

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, January 11, 2022, at 6:00 PM for a regular meeting. The following members were present:

1) Joey Shive 2) Tim Brown 3) Donnie Perry 4) John Caffee 5) Robin McMurtrey

Present – Superintendent

Absent - Board Attorney

1) Call to Order

Chairman Joey Shive called the meeting to order. Donnie Perry led the invocation.

2) Recognition

Freeda Reece with Edmonton State Bank presented each board member with a gift in honor of January being School Board Recognition Month.

Superintendent Josh Hurt thanked each of the five board members for their service and dedication to Metcalfe County Schools, students, staff, and community.

Student of the Month

Alivia Stines, Senior, MCHS

Classified Staff of the Month

Stephanie Blythe, MCHS

Certified Staff of the Month

Rachel Dial, MCHS

*Board recognitions are sponsored by RBS Design Group, Glass & Thompson Insurance, and American Fidelity.

3) Superintendent Report

Supt. Hurt

- COVID doesn't seem like it's going away. The district is trying to monitor it and be as reasonable as we can about it. None of our protocols or procedures have changed at this time. If any of you have any concerns about what we are doing, feel free to call Mr. Hurt.
- Legislative session is underway. We are monitoring it. Some budgets have come out. The district will keep the board updated on it.
- Matt can talk about 5A. Donna can answer questions about the draft budget, which is fairly perfunctory. I would ask you to accept 5D offer of assistance from the state in order to pay down some debt. 5E is Mr. Trotter, which has to do with the bus garage. Matt has surplus items.
- The Comprehensive District Improvement Plan is finished. Mr. Trotter can answer any questions about that.
- Things are going well. Beta is this week. All "A" is this week. Our staff seems to be healthy and in place. Attendance is fine. I feel really good about what's going on.

Jenny Stotts

- Thanked the board for all of the work and support at the middle school.
- Beta leaves for state competition tomorrow. MCMS has a state officer, Lily Blythe.
- Winter Map testing is next week.
- Cookie Rookies and Service Learning will be having a spotlight video session next week.
- Working on student advisory council on ways to improve the middle school. The council has been added to the site-based meetings each month. The group is providing a lot of feedback on how to improve the functions and goals for the school.
- 2nd nine weeks ends soon. Report cards go home the 25th. The new semester starts on the 21st with a lot of different options and opportunities, such as blacksmithing, woodworking, game design, and more technology classes.

Michael Gill

- Thanks to the Family Resource Center, Patty Bunch and Lori Eskridge. They work up until Christmas Eve preparing gifts for students in need.
- Students did a wonderful job during the Christmas programs. It was nice to see parents again in the gym. Thanks to Angela Shirley and Stephanie Jessee.
- We had two NTI days last week that went really well.
- MCES Beta students are at state right now.
- Thanked the board for School Board Recognition Month.

Mr. Hurt: The Beta induction ceremonies were nice. It will help grow the program. Thanked Family Resource. They helped with a project at a local church by putting together beds for those in need. We are blessed to be in this community.

Matt Shirley

- Thanked the board.
- Boys basketball advanced to semifinals of the All "A" Classic. They play Clinton County Thursday at Russellville.
- Two MCHS basketball players received academic awards at the All "A" Classic last night: Braelyn Davis and Colman Boling. Kassady London was named to the all-tournament team.
- About agenda item 5A, track currently has one coach and one assistant coach. We are asking for a second assistant coach. With this, we won't have to parents or volunteers to help at events.
- 5F is food service items no longer in use.

Allen Trotter

- 5E has to do with work done on the area near the high school where the new bus garage and classrooms will be located. We should be moving forward on the project.
- Provided the board members with the Comprehensive District Improvement Plan. It's an annual report that includes goals, objectives, etc.
- Introduced Adam Avery, the district's new SRO as of January 1.
- Invited board members to stop by the Old School Café to check it out.
- With COVID rules changing, he commended building staff for all they do to keep our kids safe, healthy, and in school.
- Thanked the board for its service.

