

Special Meeting
 May 21, 2024 6:00 PM
 Board Room
 Marshall County Board of Education
 86 High School Rd.
 Benton, KY 42025

I. Regular Agenda Items

1. Call to Order	Chair
2. Motion to Adopt the Agenda	
3. Presentations	
A. The Pledge of Allegiance	
B. Marshall County School District Mission Statement	
4. Student/Staff Recognition	
5. Public Comments	
6. Old and New Business	
7. Personnel	
8. Staff and Informational Reports	
A. Instructional Report End of year STAR screening scores	Jackie Reid, Supervisor of Instruction
B. Property Insurance Carrier Update/Anticipated Rate Increase on Package Insurance	Jill Monroe, Finance Director
C. Personnel Report	Amanda Henderson - Director of Personnel & HR
D. Attendance/Safety Report	Brent Lovett, Director of Pupil Personnel
E. Transportation/Facilities Report	Jeff Stokes, Director of Transportation/Facilities
F. MCEA Update - Luke English, MCEA President	

II. Consent Items

1. Prior Meeting Minutes	
2. Payment of Claims	
3. Approve Trips and Fundraisers	
4. Approve Awarding of Burnett Holland Memorial Scholarships to MCHS Seniors Izzy Washburn and Walker Jones	
5. Allow the Benton Partnership "Farm to Fork" to Utilize MCHS Facilities October 19, 2024 and Waive Facilities Rental Fee	
6. Approve Use of Emergency Certified Substitutes for the 2024-2025 School Year	Amanda Henderson
7. Approve Benton Elementary School to Receive a \$25,000 Grant from TVA	
8. Approve Professional Development Plan for District	Jackie Reid
9. Approve Renewal of Xello Technology Platform for College and Career Exploration	Jackie Reid
10. Approve 1-Year Renewal of Otus Platform for Grades K-12	Jackie Reid
11. Approve Contract with the Math Learning Center (Bridges Mathematics) for Summer Training	Karen O'Brien
12. Approve Capital Funds Request	Jill Monroe
13. Approve the Maximum School Fee Schedule for FY 24-25	Jill Monroe
14. Approve Bids for Instructional/Office Supplies for FY24-25	Jill Monroe
15. Approve Camp Currie to Utilize Two Buses and One Box Truck June 24th & June 28th to Transport Students to Camp Currie	

III. Action Items

1. Recommendation to Approve a 4 Year Contract for Mr. Bill Thorpe as Superintendent of Marshall County Schools.	
2. Recommendation to Approve Treasurer's Report	Jill Monroe
3. Recommendation to Approve Tentative Budget for FY 24-25 (Including F-SA-3 Principal's Combining Budget)	Jill Monroe
4. Recommendation to Approve Audit Contract for FY 23-24	Jill Monroe
5. Recommendation to Approve Athletic Training Agreement for FY24-25	Jill Monroe
6. Recommendation to Approve Job Description - 7526 Computer Lab Technician	Amanda Henderson
7. Recommendation to Approve MOU with Mountain Comprehensive Care for the 2024-2025 School Year	Brent Lovett
8. Recommendation to Give Permission to Purchase Serving Lines from C&T Design	McKenzie Suiter
9. Recommendation to Give Permission to Purchase a Combi Oven from C&T Design for Jonathan Elementary	McKenzie Suiter
10. Recommendation to Grant Permission to Bid Cafeteria Furniture for Jonathan Elementary.	McKenzie Suiter
11. Recommendation to Approve Invoice # 9 to CMS Architects in the Amount of \$3922.00 for the Marshall County Technical Center Renovation and Addition Project BG # 23-067	Jeff Stokes
12. Recommendation to Approve Pay Application # 4 to Pinnacle, Inc. in the Amount of \$182,027.10 for the Marshall County Technical Center Renovation and Addition Project BG # 23-067	Jeff Stokes
13. Recommendation to Approve Pay Application DPO # 4 in the Amount of \$135,765.45 for the Marshall County Technical Center Renovation and Addition Project BG # 23-067	Jeff Stokes
14. Recommendation to Approve the Bid and Owner Contractor Agreement for the Jonathan Elementary School Roof Project, BG # 24-260	Jeff Stokes
15. Recommendation to Approve the Revised BG 1 for the Jonathan Elementary School Roof Project, BG # 24-260	Jeff Stokes
16. Recommendation to Approve Partial Boundary/Topographic Survey Proposal for the North Marshall Middle School Track and Concession/Restroom Project, BG #24-263	Jeff Stokes
17. Recommendation to Approve Bid Date of June 18th at 10:00 AM for Bus Driver Drug Test Services, Transportation Supplies, Paving, Carpet, Flooring, Ceiling Tiles, Fencing, and Fire Extinguisher Services	Jeff Stokes
18. Recommendation to Approve the BG-1 for Purchasing the Property at 1933 Mayfield HWY	Jeff Stokes
19. Adjourn	

