

Regular Meeting
 June 19, 2025 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. Personnel	
7. Staff and Informational Reports	
A. Superintendent Report	
B. Attendance/Safety Report	Brent Lovett, Director of Pupil Personnel
C. 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 2024-2025 Amended Calendar	
5. Approve Contract with the Math Learning Center (Bridges Mathematics) for Summer Training	
6. Approve 2025-2026 Dual Credit Memorandum of Agreement Between West Kentucky Community and Technical College and Marshall County Schools (for MC Academy)	James Mangels
7. Approve Request for Transform Academy to Use Calvert City Elementary School Gym for a Karate Tournament October 25, 2025	
8. Approve Request for the W. KY High School Basketball Heritage Museum to use the Performing Arts Center to Host a Benefit Concert on August 23, 2025	
9. Approve Indirect Cost Rates for FY25-26	Brooke Gibbs
10. Approve Workers' Compensation Renewal with KEMI	Brooke Gibbs
11. Approve Extending the Lease for a 1 yr period with the Marshall Co Refuse Disposal District	Brooke Gibbs
12. Approve FY25-26 Adult Ag MOA	Brooke Gibbs
13. Approve FY25-26 Regional Innovation Specialist MOA	Brooke Gibbs
14. Approve School Depository List for FY25-26	Brooke Gibbs
15. Approve the FY25-26 Committed and Restricted Funds – GASB 54	Brooke Gibbs
16. Approve Fidelity (Performance) Bonds renewal for Bill Thorpe, Brooke Gibbs, Rhiannon McIntosh for FY25-26	Brooke Gibbs
17. Approve Pledge of Collateral Agreement with Community Financial Services	Brooke Gibbs
18. Approve Athletic Training Agreement for FY25-26	Brooke Gibbs
III. Action Items	

1. Recommendation to Approve Treasurer's Report	Brooke Gibbs
2. Recommendation to Approve Insurance Renewals for FY25-26	Brooke Gibbs
3. Recommendation to Approve School Resource Officers Agreement for FY25-26	Brooke Gibbs
4. Recommendation to Approve Second Reading of Policy Updates - 01.0, 01.11, 01.111, 01.5, 02.31, 02.413, 02.421, 02.4241, 02.4242, 03.11, 03.114, 03.1161, 03.1232, 03.1233, 03.1721, 03.175, 03.18, 03.19, 03.21, 03.2141, 03.2233, 03.2721, 03.29, 03.4, 03.6, 04.1, 04.32, 04.8, 07.1, 08.1, 08.1122, 08.113, 08.1131, 08.11311, 08.1312, 08.1351, 08.13531, 08.22, 08.232, 08.2323, 08.2324, 08.3, 09.122, 09.1222, 09.1224, 09.2, 09.22, 09.2211, 09.227, 09.313, 09.421, 09.4261, 09.4294, 03.122, 03.222, 03.2232, 08.2211	Amanda Henderson
5. Recommendation to Approve the 2025-2026 Certified Evaluation Plan	Amanda Henderson
6. Recommendation to Approve 2025-2026 Collaboration Agreement with Three Corners Employment	Kevin Stephens
7. Recommendation to Approve 2025-2026 Code of Acceptable Behavior	Brent Lovett
8. Recommendation to Approve Invoice # 22 to CMS Architects in the Amount of \$5,838.00 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067	Jeff Stokes
9. Recommendation to Approve Pay Application # 17 to Pinnacle, Inc. in the Amount of \$356,127.30 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067	Jeff Stokes
10. Recommendation to Approve Pay Application DPO # 17 in the Amount of \$116,962.02 for the Marshall County Technical Center Renovation and Addition Project, BG # 23-067	Jeff Stokes
11. Recommendation to Approve the Bids for Drug Testing, Fuel, Fire Equipment and Services, Paving, and Acoustic Ceilings	Jeff Stokes
12. Recommendation to Approve the Revised BG-1's for BG 18-155 Marshall County Schools GESB, 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	Jeff Stokes
13. Recommendation to Approve the BG-5's for BG 17-240 Sharpe Renovation and Addition, BG 18-278 Jonathan WWTP, BG 20-176 MCHS Security Project, BG 20-193 MCHS Land Acquisition, BG 22-356 Marshall County Floor Project, BG 23-334 Benton Elementary Storm Repairs, BG 23-335 Central Elementary Storm Repairs, BG 23-336 MCHS Storm	Jeff Stokes

Repairs, BG 23-337 NMMS Storm Repairs, BG 23-338
SMMS Storm Repairs, BG 24-261 NMMS Property
Purchase, and BG 24-397 Preschool Building Purchase

14. Enter into Executive Session for the Purpose of Superintendent Evaluation Discussion

15. Return to Open Session

16. Presentation of Superintendent Evaluation

IV. Old and New Business

V. Adjourn