

Regular Meeting
 April 16, 2026 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	
B. Female Leadership Forum	Rylee Teague, Kamdyn Phillips, & Lucy Morgan
4. Student/Staff Recognition	
5. Public Comments	
6. Staff and Informational Reports	
A. Superintendent Report	Bill Thorpe
B. Student Advisor Report	
C. Instructional Report	Jackie Reid & Kevin Jackson
D. Personnel Report	Amanda Henderson - Director of Personnel & HR
E. Attendance/Safety Report	Brent Lovett, Director of Pupil Personnel
F. Transportation/Facilities Report	Allan Smith, Director of Transportation/Facilities

II. Consent Items

1. Prior Meeting Minutes	
2. Payment of Claims	
3. Approve Trips and Fundraisers	
4. Approve Procedure 07.1 AP.2 - Food Service Forms	

III. Action Items

1. Recommendation to Approve Treasurer's Report	Brooke Gibbs
2. Recommendation to set the MC Academy Graduation date for Monday, May 18, 2026 6:00 pm.	James Mangels
3. Recommendation to Approve 2026-2027 Staffing Allocation	Amanda Henderson - Director of Personnel & HR
4. Recommendation to Approve Permission to Bid Instructional and Office Supplies for FY26-27	Brooke Gibbs
5. Recommendation to Approve One Year Extension with CFSB for Depository Services for FY26-27	Brooke Gibbs
6. Recommendation to Approve Amendment to the salary schedule for FY25-26	Brooke Gibbs
7. Recommendation to Approve Student Accident Insurance Renewal for FY26-27	Brooke Gibbs
8. Recommendation to Approve Invoice #8 and #9, Final to CMS Architects in the Amount of \$4,556.00 for the Jonathan Elementary Roof/Exterior Door Project, BG #24-260.	Allan Smith
9. Recommendation to Approve Pay Application #6 and Final to Pinnacle, Inc. in the Amount of \$8,879.37 for the Jonathan Elementary Roof/Exterior Opening Project, BG #24-260.	Allan Smith

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| 10. Recommendation to Approve the BG4 for the Jonathan Elementary Roof/Exterior Opening Project, BG #24-260. | Allan Smith |
| 11. Recommendation to Approve Invoice #30 to CMS Architects in the Amount of \$3,256.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067. | Allan Smith |
| 12. Recommendation to Approve Pay Application #25 to Pinnacle, Inc. in the Amount of \$259,101.45 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067. | Allan Smith |
| 13. Recommendation to Approve Pay Application DPO #25 to Pinnacle, Inc. in the Amount of \$4,747.00 for the Marshall County Technical Center Renovation and Addition Project, BG #23-067. | Allan Smith |
| 14. Recommendation to approve bus transportation for KY 4-H camp in Dawson Springs KY on May 26 through May 29, 2026 | |
| 15. Recommendation to Approve Agreement with Red Rover. | Amanda Henderson - Director of Personnel & HR |

IV. Old and New Business

V. Adjourn