Clint Graham

- Thanked the school board.
- Phase III of the Comprehensive School Improvement Plan has just been completed. We feel good about that.
- Started the scheduling process for the 22-23 school year. Goals is to meet the needs of students where they are at. We want to meet individually with every kid to provide them with as many opportunities as we can.
- Sources of Strength ignited a schoolwide project-based initiative with the Christmas Hallway decorating. It was incredible. Staff is looking to do more of these projects.
- Great support for our tornado relief fund.
- Prom is set for May 14th.
- End of our semester is January 20th.
- Happy with the two days of NTI.
- Hunter Fox and Tanner Jessie (MCHS football players) recently participated in the Hawaii Tiki Bowl. Great opportunity. (It was moved to Florida because of COVID.)
- Luke Meadows and Wyatt Blythe - state football honorable mention team
- Bowling team has two matches this week. Shout out to Mr. Damron.
- Randall Brown had a great showing at the all-state jazz band competition.
- Good luck to our boys basketball team as they will be in the semifinals of the All A Classic Thursday night in Russellville.
- Great student performance of Beauty and the Beast.
- FRYSC sponsored an anti-vaping program for students.

Mr. Hurt: Thanked community for the work they did on the tornado relief effort. We raised approximately \$3,000, which is great for a community this small. We worked through GRREC to get that money distributed. We also had supplies and toys donated.

Stacey Slinker

- Thanked board.

Donna Caffee

- No comments.

Jamie Howard

- Thanked board.

Torrie Osbon

- Thanked board.
- There is a video of the hallway decorating contest on our website.

Mr. Hurt: The kids who rocked the hallway decorating contest were not only the kids who normally volunteer for these type of activities or are at the top of their class academically. We saw kids come out of their shell and really take ownership of this project. I'm so proud we found a place for these kids to shine.

4) Consent Items

a. Minutes

December 7, 2021

b. Fieldtrips

Field Trips – January 2022				
Notification/Approval				
MCES	2nd Grade	Sky PAC		Bowling Green, Ky
MCMS	BETA	State Convention	Galt House	Louisville Ky
MCHS				

c. Fundraisers

MCHS	Boys Basketball Boosters	Hosting Games – 3,4,5 Grades	12-18, 1-15, 1-29, 2-5, 2-12

d. Personnel

Appointments

Alex Pennington	MCHS Softball Coach	12/3/2021
Grant Landrum	MCMS Asst. Softball Coach	12/3/2021
Shane Chambers	MCMS 21st Afterschool Teacher	12/8/2021
Jane Wright	MCES Preschool Teacher	12/16/2021
Adam Avery	SLEO	1/3/2022

Substitutes

Scott Roach	Sub. Bus Driver	1/3/2022
Allie Deweese	Paraeducator	1/5/2022

FMLA

Resignations

Shana Palumbo

Esports Coach

12/10/2021

- Tim Brown moved to approve Consent Items as presented, seconded by Donnie Perry, with the voting as follows:
Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

5) Action Items

5A. Consider Updated 2021-22 Extra-Curricular Salary Schedule

- John Caffee moved to approve the Updated 2021-22 Extra-Curricular Salary Schedule, seconded by Robin McMurtrey, with the voting as follows:
Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

5B. Consider January 2022 Financial Report

Advice #			
Check #	7159385-7159548		\$ 14,735.40
Warrant#	2112S2		
Check Date	12/15/2021		
Advice #			
Check #	7159549-7159771		\$ 87,264.48
Warrant	2112S2		
Check Date	12/15/2021		
Check #	7159772-7159775		\$ 22,027.11
Warrant#	21121B		
Check Date	12/15/2021		
Advice #	103949-104211		\$ 253,108.89
Check #	7159776-7159779		\$ 1,239.64
Warrant	2112X2		
Check Date	12/15/2021		
Advice #			\$ -
Check #	7159780-7159802		\$ 88,254.85

