to Pinnacle, Inc. in the Amount of \$56,922.62 for the Jonathan Elementary Exterior Openings Project, BG # 24-260**

**Order #205 - Motion Passed:** Approval of Pay Application # 4 to Pinnacle, Inc. in the Amount of \$56,922.62 for the Jonathan Elementary Exterior Openings Project, BG # 24-260 passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

**5 Yeas - 0 Nays**

This is the 4<sup>th</sup> pay application to the contractor for this project.

**6. Recommendation to Approve Bid Date of June 18th at 10:00 AM for Bus Driver Drug Test Services, Transportation Supplies, Paving, Carpet, Flooring, Ceiling Tiles, Fencing, and Fire Extinguisher Services**

**Order #206 - Motion Passed:** Approval of Bid Date of June 18th at 10:00 AM for Bus Driver Drug Test Services, Transportation Supplies, Paving, Carpet, Flooring, Ceiling Tiles, Fencing, and Fire Extinguisher Services passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

**5 Yeas - 0 Nays**

We bid these items yearly for the transportation and facilities department.

**7. Enter Closed Session Pursuant to KRS 61.810(1)(e) for the Purpose of MCEA Negotiations**

**Order #207 - Motion Passed:** Enter Closed Session Pursuant to KRS 61.810(1)(e) for the Purpose of MCEA Negotiations passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

**5 Yeas - 0 Nays**

**8. Return to Open Session**

**Order #208 - Motion Passed:** Return to Open Session passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

**5 Yeas - 0 Nays**

After returning to open session, the board did discuss progress from the closed session with MCEA meeting. The agreed upon items were:

- 30 days paid maternity leave provided by the district-- effective July 1st, 2025.
- A 3% targeted raise for some classified staff -- custodians, instructional assistants, and secretaries.
- A \$1200 one-time payment to all staff to be paid in November, separate from regular payroll.

These items will be included in the "Recommendation to Approve FY25-26 Salary Schedule" which is an action item for the Thursday, May 15th board meeting.

**4. Adjourn**

**Order #209 - Motion Passed:** Approval to adjourn the meeting at 7:36 pm passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

**5 Yeas - 0 Nays**

---

Chairperson

Secretary

---