

Regular Meeting
June 18, 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 : 4:55 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 #161 - Motion Passed: Adoption of the Agenda as presented passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

3. Presentations

- A. The Pledge of Allegiance
- B. Family Resource
4. Student/Staff Recognition
5. Public Comments
6. Personnel
7. Staff and Informational Reports
 - A. Superintendent Report
 - B. Instructional Report

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

II. Consent Items

Order #162 - Motion Passed: Approval of the Consent Items as presented passed with a motion by Mr. Will Coursey and a second by Mr. Randy Travis.

5 Yeas - 0 Nays

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

Field Trip

NMMS - 6th - 8th school trip Anaheim California (Disneyland) - 09/29 - 10/3/2026

4. Approve school collaboration agreement with 3-Corners Employment to provide pre-employment transition services (Pre-ETS) for eligible students.
5. Approve revisions to Marshall County Schools Special Education Procedures, to reflect recent legislation changes to caseload distribution and waiver process.
6. Approve Marshall County 504 procedures
7. Approve MOA between The Office of Vocational Rehabilitation and Marshall County Schools to participate in the Community Work Transition Program.
8. Approve a contract with Lango for interpretation and translation services.
9. Approve Certified Personnel Evaluation Plan (CEP) – 2026-2027 (Annual Review and Adoption)
10. Approve Max Fee Schedule for FY26-27
11. Approve Workers' Compensation Renewal with KEMI

The Board approved the renewal from KEMI for FY26-27 for workers' compensation insurance. The total premium is \$126,577.96 and is based on current payroll figures. Amendments to this premium will be based on changes to district-wide payroll amounts for FY26-27 and changes in employee risk code classification.

12. Approve FY26-27 Regional Innovation Specialist MOA
13. Approve School Depository List for FY26-27

All school locations will be with CFSB and will be provided the terms of the district-wide agreement.

14. Approve the FY26-27 Committed and Restricted Funds-GASB 54

The following committed categories may be amended with actual amounts to be reported after June 30, 2026: (1) SBDM: Carry-over funds (2) OTAX refunds and (3) package insurance. Restricted sick leave payable will be amended to 50% of the maximum liability (on 9-15-26) as provided for in KRS 157.420(3).

15. Approve Fidelity (Performance) Bonds renewal for Bill Thorpe, Brooke Gibbs, and Rhiannon McIntosh for FY26-27

Per statute, it is the duty of each local board of education to bond their board treasurer and any other school employee who is responsible for board of education funds. The exposure calculation (which is calculated by KDE) is currently \$600,000 (for the upcoming year beginning July 1). Each individual bond will be in the amount of \$600,000.

16. Approve Pledge of Collateral Agreement with CFSB
17. Approve Max Indirect Costs Rates for FY26-27
18. Approve Athletic Training Agreement for FY26-27
19. Approve School Resource Officers Agreement for FY26-27
20. Recommendation to approve renewal/purchase of CharacterStrong Tier I curriculum (Purposeful People K-5, CharacterStrong Middle School 6-8, and CharacterStrong High School 9-12) for \$17,991.90.
21. Recommendation to approve the renewal/purchase of Edmentum ExactPath and Courseware for \$50,924.22
22. Recommendation to approve the purchase of MajorClarity for \$10,405.00
23. Recommendation to approve Forefront Education – Universal Screener for Number Sense (USNS) Tool & Teacher Training (2026-2027) for \$9,450.00.
24. Recommendation to approve IXL Learning Renewal – ELA and Math, Grades K-12 (2026-2027) for \$63,000.
25. Recommendation to Approve Amplify/Desmos HQIR Math Curriculum Adoption and Teacher Training for Grades 6-8, Algebra I, Geometry, and Algebra II for \$139,337.70.
26. Recommendation to approve Otus Subscription One-Year Contract

III. Action Items

1. Recommendation to Approve Treasurer's Report

Order #163 - Motion Passed: Approval of the Treasurer's Report as presented passed with a motion by Ms.