Check #	Name	Amount	Check Date	
668481	AFFINITY THERAPEUTIC SERVICES	4,200.00	12/07/2021	OT SERVICES/GF
668482	AMERICAN BUS & ACCESSORIES	946.59	12/07/2021	TRANSPORTATION
668483	AQUA TREAT, INC	175.00	12/07/2021	MAINTENANCE
668484	ARAMARK	702.12	12/07/2021	MAINTENANCE & TRANSPORTATION
668485	ASSETGENIE, INC	699.00	12/07/2021	SUPPLIES/NETWORK SERVICES
668486	BAILEY GIBSON	1,270.89	12/07/2021	TRANSPORTATION
668487	C P G	929.12	12/07/2021	MAINTENANCE
668488	CAPITAL ONE	504.78	12/07/2021	SUPPLIES/MCHS SBDM
668489	CAPITAL ONE	221.92	12/07/2021	SUPPLIES/MCES SBDM
668490	CAPITAL ONE	34.27	12/07/2021	SUPPLIES/MCES SBDM
668491	CAPITAL ONE	219.40	12/07/2021	SUPPLIES/MCMS SBDM
668492	CAPITAL ONE	53.15	12/07/2021	SUPPLIES/MCMS SBDM
668493	CHARLES RIVER APPAREL	366.20	12/07/2021	TSHIRT SHOP
668494	EDMONTON WATER, SEWER & GAS	5,069.23	12/07/2021	UTILITIES
668495	GENEVA SCROGGY	49.28	12/07/2021	TRAVEL
668496	JONATHAN BENNET MCNABB	60.00	12/07/2021	PT SERVICES/GF
668497	KENWAY DISTRIBUTORS, INC.	72.70	12/07/2021	MAINTENANCE
668498	KEY OIL , INC.	18,132.14	12/07/2021	TRANSPORTATION
668499	KNIGHTS MECHANICAL	290.00	12/07/2021	MAINTENANCE
668500	KONICA MINOLTA	46.22	12/07/2021	COPIER/GF
668501	MARY ANN FORBES	2,904.00	12/07/2021	SPEECH SERVICES/GF
668502	MID STATE WASTE	3,341.53	12/07/2021	UTILITIES
668503	PEGGY DUFF	28.16	12/07/2021	TRAVEL
668504	PHOENIX	203.89	12/07/2021	SUPPLIES/FINANCE
668505	ROUGH COUNTRY EQUIPMENT	121.68	12/07/2021	MAINTENANCE
668506	S & S ACTIVEWEAR	367.50	12/07/2021	TSHIRT SHOP
668507	SCRTC	580.62	12/07/2021	UTILITIES
668508	T-PRINTS SCREENPRINTING	102.00	12/07/2021	TSHIRT SHOP
668509	TAMMY TARTER	34.32	12/07/2021	TRAVEL
668510	TRI-STATE INTERNATIONAL	4,628.21	12/07/2021	TRANSPORTATION
668511	UNITED LABORATORIES	280.65	12/07/2021	SUPPLIES/NETWORK SERVICES
668512	A-1 AUTO PARTS	50.90	12/08/2021	TRANSPORTATION
668513	BSN SPORTS	3,294.97	12/08/2021	SUPPLIES/ESSERS II
668514	CBTS	247.20	12/08/2021	SUPPLIES/KETS
668515	CITY GRILL	130.00	12/08/2021	FOOD/SUPT OFFICE
668516	EDMONTON IGA	15.98	12/08/2021	SUPPLIES/GF
668517	HARDEE'S	98.70	12/08/2021	FOOD/MCHS SBDM
668518	MINNIE'S RESTAURANT	675.00	12/08/2021	FOOD/MCES SBDM
668519	PLUMBERS SUPPLY	578.85	12/08/2021	MAINTENANCE
668520	RAELYN MOSBY	102.00	12/08/2021	CHICKENS/FARM TO SCHOOL
668521	S & S ACTIVEWEAR	679.65	12/08/2021	TSHIRT SHOP
668522	THE PRINTING PRESS	20.00	12/08/2021	MAINTENANCE
668523	TRANSFER EXPRESS	212.04	12/08/2021	TSHIRT SHOP
668524	A T & T	412.00	12/14/2021	UTILITIES
668525	ASSETGENIE, INC	708.85	12/14/2021	SUPPLIES/NETWORK SERVICES
668526	BIMBO BAKERIES, USA	2,927.96	12/14/2021	FOOD SERVICE & DONUT SHOP
668527	BROWN'S WRECKER SERVICE	250.00	12/14/2021	TRANSPORTATION
668528	C P G	2,468.14	12/14/2021	MAINTENANCE
668529	CHARLES RIVER APPAREL	1,126.81	12/14/2021	TSHIRT SHOP
668530	CLARK BEVERAGE GROUP	776.80	12/14/2021	SUPPLIES/GF & DONUT SHOP
668531	DOLLAR GENERAL	18.50	12/14/2021	SUPPLIES/SUPT OFFICE
668532	DONNA CAFFEE	44.88	12/14/2021	TRAVEL

