

Special Meeting  
June 16, 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

**I. Regular Agenda Items**

**1. Call to Order**

**II. Consent Agenda**

**Order #221 - Motion Passed:** passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

**5 Yeas - 0 Nays**

**1. Approve Edmentum Online Credit Program for Use at MCHS and MC Academy**

**2. Approve IXL Online Software Program for 2025-2026 in Grades K-8**

**3. Approve OTUS Online Learning Platform for 2025-2026 in Grades K-12**

Approval is for the \$50,400 subscription because it includes the AI features that will be beneficial for our teachers. So on the agenda items, for OTUS, the cost that the board is consenting to would be \$50,400.

**4. Approve Renaissance Learning as Universal Screener for 2025-2026 K-10 Math/Reading**

**III. Action Items**

**1. Recommendation to Approve First Reading of Policy Updates -** 01.0, 01.11, 01.111, 01.5, 02.31, 02.413, 02.421, 02.4241, 02.4242, 03.11, 03.114, 03.1161, 03.1232, 03.1233, 03.1721, 03.175, 03.18, 03.19, 03.21, 03.2141, 03.2233, 03.2721, 03.29, 03.4, 03.6, 04.1, 04.32, 04.8, 07.1, 08.1, 08.1122, 08.113, 08.1131, 08.11311, 08.1312, 08.1351, 08.13531, 08.22, 08.232, 08.2323, 08.2324, 08.3, 09.122, 09.1222, 09.1224, 09.2, 09.22, 09.2211, 09.2241, 09.227, 09.313, 09.421, 09.4221, 09.4261, 09.4294, 03.122, 03.222, 03.1232, 03.2232, 08.2211

**Order #222 - Motion Passed:** Approval of First Reading of Policy Updates - 01.0, 01.11, 01.111, 01.5, 02.31, 02.413, 02.421, 02.4241, 02.4242, 03.11, 03.114, 03.1161, 03.1232, 03.1233, 03.1721, 03.175, 03.18, 03.19, 03.21, 03.2141, 03.2233, 03.2721, 03.29, 03.4, 03.6, 04.1, 04.32, 04.8, 07.1, 08.1, 08.1122, 08.113, 08.1131, 08.11311, 08.1312, 08.1351, 08.13531, 08.22, 08.232, 08.2323, 08.2324, 08.3, 09.122, 09.1222, 09.1224, 09.2, 09.22, 09.2211, 09.2241, 09.227, 09.313, 09.421, 09.4221, 09.4261, 09.4294, 03.122, 03.222, 03.1232, 03.2232, 08.2211 with 09.2241 being removed from the list passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

## 5 Yeas - 0 Nays

Policy #09.2241 was removed from the approved policy updates, but the remaining policies were approved as presented.

**2. Recommendation to Approve Review of Procedure Updates** - 03.123 AP.2, 03.19 AP.1, 03.19 AP.23, 07.1 AP.1, 08.1131 AP.1, 08.1351 AP.1, 08.2323 AP.1, 08.2324 AP.2, 09.1224 AP.1, 09.2241 AP.1, 09.2241 AP.21

**Order #223 - Motion Passed:** Approval of Review of Procedure Updates - 03.123 AP.2, 03.19 AP.1, 03.19 AP.23, 07.1 AP.1, 08.1131 AP.1, 08.1351 AP.1, 08.2323 AP.1, 08.2324 AP.2, 09.1224 AP.1, 09.2241 AP.1, 09.2241 AP.21 with 09.2241 AP.1 and 09.2241 AP.21 being removed from the list passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

## 5 Yeas - 0 Nays

Procedure updates 09.2241 AP.1 and 09.2241 AP.21 were removed from the agenda item prior to approval. All other procedures were approved.

## 3. Adjourn

**Order #224 - Motion Passed:** Approval to adjourn the meeting at 6:10 pm passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

## 5 Yeas - 0 Nays

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Chairperson

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Secretary