

## **Regular Meeting**

**July 17, 2025 6:00 PM**

Board Room

Marshall County Board of Education

86 High School Rd.

Benton, KY 42025

### **I. Regular Agenda Items**

#### **I.1. Call to Order**

#### **I.2. Motion to Adopt the Agenda**

#### **I.3. Presentations**

##### **I.3.A. The Pledge of Allegiance**

#### **I.4. Student/Staff Recognition**

#### **I.5. Public Comments**

#### **I.6. Personnel**

#### **I.7. Staff and Informational Reports**

##### **I.7.A. Superintendent Report**

##### **I.7.B. Instructional Report**

###### **I.7.B.a. FRYSC update - FRYSC coordinators**

###### **I.7.B.b. Instructional updates**

##### **I.7.C. Attendance/Safety Report**

##### **I.7.D. Transportation/Facilities Report**

### **II. Consent Items**

#### **II.1. Prior Meeting Minutes**

#### **II.2. Payment of Claims**

#### **II.3. Approve Trips and Fundraisers**

**II.4. Approve the submission of the Walmart Spark Good grant application on behalf of Marshall County High School.**

**II.5. Approve 2025-2026 Dual Credit Memorandum of Agreement between West Kentucky Community and Technical College and Marshall County Schools for MC Academy**

**II.6. Approve Emergency Procedures for Marshall County Board of Education Office**

**II.7.** Approve Emergency Procedures for Marshall County Transportation Garage

**II.8.** Approve Emergency Procedures for Marshall County Technology Building

**II.9.** Approve Email Support Agreement with RJ Flannery, Inc

### **III.** Action Items

**III.1.** Recommendation to Approve Treasurer's Report

**III.2.** Recommendation to approve a Memorandum of Understanding with WKEC to reimburse teachers who successfully complete a rank change by August 2025 through participation in the Language Essentials for Teachers of Reading and Spelling (LETRS) Program provided by WKEC.

**III.3.** Recommendation to approve agreement between Marshall County Board of Education and Stefanie Spears, Kenita Sutherland, Kacey Tubbs, Brittany Kings, and Mackenzie Harper regarding WKEC rank change program.

**III.4.** Recommendation to Approve Invoice # 23 to CMS Architects in the Amount of \$4,868.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

**III.5.** Recommendation to Approve Pay Application # 18 to Pinnacle, Inc. in the Amount of \$254,372.76 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

**III.6.** Recommendation to Approve Pay Application DPO # 18 in the Amount of \$140,106.49 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067.

**III.7.** Recommendation to Approve Invoice # 7 to CMS Architects in the Amount of \$2,129.00 for the Jonathan Elementary Roof/Door Project, BG # 24-260.

**III.8.** Recommendation to approve the BG-5's for BG 18-155 Marshall County Schools GESC, BG 21-097 Benton Elementary Roof Project, BG 21-098 Central Elementary Roof Project, BG 21-099 Tech Center Renovation, BG 21-100 MC Board Office Roof, BG 21-104 MCHS FMD Renovation, BG 21-243 SMES WWTP Upgrade, and BG 21-267 Calvert City Elementary Roof Project

**III.9.** Recommendation to approve the revised BG-1 Marshall County High School Renovation BG 17-260

### **IV.** Old and New Business

### **V.** Adjourn