

Regular Meeting
May 21, 2026 5:30 PM
Central Office

Attendance Taken at : 5:30 PM

Present Board Members:

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

Absent Board Members:

Mr. Billy Montgomery

Updated Attendance:

Mr. Billy Montgomery was updated to absent at: 5:30 PM

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 #203172 - Motion Passed: Approval of agenda passed with a motion by Ms. Amber Franceschi and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Absent
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. Day Treatment Coding Project Presentation

Please see attached.

5. 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- Weston Hahn Mercer County Intermediate SchoolIsaiah Scott Dennis King Middle School Hayden Elliott Mercer County Senior High SchoolElla Davis 2. Other Student

Recognitions: Kora West- STLP State Creative Digital Arts (CDA) Semi-Finalist in Logo Design Bradley's

Awards Nominations: Anna Waddell- Backstage Excellence Logan Yates- Best Actor in a Leading Role

MCES Art Showcase Recipients: Scarlett Armstrong Everlee Bryant Bristol Cocanougher Piper Gilvin

Lincoln Kord Lucy Osborne Haley Whitenack KMS and MCSHS Art Showcase Recipients: Lanney Sour Preston Barber Cora Tyler Emma Bussell Mia Cadeza Aiden Griffieth Josie Lewis Carter Minor Jayce Ritchie Layne Sutton Tristen Waters Summer Whitenack Claire Hall Chloe Jette Juleen Jones Mallory King Jooniper Ledford Josephine Doan Gabriel Hopper James Lyons Layla Phelps Kali Sepko Hailey Winburn Will Dean Tori Devine Kara Gabhart JC Hernandez-Perez Madison Lyons Hayley Owens Anna Waddell Alexis Whitenack Trevor Williams Paige Bedard Braydon Branam Maria Cadeza Taylor Curtsinger Daphnee Mullins Brylee Murphy Myra Rose Logan Yates

6. 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.

7. Reports

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

A. Finance Officer's Report

The Finance Officer will report to the board at this time.

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)). See Attached

D. Presentation of the 2026-27 Technology Plan

Draft copy of the tech plan can be found on the Technology Dept webpage.

E. FRYSC

F. New Elementary School/Athletic Project Update

G. Superintendent's Report

The Superintendent will report to the board at this time.

8. Consent Agenda

Order #203173 - Motion Passed: Approval of consent agenda passed with a motion by Ms. Amy Hart and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Absent
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. Out of State Travel - Girls Basketball 2026/27

Christmas tournament in Daytona Beach, Travel to Indiana for game at Hoosiers Court. Any funding will come from Lady Titans Booster club.

D. Out of State Travel for Track Outdoor Nationals

At the moment there are 12 track athletes who have qualified for the Adidas Outdoor National Meet which is held in Greensboro, NC at North Carolina AT. They would be traveling by a rental van on Thursday, June 18 and returning on Monday, June 22, 2026. Coach Lynn Flach and their parents will be with the students during this time. Track booster club has been fundraising to pay for the students entry fees, rental van, gas, and housing.

E. Out of State Travel Request-KMS Choir

The KMS Choir next April would like to travel to St. Louis via the Bob Rogers Touring company. Agenda attached. (April 2-4). Students will have fundraising opportunities. 100% parent paid outside fundraising.

F. Out of State Travel (Ohio) / HS Wrestling

The last few years the HS Wrestling team has been invited to compete in a Norwood HS Wrestling tournament put on by a college teammate of Coach Brandon Sellers. Norwood HS is a suburb of Cincinnati. Last year, we had several kids place at the tournament. December 5, 2026 HS Athletics has covered the cost of travel, HS wrestling boosters has covered the cost of admission to enter the tournament.

G. Emergency Substitute Approval 16 KAR 2:120

Approval is needed to utilize emergency certified substitutes for the 2026-2027 school year when a qualified teacher cannot be obtained.

H. Shortened Day/Week Requests for 25-26

CONFIDENTIAL-Completed request forms are attached

I. Leaves

See Attached

J. Waiver Request

See Attached

K. Emergency Certification for Media Specialist at MCES

See Attached

L. 2026-27 School Fees

Please see the attached proposed school fees for the 2026-27 school year. There are no changes from the current fees for 2025-26.

M. RSA Municipal Advisory Services Agreement

Please see attached agreement.

N. 2026-27 Bond of Depository

Please see the attached Bond of Depository for the 2026-27 school year.

O. New Mercer Elementary School / Change Orders Weather Days March & April / Water Meter

CO #22-02 March Weather Day Claim - \$0.00 cost change CO #24-02 April Weather Day Claim - \$0.00 cost change CO #22-15 6 Inch Water Meter Credit - \$3,200.00 credit

9. Action Items for Roll Call Vote

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

A. Athletic Project Lockers

Order #203174 - Motion Passed: Approval of GRID Sports Lockers passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amy Hart.

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

Please see attached for Locker quotes.

B. Maintenance Vehicle

Order #203175 - Motion Passed: Approval of the purchase of the work truck passed with a motion by Ms. Amber Franceschi and a second by Mr. Cliff Prewitt.

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

Purchase of a 2022 F250 Maintenance Truck, gas 4x4, 76k Miles for \$32,900.

C. Paving / Sealing Bids

Order #203176 - Motion Passed: Approval Excluding the High School passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

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

See Attached

D. Capital Funds Request

Order #203177 - Motion Passed: Approval of the Capital Funds Request as presented passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

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

Please see attached Capital Funds Request.

E. 2026-27 Fidelity Bonds

Order #203178 - Motion Passed: Approval of the 2026-27 Fidelity Bonds for Amber Minor and Kaley Bivins in the total amount of \$2,187.82 passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amy Hart.

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

Please see attachment.

F. 2026-27 SBDM Carryforward Requests

Order #203179 - Motion Passed: Approval of the 2026-27 SBDM Carryforward Requests passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

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

Please see the attached document outlining the SBDM Carryforward requests for 2026-27.

G. 2026-27 Tentative Budget

Order #203180 - Motion Passed: Approval of the 2026-27 Tentative Budget passed with a motion by Ms. Amy Hart and a second by Mr. Cliff Prewitt.

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

Please see attachments regarding the 2026-27 Tentative Budget.

H. New Mercer Elementary School / Change Orders Front Island Sod

Order #203181 - Motion Passed: Approval passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

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

CO #23-02 PR #32 Front Island Sod - \$25,752.00 add

I. New Mercer Elementary School / Change Orders PLC Room Receptacle

Order #203182 - Motion Passed: Approval passed with a motion by Ms. Amy Hart and a second by Mr. Cliff Prewitt.

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

CO #23-17 PR #30 PLC Room Receptacle - \$808.86 add

J. New Mercer Elementary School / Change Orders Electrical Change

Order #203183 - Motion Passed: Approval passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

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

CO #25-17 PR #31 Electrical Changes - \$14,182.96 add

K. Update for Track Surfacing

Order #203184 - Motion Passed: Approval passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

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

10. Adjournment

Order #203185 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Amy Hart and a second by Ms. Amber Franceschi.

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