

Regular Meeting  
August 15, 2023 5:30 PM  
Central Office

**Attendance Taken at : 5:29 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 #202734 - Motion Passed:** Approval of 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

The agenda is being presented for approval. Any changes are to be made at this time.

**3. Swearing in of Student Board Member**

**4. Pledge of Allegiance**

**5. 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 three (3) minutes but not to exceed fifteen (15) minutes. 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.

**6. 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: \$ 7.24 million as opposed to \$5.7 million last year at the same time. General Fund Revenue: Overall revenue increased 9% compared to the prior year at the same time. Receipts received in the year were 78% higher as opposed to the prior year at the same time. Some of this revenue will be posted back into the prior year as final adjustments are made for fiscal year 2023. General Fund Expenditures: Up 12% compared to the prior year at the same time. Expenses of \$694,205 in July.

**B. Attendance/Enrollment Report**

The DPP will report to the board at this time.

**C. 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)).

**D. Superintendent's Report**

The Superintendent will report to the board at this time.

**7. Consent Agenda**

**Order #202735 - Motion Passed:** Approval of consent agenda passed with a motion by Mr. Larry Yeager 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

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. UK MOA**

Please see attached MOA.

**D. CAFCA MOA**

Please see attached.

**E. Community Sponsorship Approval for Field Trip Funds**

This would be the second year for collecting sponsorships. Last year the sponsorships collected provided free child and parent admission to the Louisville Zoo, as well as bus transportation for the student. As we serve a low income population, sponsorships help provide new opportunities for children and their families. The Herald posted an article listing our sponsors last year as well. This was a wonderful way to work with our community. No cost. Funding comes from the community sponsors.

**F. Dance Team Booster**

Please see attached.

**8. Action Items for Discussion**

The following items require board action, but do not require a roll call vote for approval.

**9. Action Items for Roll Call Vote**

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

**A. 2023-24 Tax Rates**

**Order #202736 - Motion Passed:** Approval of the 4% tax rate 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

Please see attached documents.

**B. Approval of Design Development Documents**

**Order #202737 - Motion Passed:** Approval of DD documents 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

**C. Approval of BG 2**

**Order #202738 - Motion Passed:** Approval 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

See attached

**D. Approval of BG 3**

**Order #202739 - Motion Passed:** Approval of BG 3 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

See attached.

**E. Geothermal Wall Test**

**Order #202740 - Motion Passed:** Approval 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

Award Geothermal well test bore to TM Drilling for \$17,000.

## F. Change Order

**Order #202741 - Motion Passed:** Approval of change order 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

Change Order to Site Survey to add additional areas to the survey: \$3,250.00.

## G. Flow Test Proposal

**Order #202742 - Motion Passed:** Approval passed with a motion by Ms. Amber Franceschi 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

Award WaterFlowTestto Brown Sprinkler Corporation in the amount of \$1,500.

## H. KU Easement Approval

**Order #202743 - Motion Passed:** Approval passed with a motion by Ms. Amber Franceschi 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

Seeking approval of KU 30 easement along the north east edge of the property for the power pole service entrance (red line below) and a 10 easement from the pole to the site transformer (UP line below) for the underground primary

## I. KU Additional Easement

**Order #202744 - Motion Passed:** 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

consider approval of KU request for additional easement along north west edge of property (yellow line below)

## J. Superintendent Evaluation

**Order #202745 - Motion Passed:** Approval of evaluation passed with a motion by Mr. Larry Yeager 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

**10. Adjournment**

**Order #202746 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Cliff Prewitt 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