

Regular Meeting
 September 19, 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	
4. Student/Staff Recognition	
5. Public Comments	
6. Old and New Business	
7. Personnel	
8. Staff and Informational Reports	
A. Superintendent Report	
B. Instructional Report	Chris Mason, Assistant Superintendent
a. Marshall County GSP, GSA, and CHA Student Recognition	John Clayton
b. STAR Universal Screening Data	Jackie Reid
C. Attendance/Safety Report	Brent Lovett, Director of Pupil Personnel
D. Transportation/Facilities Report	Jeff Stokes, Director of Transportation/Facilities
II. Consent Items	
1. Prior Meeting Minutes	
2. Payment of Claims	
3. Approve Trips and Fundraisers	
4. Approve the Revised Supplemental CTE Funds Memorandum of Agreement from the Kentucky Department of Education	
5. Approve Request from Good Neighbor Night Committee to Use the Calvert City Elementary School Gymnasium for “Good Neighbor Night” October 22, 2024 and Waive all Fees.	
6. Approve an Additional Coach for the Boys and Girls High School Basketball Teams to be Paid for by the MCHS Basketball Booster Club.	Mike Johnson
7. Approve Live Big Research Proposal	Jackie Reid
8. Approve the 2024-2025 Master Bell Schedule	Brent Lovett
9. Approve Superintendent Mr. Bill Thorpe to Sign the Insurance Settlement for the Preschool Fire Insurance Claim	Jeff Stokes
III. Action Items	
1. Recommendation to Approve Treasurer's Report	Brooke Gibbs
2. Recommendation to Approve FY24-25 Working Budget	Brooke Gibbs
3. Recommendation to Approve Amendments to the Salary Schedule for FY 24-25	Brooke Gibbs
4. Consider approval of a resolution of the Board of Education of Marshall County, Kentucky providing for the issuance of its General Obligation Bonds, Series 2024, the proceeds of which will be used to renovate, improve and equip Jonathan Elementary and the Area	Brooke Gibbs

Technology Center; setting forth the terms and conditions upon which the bonds are to be issued and outstanding; ordering and providing for the levy of an annual tax, to the extent necessary, in an amount sufficient to pay the interest on and principal of the Bonds; providing for a public sale of the Bonds and the application of the proceeds thereof; and approving all other documentation in connection with the issuance of the Bonds	
5. Consider Approval of a Municipal Advisor Engagement Contract with Baird	Brooke Gibbs
6. Recommendation to Approve Policy Update - 05.1	Amanda Henderson
7. Recommendation to Approve Adding Mentor Teachers to the Stipend List	Chris Mason
8. Recommendation to Approve the BG-5 for the BG17-260 MCHS Renovation Project	Jeff Stokes
9. Recommendation to Approve the Bus Purchases for the 25-26 School Year	Jeff Stokes
10. Recommendation to Approve Invoice # 5 to CMS Architects in the Amount of \$3,047.00 for the Jonathan Elementary Roof/Door Project, BG # 24-260	Jeff Stokes
11. Recommendation to Approve Pay Application # 3 to Minter Roofing Co. Inc. in the Amount of \$120,492.20 for the Jonathan Elementary Roof Project, BG # 24-260	Jeff Stokes
12. Recommendation to Approve Pay Application # 1 to Pinnacle, Inc. in the Amount of \$37,761.01 for the Jonathan Elementary Exterior Openings project, BG # 24-260	Jeff Stokes
13. Recommendation to Approve Invoice # 13 to CMS Architects in the Amount of \$8,746.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067	Jeff Stokes
14. Recommendation to Approve Pay Application # 8 to Pinnacle, Inc. in the Amount of \$535,867.98 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067	Jeff Stokes
15. Recommendation to Approve Pay Application DPO # 8 in the Amount of \$172,818.45 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067	Jeff Stokes
16. Recommendation to Approve Change Orders #5 and # 6 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067	Jeff Stokes
17. Recommendation to Approve Invoice # 11 to CMS Architects in the Amount of \$1,716.00 for the Storm Damage Repairs Project (Benton Elementary, Central Elementary, North and South Marshall Middle Schools and Marshall County High School), BG # 23-334, BG #23-335, BG #23-336, BG #23-337, & BG #23-338	Jeff Stokes
18. Recommendation to Approve Pay Applications to Pinnacle, Inc. for a Total Amount of \$118,361.30 for the Storm Damage Repair Projects at Benton Elementary	Jeff Stokes

School (BG # 23-334), North Marshall Middle School (BG # 23-337) and Marshall County High School (BG # 23-336)

19. Adjourn