

Marshall County Board of Education

Agenda

Regular Meeting

April 18, 2024

Board Room

6:00 p.m. Board Meeting

VISION- To be leaders of excellence in education.

MISSION- The Marshall County School District inspires students to reach their maximum potential by providing a challenging and engaging academic culture.

BELIEFS

Learning is a lifelong process.

Decisions are based on what is best for students.

High expectations lead to high performance.

Positive relationships are essential.

Effective teaching is the key element to student success.

All individuals are responsible and accountable.

Every individual will be a productive citizen.

Excellence is worth the investment.

Regular Agenda Items

1. Call to Order

2. Motion to Adopt the Agenda

3. Presentations

a. The Pledge of Allegiance

b. Marshall County School District Mission Statement

4. Student/Staff Recognition

5. Public Comments

6. Old and New Business

7. Personnel

8. Staff and Informational Reports

- A. Instructional Report – Chris Mason, Assistant Superintendent
 - 1. MCHS Principal Shannon Solomon ACT presentation
- B. Personnel Report – Amanda Henderson, Director of Personnel & HR
- C. Property Insurance Carrier Update/Anticipated Rate Increase on Package Insurance – Jill Monroe, Finance Officer
- D. Attendance/Safety Report – Brent Lovett, Director of Pupil Personnel
- E. Transportation/Facilities Report – Jeff Stokes, Director of Transportation/Facilities
- F. Classroom Grant Applications – Luke English, MCEA President

Consent Items

9. Minutes

- Minutes from the March 18, 2024 Planning Meeting
- Minutes from the March 21, 2024 Regular Meeting
- Minutes from the March 25, 2024 Special Meeting

10. Payment of Claims

11. Approve Trips and Fundraisers

Field Trips

- BES 5th Grade Class End of Year Trip to Kingsway Skateland and Pizza Inn in Paducah, KY April 16, 2024.
- BES 2nd Grade Class Tour of MSU, Bowling and Picnic Lunch in Murray, KY May 3, 2024.
- BES 3rd Grade Class End of Year Celebration to Cheri Theater and Mr. Gattis in Murray, KY May 17, 2024.
- MCHS FBLA State Winners Recognition at Marshall Co. Fiscal Court Meeting in Benton, KY May 7, 2024.
- MCHS FBLA to National Leadership Conference in Orlando, FL June 28-July 3, 2024.
- MCHS Yearbook Staff to Yearbook Camp in Peoria, IL July 29-31, 2024.
- MCTC FFA to Memphis Zoo in Memphis, TN April 24, 2024.
- SES 2nd Grade Class to Cardinal Lanes, Pizza Inn and Noble Park in Paducah, KY April 29, 2024.
- SES Kindergarten Class to Mike Miller Park in Benton, KY May 6, 2024.
- SES 1st Grade Class to Discovery Park of America in Union City, TN May 9, 2024.
- SMES 5th Grade Class to Discovery Park of America in Union City, TN May 13, 2024.

Fundraisers:

- CCES School Store August 26, 2024.
- SES Class Picture Sale April through May 2024.
- SES 4th Grade Musical May 9, 2024.

12. Approve Local Planning Committee Members

ACTION ITEMS

13. Recommendation to Approve Purchase of Pizza Ovens for Marshall County High School. (McKenzie Suiter)

14. Recommendation to Bid a Combi Oven for Jonathan Elementary School. (McKenzie Suiter)

15. Recommendation to Approve Treasurer's Report (Jill Monroe)

16. Recommendation to Approve Amendment to the Salary Schedule for FY23-24 (Jill Monroe)

17. Recommendation to Approve Student Accident Insurance Renewal for FY24-25 (Jill Monroe)

18. Recommendation to Approve Permission to Bid Instructional and Office Supplies for FY24-25 (Jill Monroe)

19. Recommendation to Approve Amendment to the Matching Costs Commitment Related to the 404 FEMA (Mitigation) Grant (Jill Monroe)

20. Recommendation to Approve Permission to Seek Grant(s) for the Local Share Matchings Costs Related to the 404 FEMA (Mitigation) Project (Jill Monroe)

21. Recommendation to Approve Designation of Applicant's Agent Resolution (Jill Monroe)

22. Recommendation to Approve Release of Committed Funds (8747B) for the Purchase of Land Referenced in BG24-263: \$283,800 (Jill Monroe)

23. Recommendation to Approve Finance Director III Job Description (Amanda Henderson)

24. Recommendation to Approve Invoice # 8 to CMS Architects in the Amount of \$3,401.00 for the Marshall County Technical Center Renovation and Addition Project BG # 23-067. (Jeff Stokes)

- 25. Recommendation to Approve Pay Application # 3 to Pinnacle, Inc. in the Amount of \$227,286.15 for the Marshall County Technical Center Renovation and Addition Project BG # 23-067. (Jeff Stokes)**
- 26. Recommendation to Approve Pay Application DPO # 2 in the Amount of \$48,318.78 for the Marshall County Technical Center Renovation and Addition Project BG # 23-067. (Jeff Stokes)**
- 27. Recommendation to Approve Change Order # 1 and Change Order # 2 for the Marshall County Tech Center Renovation and Addition Project BG # 23-067. (Jeff Stokes)**
- 28. Recommendation to Approve Change Order # 1 for Direct Purchase Orders # 2979, # 2981, and # 2983 for the Marshall County Tech Center Renovation and Addition Project BG # 23-067. (Jeff Stokes)**
- 29. Recommendation to Approve Change Order # 4 for the Storm Damage Repairs Project at Central Elementary, BG # 23-335. (Jeff Stokes)**
- 30. Recommendation to Approve the BG-3 for the Jonathan Elementary School Roof Project, BG # 24-260. (Jeff Stokes)**
- 31. Recommendation to Approve Invoice # 1 to CMS Architects in the Amount of \$42,388.00 for the Jonathan Elementary School Roof Project, BG # 24-260. (Jeff Stokes)**
- 32. Recommendation to Approve the final construction documents and establish a bid date for the Jonathan Elementary School Roof Project, BG 3 # 24-260. (Jeff Stokes)**
- 33. Adjourn**