

Regular Meeting
 August 18, 2025 5:00 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. Personnel	
7. Staff and Informational Reports	
A. Superintendent Report	
B. Instructional Report	Jackie Reid
C. Personnel Report	Amanda Henderson - Director of Personnel & HR
D. Attendance/Safety Report	Brent Lovett, Director of Pupil Personnel
E. Transportation/Facilities Report	Allan Smith, Director of Transportation/Facilities
F. Annual Data Security & Breach Notification Report	Jeremy DeBoe
II. Consent Items	
1. Prior Meeting Minutes	
2. Payment of Claims	
3. Approve Trips and Fundraisers	
4. Approve MOU with Four Rivers Behavioral Health	
5. Approval for Football Little League to use CES gym	
6. Approve shortened school day for student at CES	
7. Approve advertising agreement with CFSB	
8. Approve the Acadience Learning Online User Agreement/Data-Sharing Addendum	
III. Action Items	
1. Recommendation to Approve Treasurer's Report	Brooke Gibbs
2. Recommendation to approve FY25-26 Tax Rates	Brooke Gibbs
3. Recommendation to Approve Invoice # 24 to CMS Architects in the Amount of \$8,761.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.	Allan Smith
4. Recommendation to Approve Pay Application # 19 to Pinnacle, Inc. in the Amount of \$572,718.73 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.	Allan Smith
5. Recommendation to Approve Pay Application DPO #19 in the Amount of \$137,282.96 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067.	Allan Smith
6. Recommendation to Approve Change Order #2 for the Jonathan Elementary Roof/Door Project, BG #24-260.	Allan Smith

7. Recommendation to Approve Invoice # 3 and Final to Allan Smith CMS Architects in the Amount of \$1,497.00 for the Sharpe Elementary Gym Roof Project, BG # 25-241.

8. Recommendation to Approve Pay Application # 1 and Final to Minter Roofing Co. Inc., in the Amount of \$44,670.00 for the Sharpe Elementary Gym Roof Project, BG #25-241.	Allan Smith
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9. Recommendation to Approve the BG 4 for the Sharpe Allan Smith Elementary Gym Roof Project, BG # 25-241.

IV. Old and New Business

V. Adjourn