

Regular Meeting  
 July 18, 2024 6:00 PM  
 Board Room  
 Marshall County Board of Education  
 86 High School Rd.  
 Benton, KY 42025

<b>I. Regular Agenda Items</b>	
1. Call to Order	Chair
2. Motion to Adopt the Agenda	
3. Presentations	
A. The Pledge of Allegiance	
B. Request to Name Jonathan Elementary School Gymnasium after Carl Darnall	Paul Lamb
4. Student/Staff Recognition	
5. Public Comments	
6. Old and New Business	
7. Personnel	
8. Staff and Informational Reports	
A. Superintendent Report	Bill
B. Instructional Report	Chris Mason, Assistant Superintendent
a. Report on AP Scores	
C. Attendance/Safety Report	Brent Lovett, Director of Pupil Personnel
D. Transportation/Facilities Report	Jeff Stokes, Director of Transportation/Facilities
<b>II. Consent Items</b>	
1. Prior Meeting Minutes	
2. Payment of Claims	
3. Approve Trips and Fundraisers	
4. Approve Local Planning Committee Members	Jeff Stokes
5. Approve Email Support Agreement with RJ Flannery, LLC	Jill Monroe
6. Approve Emergency Procedures for Marshall County Board of Education Office	Brent Lovett
7. Approve Emergency Procedures for Marshall County Transportation Complex	Brent Lovett
8. Approve Emergency Procedures for Marshall County Technology Building	Brent Lovett
9. Approve the Supplemental CTE Funds Memorandum of Agreement from the Kentucky Department of Education	Brian Harper
10. Approve Football Door Wraps Donated by the MCHS Football Alumni Association	
<b>III. Action Items</b>	
1. Appoint Superintendent Bill Thorpe to Serve as Board Secretary	
2. Appoint Brooke Gibbs to Serve as Board Treasurer, effective August 1, 2024	
3. Recommendation to Approve Treasurer's Report	Jill Monroe
4. Recommendation to Approve Pledge of Collateral Agreement with Community Financial Services Bank	Jill Monroe
5. Recommendation to Approve Job Description for 8295 Speech-Language Pathologist (Rank I)	Amanda Henderson
6. Recommendation to Approve Job Description for Director of District-Wide Programs	Amanda Henderson

<b>7. Recommendation to Approve Job Description for Powerlifting Coach</b>	Amanda Henderson
<b>8. Recommendation to Approve Update to Procedure 3.125 AP.22</b>	Brooke Gibbs
<b>9. Recommendation to Approve Amendments to the FY25 Salary Schedule</b>	Brooke Gibbs
<b>10. Recommendation to Approve Naming the Jonathan Elementary School Gym after Carl Darnall</b>	Paul Lamb
<b>11. Recommendation to Approve the Purchase of Pizza Ingredients for Marshall County High School.</b>	McKenzie Suiter
<b>12. Recommendation to Approve Invoice # 2 and # 3 to CMS Architects in the Amount of \$2,280.00 for the Jonathan Elementary Roof Project, BG # 24-260</b>	Jeff Stokes
<b>13. Recommendation to Approve Pay Application # 1 to Minter Roofing Co. Inc. in the Amount of \$20,084.23 for the Jonathan Elementary Roof Project, BG # 24-260</b>	Jeff Stokes
<b>14. Recommendation to Approve Pay Application # 1 DPO in the Amount of \$102,000.00 for the Jonathan Elementary Roof Project, BG # 24-60</b>	Jeff Stokes
<b>15. Recommendation to Approve Invoice # 11 to CMS Architects in the Amount of \$9,547.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067</b>	Jeff Stokes
<b>16. Recommendation to Approve Pay Application # 6 to Pinnacle, Inc. in the Amount of \$621,307.72 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067</b>	Jeff Stokes
<b>17. Recommendation to Approve Pay Application DPO # 6 in the Amount of \$152,351.52 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067</b>	Jeff Stokes
<b>18. Recommendation to Approve Change Order # 4 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067</b>	Jeff Stokes
<b>19. Recommendation to Approve Invoice # 10 to CMS Architects in the Amount of \$5,501.00 for the Storm Damage Repairs Project (Benton Elementary, Central Elementary, North and South Middle Schools, and Marshall County High School), BG # 23-334, BG #23-335, BG #23-336, BG # 23-337, &amp; BG # 23-338</b>	Jeff Stokes
<b>20. Recommendation to Approve Pay Applications to Pinnacle, Inc. for a Total Amount of \$379,389.53 for the Storm Damage Repair Projects at Benton Elementary School (BG # 23-334), Central Elementary School (BG # 23-335), North Marshall Middle School (BG # 23-337) and South Marshall Middle School (BG # 23-338)</b>	Jeff Stokes
<b>21. Recommendation to Approve Change Order # 4 for the Benton Elementary School Storm Damage Repair Project, BG # 23-334</b>	Jeff Stokes
<b>22. Recommendation to Approve the Settlement Resolution from Liberty Mutual on the Storm Damage at</b>	Jeff Stokes

Benton Elementary, Central Elementary, South Marshall Middle, North Marshall Middle, and Marshall County High Schools

**23.** Recommendation to Approve the BG-5's for BG 17-267 Benton Middle Demolition, BG 17-268 MCS Residence Demolition, BG 18-156 Discovery Classrooms, BG 20-090 North Marshall Discovery Classroom, BG 20-201 South Marshall Middle School Floor Finish, and BG 21-029 Calvert City Elementary School Gym HVAC Projects Jeff Stokes

**24.** Recommendation to Approve the BG-5's for BG 17-269 MCHS Tennis and Track Renovation, BG 20-052 MCHS Hitting Cage, BG 21-066 MCHS Property Purchase, BG 22-073 2468 HWY 641 N Property Purchase, and BG 22-187 2494 US HWY 641 N Property Purchase Projects Jeff Stokes

**25.** Recommendation to Approve the BG-5's for BG 18-264 Sharpe Waste Water Treatment Plant, BG 19-074 MCHS Sanitary Sewer, BG 19-075 MCHS Waste Water Connector, and BG 19-152 South Marshall Elementary New Roof Projects. Jeff Stokes

**26.** Discussion of Superintendent Evaluation

**27.** Motion to Enter into Executive Session, Pursuant to KRS 61.810(b), in order to discuss the Potential Purchase of Property Chair

**28.** Motion to Return to Open Session Chair

**29.** Recommendation to Allow School Superintendent to Pursue the Purchase of Property as Discussed in Executive Session Chair

**30.** Adjourn