

**MURRAY BOARD OF EDUCATION**  
**Regular Meeting**  
**Thursday, August 8, 2024, 6:00 p.m.**  
**AGENDA**

I.	Call to Order	
	A. Adoption of Agenda (VOTE) .....	2
II.	Student, Staff, and Program Recognition	
	A. Recognition of Murray Independent School District's new staff for 2024-25	
	B. Murray Elementary School – America's Healthiest Schools Award .....	4
III.	Consideration of Minutes (VOTE)	
	A. July 11, 2024, Regular Meeting .....	18
IV.	Reports – (FYI)	
	A. Oral Reports	
	1. Chairman and Board Members	
	2. Superintendent	
	a. Monthly Calendar – July 2024 .....	23
	b. MISD Update	
	1) Mentor Program for New Teachers – Mechelle Morgan .....	24
	2) Website update – KSA Data	
	c. Data Security and Breach Notification and Best Practice Guide, per 702 KAR 1:170, Records Management, 01.61 – Austin Swain	
	B. Written Reports	
	1. Assistant Superintendent/Pupil Personnel/Student Support Services – Carter .....	30
	2. Assistant Superintendent/Curriculum/Instruction/Human Resources – York	
	1) Emergency Substitute Report – August 2024 .....	31
	3. Student Services Coordinator – M. Jarvis .....	32
	4. Special Education & Preschool – McDowell .....	33
	5. Principals/School Councils	
	a. Murray Preschool – McCallum	
	b. Murray Elementary – Whitaker	
	1) Report .....	34
	2) SBDM Minutes – April 10, 2024, meeting .....	35
	3) August Calendar .....	36
	c. Murray Middle – Horne	
	1) SBDM Minutes – May 9, 2024, meeting .....	37
	2) SBDM Agenda – July 11, 2024, meeting .....	39
	d. Murray High – T. Jarvis	
	1) Report .....	40
	2) SBDM Agenda and Minutes – August 5, 2024, special called meeting ...	41
	e. Career & Technical Center – Hicks	
	6. Technology Report – Swain/Morgan	
	7. Head Start – Graves	
	a. Activity Report of Head Start Director – July 2024 .....	44
	b. Minutes – Policy Council Zoom Electronic Vote – May 28, 2024 .....	46
	c. Minutes – Policy Council Zoom Electronic Vote – July 9, 2024 .....	48
	d. Minutes – Policy Council Zoom Electronic Vote – July 19, 2024 .....	49
	e. EHS WKU Delegate Monthly Report – May & June 2024 .....	50
	f. HSAC Update – July 2024 .....	54
	g. Staff Demographics – July 2024 .....	56
	h. Attendance Reports – May & June 2024 .....	57
	i. EHS Enrollment Report – June 2024 .....	59
	j. Child Outcome Checkpoint Analysis – July 2024 .....	60

	k. Technology Update – July 2024 .....	68
	l. USDA Meal Reports – May & June 2024 .....	69
V.	Public Comment	
VI.	Action Items	
	A. Consider/Approve Release of GASB 54 Committed Fund Balances (VOTE) .....	72
	B. Consider/Approve Annual Financial Report FY 24 Unaudited (VOTE) .....	73
	C. Consider/Approve Final Reading of KSBA 2024 Policy Update #47 (VOTE) .....	137
	D. Consider/Approve Final Reading of 2024-25 Murray Independent Code of Acceptable Behavior and Discipline (VOTE) .....	235
VII.	Consent Agenda (VOTE)	
	A. MISD:	
	1. Consider/Approve Monthly Financial Report – June 2024 .....	269
	2. Consider/Approve Bills for Consideration – August 2024 .....	359
	3. Consider/Approve Addendum to Bills – August 2024 .....	ADDENDUM
	4. Consider/Approve Surplus Request	
	a. Murray High School .....	380
	b. Murray Middle School .....	384
	5. Consider/Approve 2024-25 Soft Drink Vending and Concessions Renewal	
	a. Coca-Cola Consolidated .....	385
	6. Consider/Approve Memorandum of Agreement with Bloom Behavior Therapy .....	386
	7. Consider/Approve Memorandum of Agreement with The Commonwealth of Kentucky, Education and Labor Cabinet, Office of Vocational Rehabilitation for Community Work Transition Program .....	390
	8. Consider/Approve Shortened School Day/Week (4) .....	421
	9. Consider/Approve Revised Substitute Teacher Job Description .....	429
	10. Consider/Approve Athletic Health Assistant Job Description .....	431
	11. Consider/Approve 2024-25 Salary Schedule B Modifications .....	433
	12. Consider/Approve 2024-25 Salary Schedule P Modifications .....	434
	13. Consider/Approve Revised Staffing Allocations 2024-25-MHS .....	435
	14. Consider/Approve Leave of Absence .....	436
	15. Consider/Approve Overnight/Out-of-State Trip Requests .....	437
	16. Consider/Approve Superintendent’s Personnel Report – August 2024 .....	449
	B. Head Start	
	1. Consider/Approve Financial Report – May 2024 .....	451
	2. Consider/Approve Financial Report – June 2024 .....	458
	3. Consider/Approve Behavioral Health Providers 2024-25 .....	463
	4. Consider/Approve Proposed Health Providers 2024-25 .....	464
	5. Consider/Approve Personnel Recommendations – July 9, 2024 .....	465
	6. Consider/Approve Personnel Recommendations – July 19, 2024 .....	466
	7. Consider/Approve Personnel Recommendations – July 30, 2024 .....	467
VIII.	Communication (FYI)	
	A. Thank you from Lesa Hall, Food Service Assistant (death of her husband) .....	469
	B. KSBA Unemployment Audit 2023 .....	470
	C. KSBA Region 1 Meeting, Monday, September 23, 2024, Springhill Suites, The Chestnut Room- Shawn Smee, Chairperson	
IX.	Executive Session #1	
	A. Enter Executive Session #1 (VOTE)	
	1. Acquisition or Sale of Property (per KRS 61.810(1)(b))	
	B. Exit Executive Session #1 (VOTE)	
X.	Adjournment (VOTE)	