

**MURRAY BOARD OF EDUCATION**  
**Regular Meeting**  
**Thursday, September 12, 2024, 6:00 p.m.**  
**Carter Administration Building**  
**TENTATIVE AGENDA**

- I. Call to Order
  - A. Adoption of Agenda (VOTE)
- II. Student, Staff, and Program Recognition
  - A. Kentucky Reading Association's 30 Under 3 Award – MES Teacher, Morgan Workman
- III. Consideration of Minutes (VOTE)
  - A. August 8, 2024, Regular Meeting
  - B. August 19, 2024, Special Called Meeting
- IV. Reports – (FYI)
  - A. Oral Reports
    - 1. Chairman and Board Members
    - 2. Superintendent
      - a. Monthly Calendar – August 2024
      - b. MISD Update
        - 1) KDE Commissioner, Dr. Robbie Fletcher, visit to Murray Independent
  - B. Written Reports
    - 1. Assistant Superintendent/Pupil Personnel/Student Services – Carter
      - a. Report
      - b. Attendance & Enrollment Data & Comparisons – Month 1
    - 2. Assistant Superintendent/Curriculum/Instruction/Human Resources – York
      - a. Report
      - b. Emergency Substitute Report – September 2024
    - 3. Student Services Coordinator – M. Jarvis
    - 4. Special Education & Preschool – McDowell
    - 5. Principals/School Councils
      - a. Murray Preschool – McCallum
      - b. Murray Elementary – Whitaker
      - c. Murray Middle – Horne
        - 1) SBDM Minutes – July 11, 2024, meeting
        - 2) SBDM Agenda – August 8, 2024, meeting
      - d. Murray High – T. Jarvis
      - e. Career & Technical Center – Hicks
    - 6. Technology Report – Swain/Morgan
    - 7. Head Start – Graves
      - a. Activity Report of Head Start Director – August 2024
      - b. Minutes – Policy Council Zoom Meeting – July 30, 2024
      - c. Attendance Report – EHS and Home Based – July 2024
      - d. EHS Enrollment – July and August 2024
      - e. HS Enrollment – August 2024
      - f. Community Assessment, Population Demographics – August 2024
      - g. EHS WKU Delegate Report – July 2024
      - h. Professional Development Semester Summaries Report – August 2024
      - i. Overview of Licensing and STARS Ratings
      - j. USDA Meal Report – July 2024
- V. Public Comment
- VI. Action Items
  - A. Consider/Approve Tax Rates 2024-25 (VOTE)
  - B. Consider/Approve Working Budget 2024-25 (VOTE)
  - C. Consider/Approve Option 9 District Agreement with University of the Cumberland (VOTE)
  - D. Consider/Approve a Board member to serve on the 2024-26 District Calendar Committee (VOTE)

VII. Consent Agenda (VOTE)

A. MISD:

1. Consider/Approve Monthly Financial Report – July 2024
2. Consider/Approve Bills for Consideration – September 2024
3. Consider/Approve Addendum to Bills – September 2024
4. Consider/Approve MOA between MISD and West Kentucky Educational Cooperative 2024-25
5. Consider/Approve 2024-25 Salary Schedule G Revision
6. Consider/Approve 2024-25 Certified Appeals Committee
7. Consider/Approve Shortened School Day/Week (2)
8. Consider/Approve Overnight/Out-of-State Trip Requests
9. Consider/Approve School Wide Fundraising Requests
10. Consider/Approve Resolution Declaring the intent of the Murray Board of Education to receive reimbursement for Capital Expenditures
11. Consider/Approve Superintendent’s Personnel Report – September 2024

B. Head Start

1. Consider/Approve Financial Report – July 2024
2. Consider/Approve Parent Activity Fund – March to July 2024
3. Consider/Approve Personnel Recommendations – August 18, 2024

VIII. Correspondence (FYI)

1. KSBA – Annual Membership Renewal
2. Family of Betty Wagar, Retired Special Education Teacher
3. KSBA Region 1 Dinner/Meeting – 5:30 p.m., Monday, September 23, Springhill Suites

IX. Executive Session

A. Enter Executive Session (VOTE)

1. Acquisition or Sale of Property (per KRS 61.810(1)(b))

B. Exit Executive Session (VOTE)

X. Adjournment (VOTE)