

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Ms. Amber Franceschi

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Cliff Prewitt

Mr. Larry Yeager

**1. Call to Order/Roll Call**

Amber Franceschi, District 1 Larry Yeager, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202544 - Motion Passed:** passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
----------------------	-----

Mr. Billy Montgomery	Yes
----------------------	-----

Mr. Randy Phillips	Yes
--------------------	-----

Mr. Cliff Prewitt	Yes
-------------------	-----

Mr. Larry Yeager	Yes
------------------	-----

**3. Public Participation**

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to up to three (3) minutes with a limit of 15 minutes total time. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent. At this time the board will receive comments from the public.

**4. Reports**

This section of the agenda is reserved for reports only, no action will be taken.

**A. Finance Officer's Report**

Ending GF Cash Balance: \$ 5.7 million as opposed to \$5.5 million last year at the same time. General Fund Revenue: Overall revenue was relatively the same as the prior year at the same time. Receipts received in the year were 27% higher as opposed to the prior year at the same time. General Fund Expenditures: Up 24% compared to the prior year at the same time. Expenses of \$683,495 in July.

**B. Personnel Report**

KRS 160.390; KRS 160.38; KRS 160.370 The Superintendent is responsible for all personnel actions including hiring, assignments, transfer, dismissal, suspension, reinstatement, promotion, and for reporting these actions to the board of education (KRS 160.390 (1)). All appointments, promotions and transfers of principals, supervisors, teachers, and other school employees shall be made only by the Superintendent of schools, who shall notify the Board of the action taken (KRS 160.380(2a)).

## C. Superintendent's Report

The Superintendent will report to the board at this time.

## 5. Consent Agenda

**Order #202545 - Motion Passed:** Approval of consent agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Consent Agenda items are voted on with one motion and one vote. These are, typically, items that happen on a regular basis, are annual fees, or routine items in doing business. The board may discuss any item they wish. The board has the option to pull any item out for a separate vote.

### A. Board Meeting Minutes

### B. Invoices

### C. Superintendent Professional Growth Plan

### D. Enrollment Reports

### E. Library/School Fundraiser

Fundraiser information attached

### F. E-Meeting Contract for KMS

SBDM Council e-meeting contract for KMS attached. \$500 cost has been approved by SBDM

### G. FFA Field Trip

Mercer County FFA is requesting to travel to Indianapolis, IN for the National FFA convention October 26-29.

### H. Girls Basketball Travel

The girls basketball team wish to travel to Greenville TN for a Post Christmas Tournament. December 27-30.

### I. KMS Visitor Football Bleacher Surplus

### J. 2022-23 KECSAC Memorandum of Agreement

The attached document is the 2022-23 KECSAC Memorandum of Agreement. The district will be receiving \$74,730 from KECSAC for the Day Treatment Program for 2022-23 as long as the agreement and conditions of the agreement are met.

## 6. Action Items for Roll Call Vote

The following items require board action and a roll call vote for approval.

### A. 2022 Tax Rates

**Order #202546 - Motion Passed:** Approval to set the 2022 tax rates at 70.2 for Real Estate, 70.6 for Personal Property, and 49.1 for Motor Vehicles; increasing the real Estate rate by .1 and decreasing the Personal Property rate by 1.4; allowing the district to still receive a 4% increase in revenue passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
----------------------	-----

Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

It is the local school boards responsibility to set tax rates for the year. These tax rates must be levied 45 calendar days from the date that the state certified the assessment for the district. The state certified the Mercer County Schools tax assessment on July 25, 2022. This means that taxes must be levied by September 8, 2022. If the board wishes to vote on any rate above the 4% rate, there must be a hearing before the tax rates can be levied. The requirements for the tax hearing is that it must be published for two (2) consecutive weeks, in the newspaper of largest circulation in the county, and the hearing must be within 7-10 calendar days from the last published ad. Please see attachments with options for approval and guidance from KDE.

#### **B. Bus Bids**

**Order #202547 - Motion Passed:** Approval of bus bid number 2 passed with a motion by Ms. Amber Franceschi and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

#### **C. Oldham County Bus Lease Agreement**

**Order #202548 - Motion Passed:** Approval of lease agreement passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

#### **D. RossTarrant Change Order**

**Order #202549 - Motion Passed:** Approval passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

#### **7. Adjournment**

**Order #202550 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes