

Special Meeting
January 22, 2024 5:30 PM
Central Office

Attendance Taken at : 5:30 PM

Present Board Members:

Ms. Amber Franceschi
Amy Hart
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Cliff Prewitt

1. Call to Order/Roll Call

Amber Franceschi, District 1 Amy Hart, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

2. Pledge of Allegiance

3. Approval of Agenda

Order #202787 - Motion Passed: Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

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

4. Recognitions

1. Superior Titan Award- A student from each school (Mercer Elementary, Mercer Co. Intermediate School, King Middle, and Mercer County Senior High School) will be recognized each month at the board of education meetings for their efforts in the classroom, leadership skills and attitude. The student award recipient must meet the following guidelines: Perfect attendance during the month student(s) are being observed. Completed all homework assignments and tests. Passing grade. No discipline issues. Demonstrates good leadership skills. Exhibits a winning attitude and spirit toward learning and peers. Mercer County Elementary School- Mason Wexler Mercer County Intermediate School Emily Main King Middle School Emerson Daniels Mercer County Senior High School Anne Whitenack 2. Other Student Recognitions: Jim Claypool Conservation Poster contest winners, MCES: Julia Elliott Laney Wilson Annie Burton Jim Claypool Conservation Poster contest winners, MCIS: 3rd place: Tinley Divine 2nd Place: Isabella Taylor 1st place: Isabel Franks, she is the district winner, and her art will compete at the state level. KMEA All-District Band: Macy Shirley, Kaylee Yocum, James Lyons - 1st over all out of their entire group/section Hailey Winburn, Josephine Doan, Brayden Sears, Kali Sepko, Aaron Bricarello, Allie Fenwick

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. Mercer Central/Day Treatment Principal Report

B. Finance Officer's Report

December 2023 General Fund Recap Ending GF Cash Balance: o \$ 10.16 million as opposed to \$6.7 million last year at the same time. General Fund Revenue: o Overall revenue increased by 6% compared to the prior year at the same time. o Receipts received in the year were 3% higher as opposed to the prior year at the same time. o The district has received 67.6% of the revenue budgeted for the year at 50% through the fiscal year. Suggests the district will receive more than what was budgeted. General Fund Expenditures: o Down 3% compared to the prior year at the same time. o Expenses of \$1.84 million in December. o The district has expended and encumbered 41% of the expenses budgeted for the year at 50% through the fiscal year. Suggests the district will expend less than what was budgeted.

C. Attendance/Enrollment Report

The DPP will report to the board at this time.

D. Instruction Report

The Chief Academic Officer will report to the board at this time.

E. 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)).

F. Superintendent's Report

The Superintendent will report to the board at this time.

7. Consent Agenda

Order #202788 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	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. Proposed Board Meeting Dates, Times and Locations

D. 2024 Mowing Bid

E. EKU MOA

8. Action Items for Discussion

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

A. Staff Allocation Guidelines

Order #202789 - Motion Passed: Approval of the 2024-25 Staffing Guidelines passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

B. Dress and Appearance Policy-Second Reading

Order #202790 - Motion Passed: Motion to approve Dress and Appearance policy passed with a motion by Ms. Amber Franceschi and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

C. Policy Update 03.13251 and AP.1- Second Reading

Order #202791 - Motion Passed: Approval of new policy passed with a motion by Mr. Billy Montgomery and a second by Amy Hart.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

A. Policy Update 03.13251 and AP.1-Second Reading Chantal Joyce Rationale Attached policy changes-Second of two readings. On page 2 of the policy 03.13251 the current addition of the following is to be included under section "Notification By Employee" after the first original sentence. Additional language: Furthermore, any employee arrested on a controlled substance-related charge shall provide notification to the Superintendent within twenty-four (24) hours of an arrest, or within twenty-four (24) hours of release from detainment due to arrest, whichever is later. Attached 03.13251 AP.1 Second of two readings, addition of the following: Furthermore, any employee arrested of a controlled substance-related charge shall provide notification to the Superintendent within twenty-four (24) hours of an arrest or within twenty-four (24) hours of release from detainment due to arrest, whichever is later.

9. Action Items for Roll Call Vote

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

A. KDE MOA

Order #202792 - Motion Passed: passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

B. Cafeteria RFP

Order #202793 - Motion Passed: Approval of attached RFP passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

10. Adjournment

Order #202794 - Motion Passed: Approval of attached RFP passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Order #202795 - Motion Passed: Approval to adjourn the meeting passed with a motion by Amy Hart and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes