

Regular Meeting
February 19, 2026 5:00 PM CT (6:00 ET)
Board Room
Marshall County Board of Education
86 High School Rd.
Benton, KY 42025

Attendance Taken at : 5:03 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 #103 - 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
- B. NMMS Everyday Heroes
4. Student/Staff Recognition
5. Public Comments
6. Personnel
7. Staff and Informational Reports
 - A. Superintendent Report
 - B. Student Advisor Report
 - C. Instructional Report

- D. Attendance/Safety Report
- E. Transportation/Facilities Report

II. Consent Items

Order #104 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

1. Prior Meeting Minutes
2. Payment of Claims
3. Approve Trips and Fundraisers

Field Trips:

BES - MC Judicial, Jail, 911 Center, & HH Lovett - 04/13/2026

BES - Cardinal Lanes & Pizza - 03/05/2026

MCHS - FBLA State Leadership Conference - 05/27-05/29/2026

MCHS - Baseball Spring Break Tournament - 04/04-04/10/2026

SES - Discovery Park of America - 04/16/2026

Fundraiser:

JES - Penny Wars - 03/16-03/20/2026

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #105 - Motion Passed: Approval of the Treasurer's Report as presented passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

The treasurer's report was approved for the month ending on January 31, 2026. The MUNIS Cash Balance at the close of the month totaled \$18,194,621.62. The following significant transfers were made during January: (1) \$3,751,068 (from general fund to building fund for local FSPK requirements) and (2) \$4,498,055.71 (from general fund, capital outlay and building fund to debt service fund for principal and interest obligations). 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 December 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 the 2nd reading of Policy 08.113 (Graduation)

Order #106 - Motion Passed: Approve the second reading of Policy 08.113 (Graduation) passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

3. Recommendation to approve the 2nd reading of Policy 08.2211 (Academic Honors)

Order #107 - Motion Passed: Approve the second reading of Policy 08.2211 (Academic Honors) passed with a motion by Ms. Mary Beth Riggs and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

4. Recommendation to Approve Invoice #29 to CMS Architects in the Amount of \$4,547.00 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067.

Order #108 - Motion Passed: Approve Invoice #29 to CMS Architects in the Amount of \$4,547.00 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067. passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

5. Recommendation to Approve Pay Application #24 to Pinnacle, Inc. in the Amount of \$314,173.94 for the Marshall County Technical Center Renovation and Addition Project, BG# 23-067.

Order #109 - Motion Passed: Approve Pay Application #24 to Pinnacle, Inc. in the Amount of \$314,173.94 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. Mary Beth Riggs.

5 Yeas - 0 Nays

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

Order #110 - Motion Passed: Recommendation to Approve Change Order #11 for the Marshall County Technical Center Renovation and Addition Project, BG# 23 067. passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

7. Recommendation to Approve 26-27 Calendar for Purchase Youth Village

Order #111 - Motion Passed: Approve 26-27 Calendar for Purchase Youth Village passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

IV. Old and New Business

V. Adjourn

Order #112 - Motion Passed: Approval to adjourn the meeting at 5:48 pm passed with a motion by Ms. Darla Doss and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

Chairperson

Secretary