Mary Beth Riggs and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

The treasurer's report was approved for the month ending on May 31, 2026. The MUNIS Cash Balance at the close of the month totaled \$12,657,872.53. Also, the following reports were included: (1) monthly payroll totals (2) monthly Special Events and (3) monthly MUNIS (by fund). Significant budget amendments were reported. The monthly MUNIS (by fund) report for May 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 26-27 Code of Conduct

Order #164 - Motion Passed: Approve 26-27 Code of Conduct passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

3. Recommendation to approve updated policies numbers: 01.0, 01.11, 01.111, 01.41, 01.411, 01.42, 01.44, 01.83, 02.12, 02.131, 02.423, 02.4242, 02.442, 03.11, 03.121, 03.1311, 03.1321, 03.1324, 03.19, 03.21, 03.2311, 03.2321, 03.2324, 03.29, 04.1, 04.31, 04.311, 04.32, 04.91, 05.4, 05.48, 06.2, 06.31, 07.111, 07.13, 08.1, 08.1313, 08.1341, 08.1346, 08.215, 08.231, 08.2323, 08.2324, 09.12, 09.2211, 09.227, 09.3, 09.425, 09.43, 09.435, 03.1232, 03.2232

Order #165 - Motion Passed: Approve 1st reading updated policies numbers: 01.0, 01.11, 01.111, 01.41, 01.411, 01.42, 01.44, 01.83, 02.12, 02.131, 02.423, 02.4242, 02.442, 03.11, 03.121, 03.1311, 03.1321, 03.1324, 03.19, 03.21, 03.2311, 03.2321, 03.2324, 03.29, 04.1, 04.31, 04.311, 04.32, 04.91, 05.4, 05.48, 06.2, 06.31, 07.111, 07.13, 08.1, 08.1313, 08.1341, 08.1346, 08.215, 08.231, 08.2323, 08.2324, 09.12, 09.2211, 09.227, 09.3, 09.425, 09.43, 09.435 passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

4. Recommendation to approve updated procedure numbers: 03.19 AP.23, 04.1 AP.11, 04.1 AP.2, 04.32 AP.1, 07.13 AP.1, 08.231 AP.21, 08.2324 AP.1, 08.2324 AP.2, 09.12 AP.1, 03.125 AP.22

Order #166 - Motion Passed: Approve updated procedure numbers: 03.19 AP.23, 04.1 AP.11, 04.1 AP.2, 04.32 AP.1, 07.13 AP.1, 08.231 AP.21, 08.2324 AP.1, 08.2324 AP.2, 09.12 AP.1, 03.125 AP.22 passed with a motion by Mr. Randy Travis and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

5. Recommendation to approve bids the following services: Paving Acoustical Ceiling Services Gasoline and Diesel Fuel Fire Extinguisher Services Drug Testing Services

Order #167 - Motion Passed: Approve bids the following services: Paving Acoustical Ceiling Services Gasoline and Diesel Fuel Fire Extinguisher Services Drug Testing Services passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

6. Recommendation to approve the confirmation of the board attorney per the board's request.

Order #168 - Motion Passed: Approve the confirmation of the board attorney per the board's request. passed with a motion by Ms. Mary Beth Riggs and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

7. Motion to enter into executive session to present Mr. Thorpe with his evaluation and plan for 2026-27 school year. New evaluation framework being adopted moving forward will be presented to him during this meeting as well.

Order #169 - Motion Passed: Approve entering into an executive session. passed with a motion by Ms. Amy Waggoner and a second by Mr. Will Coursey.

5 Yeas - 0 Nays

8. Motion to return to open session

Order #170 - Motion Passed: Approve entering into open session. passed with a motion by Mr. Randy Travis and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

IV. Old and New Business

The evaluation for superintendent, Mr. Bill Thorpe, was read once the meeting returned to open session. He was given the highest rating for his hard work in the school system.

We were also explained the new format the board will be adopting for superintendent evaluations moving forward.

V. Adjourn

Order #171 - 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