

Regular Meeting
April 16, 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 : 5:00 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 #119 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

3. Presentations

- A. The Pledge of Allegiance
- B. Female Leadership Forum
4. Student/Staff Recognition
5. Public Comments
6. Staff and Informational Reports
 - A. Superintendent Report
 - B. Student Advisor Report
 - C. Instructional Report

<https://www.youtube.com/watch?v=zk04h2KGnwc>

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

II. Consent Items

Order #120 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Ms. Amy Waggoner 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 - Corvette Lanes, MSU, Murray Park - 05/11/2026

BES - MC Arts Commission - 04/20/2026

BES - Kingsway/Noble Park - 05/12/2026

BES - Badgett Playhouse/ Patti's - 05/05/2026

BES - Chuck-E-Cheese - 05/20/2026

BES - Badgett Playhouse - 05/06/2026

BES - Maggies Jungle Golf - 05/05/2026

JES - Maggies Jungle Golf - 05/20/2026

MCHS - Evansville Zoo - 05/13/2026

MCHS - College Road Trip (MSU, WKU, UK, U of L) - 04/19-04/21/2026

MCHS - Cheer Camp (St. Louis) - 06/10-06/12/2026

MCHS - NY Arts Culinary Tour - Spring Break of 2027 SY

MCHS - Holiday World - 05/28/2026

MCTC - Skills USA Nationals (Atlanta) - 06/01-06/05/2026

SES - Make Studios, Pizza Inn, and Noble Park - 05/12/2026

SES - Mammoth Cave - 05/11/2026

SES - LBL HomePlace & Planetarium - 05/13/2026

SES - Vertical Jump - 05/18/2026

SMES - Cheri Theatres - 05/14/2026

SMES - Faithful Fastballs - 05/18/2026

SMES - Discovery Park - 05/15/2026

Fundraisers:

BES - Chuck-E-Cheese Rebate - 05/20/2026

SMES - Spring Baskets & Carnival - 04/23/2026

4. Approve Procedure 07.1 AP.2 - Food Service Forms

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #121 - Motion Passed: Approval of the Treasurer's Report as presented passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

The treasurer's report was approved for the month ending on March 31st, 2026. The MUNIS Cash Balance at the close of the month totaled \$13,834,371.13. 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 March 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 set the MC Academy Graduation date for Monday, May 18, 2026 6:00 pm.

Order #122 - Motion Passed: Approve setting the MC Academy Graduation date for Monday, May 18, 2026 6:00 pm. passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

3. Recommendation to Approve 2026-2027 Staffing Allocation

Order #123 - Motion Passed: Approve 2026-2027 Staffing Allocation passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

4. Recommendation to Approve Permission to Bid Instructional and Office Supplies for FY26-27

Order #124 - Motion Passed: Approve Permission to Bid Instructional and Office Supplies for FY26-27 passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

The board approved permission to bid instructional and office supplies for FY26-27. Invitation letters will be emailed to each current vendor in good standing as well as any vendors that are added to the list at the request of schools or other purchasers. The invitation to bid will also be advertised. Bids will be opened on May 8th at 11:00 a.m. All information, including specifications, can be found on our website (<https://www.marshall.kyschools.us/page/finance>) and in the finance office.

5. Recommendation to Approve One Year Extension with CFSB for Depository Services for FY26-27

Order #125 - Motion Passed: Approve One Year Extension with CFSB for Depository Services for FY26-27 passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

The board approved the one year extension of our agreement with CFSB to provide our depository services starting July 1st, 2026 and ending June 30th, 2027. CFSB agreed to honor our current rate of 15 basis points above the federal funds daily rate, with a ceiling of 6% and a floor of 1.50%.

6. Recommendation to Approve Amendment to the salary schedule for FY25-26

Order #126 - Motion Passed: Approve Amendment to the salary schedule for FY25-26 passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

The board approved permission to amend the FY25-26 salary schedule to add section 2026 Summer Feeding Program to add an additional \$6.00/hour beginning June 4, 2026 - June 30, 2026 for those who qualify.

7. Recommendation to Approve Student Accident Insurance Renewal for FY26-27

Order #127 - Motion Passed: Approve Student Accident Insurance Renewal for FY26-27 passed with a motion by Ms. Darla Doss and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

The student accident insurance proposal from Gallagher (Bollinger and Zurich) was approved for FY26-27 at a premium of \$99,141.

8. Recommendation to Approve Invoice #8 and #9, Final to CMS Architects in the Amount of \$4,556.00 for the Jonathan Elementary Roof/Exterior Door Project, BG #24-260.

Order #128 - Motion Passed: Approve Invoice #8 and #9, Final to CMS Architects in the Amount of \$4,556.00 for the Jonathan Elementary Roof/Exterior Door Project, BG #24-260. passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

9. Recommendation to Approve Pay Application #6 and Final to Pinnacle, Inc. in the Amount of \$8,879.37 for the Jonathan Elementary Roof/Exterior Opening Project, BG #24-260.

Order #129 - Motion Passed: Approve Pay Application #6 and Final to Pinnacle, Inc. in the Amount of \$8,879.37 for the Jonathan Elementary Roof/Exterior Opening Project, BG #24-260. passed with a motion by Ms. Amy Waggoner and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

10. Recommendation to Approve the BG4 for the Jonathan Elementary Roof/Exterior Opening Project, BG #24-260.

Order #130 - Motion Passed: Approve the BG4 for the Jonathan Elementary Roof/Exterior Opening Project, BG #24-260. passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

11. Recommendation to Approve Invoice #30 to CMS Architects in the Amount of \$3,256.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

Order #131 - Motion Passed: Approve Invoice #30 to CMS Architects in the Amount of \$3,256.00 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

12. Recommendation to Approve Pay Application #25 to Pinnacle, Inc. in the Amount of \$259,101.45 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067.

Order #132 - Motion Passed: Approve Pay Application #25 to Pinnacle, Inc. in the Amount of \$259,101.45 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

13. Recommendation to Approve Pay Application DPO #25 to Pinnacle, Inc. in the Amount of \$4,747.00 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067.

Order #133 - Motion Passed: Approve Pay Application DPO #25 to Pinnacle, Inc. in the Amount of \$4,747.00 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

14. Recommendation to approve bus transportation for KY 4-H camp in Dawson Springs KY on May 26 through May 29, 2026

Order #134 - Motion Passed: Approve bus transportation for KY 4-H camp in Dawson Springs KY on May 26 through May 29, 2026 passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

15. Recommendation to Approve Agreement with Red Rover.

Order #135 - Motion Passed: Approve Agreement with Red Rover passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

IV. Old and New Business

V. Adjourn

Order #136 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Darla Doss and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

Chairperson

Secretary