668533	EDMONTON IGA	539.40	12/14/2021	SUPPLIES/MCHS TITLE I PARENT INVOLVEMENT
668534	EDMONTON-METCALFE CHAMBER OF COMMERCE	875.00	12/14/2021	CHAMBER BUCKS/GF
668535	ELPO	1,778.00	12/14/2021	LEGAL/GF
668536	METCALFE COUNTY SHERIFF	54,262.98	12/14/2021	TAX COLLECTION FEE
668537	NPACT APPAREL	233.40	12/14/2021	TSHIRT SHOP
668538	PYE-BARKER FIRE & SAFETY	3,250.00	12/14/2021	MAINTENANCE
668539	S & S ACTIVEWEAR	1,671.74	12/14/2021	TSHIRT SHOP
668540	SOUTH 65 COMMUNICATIONS	398.30	12/14/2021	VOID
668541	SOUTHERN BELLE DAIRY	6,830.44	12/14/2021	FOOD SERVICE & DONUT SHOP
668542	STAHL'S ID DIRECT	165.25	12/14/2021	TSHIRT SHOP
668543	T-PRINTS SCREENPRINTING	236.00	12/14/2021	TSHIRT SHOP
668544	TMS MARLIN	888.03	12/14/2021	MAINTENANCE
668545	TRANSFER EXPRESS	194.34	12/14/2021	TSHIRT SHOP
668546	ASSETGENIE, INC	119.80	12/15/2021	SUPPLIES/NETWORK SERVICES
668547	CITY GRILL	77.00	12/15/2021	MAINTENANCE
668548	KENWAY DISTRIBUTORS, INC.	1,560.00	12/15/2021	MAINTENANCE
668549	PIZZA HUT	55.00	12/15/2021	FOOD/MCHS SBDM
668550	S & S ACTIVEWEAR	398.30	12/15/2021	TSHIRT SHOP
668551	U.S. POST OFFICE	1,002.00	12/15/2021	POSTAGE/MCHS TITLE I PARENT INVOLVEMENT
668552	AT & T	65.45	12/17/2021	UTILITIES
668553	CAROLYN PARNELL	63.80	12/17/2021	CUPCAKES/FRC
668554	DENTAL HEALTH OPTIONS	64.09	12/17/2021	PAYROLL
668555	DOLLAR GENERAL	13.59	12/17/2021	SUPPLIES/MCMS SBDM
668556	INFOHANDLER.COM	97.15	12/17/2021	MEDICAID ADMIN FEE/GF
668557	LINDSEY COX	16.28	12/17/2021	TRAVEL
668558	MANNING BROTHERS	78,290.00	12/17/2021	FOOD SERVICE
668559	MARY ANN FORBES	1,584.00	12/17/2021	SPEECH SERVICES/GF
668560	NPACT APPAREL	110.25	12/17/2021	TSHIRT SHOP
668561	S & S ACTIVEWEAR	430.05	12/17/2021	TSHIRT SHOP
668562	SOUTH 65 COMMUNICATIONS	1,449.99	12/17/2021	AD/GF/TSHIRT & DONUT SHOP
668563	SCRTC	2,786.87	12/17/2021	UTILITIES
668564	T-PRINTS SCREENPRINTING	584.00	12/17/2021	TSHIRT SHOP
668565	THE HIVE	100.00	12/17/2021	MEMORIAL DONATION/GF
668566	TRI-COUNTY EMC	24,214.17	12/17/2021	UTILITIES
668567	CAPITAL ONE	222.45	01/03/2022	SUPPLIES/MCHS SBDM
668568	CAPITAL ONE	442.22	01/03/2022	SUPPLIES/MCMS SBDM
668569	ACE HARDWARE	891.86	01/04/2022	MAINTENANCE
668570	ALLEN TROTTER	95.48	01/04/2022	TRAVEL
668571	AMAZON	500.99	01/04/2022	SUPPLIES/MCHS SBDM & TITLE I
668572	ASSETGENIE, INC	387.45	01/04/2022	SUPPLIES/NETWORK SERVICES
668573	BAILEY GIBSON	1,390.26	01/04/2022	TRANSPORTATION
668574	BARREN COUNTY METALS	110.68	01/04/2022	MAINTENANCE
668575	BETH MILLER	179.52	01/04/2022	TRAVEL
668576	BLUEGRASS CELLULAR	879.00	01/04/2022	UTILITIES
668577	BOWL ED'S SUPPLY	258.99	01/04/2022	MAINTENANCE
668578	CAPITAL ONE	3,175.07	01/04/2022	SUPPLIES/MAINT/FRYSC/GF
668579	CHARLOTTE ROACH	66.00	01/04/2022	TRAVEL
668580	CLARK BEVERAGE GROUP	304.44	01/04/2022	DONUT SHOP
668581	DEREK FURLONG	55.00	01/04/2022	PROFESSIONAL SERVICES/NETWORK SERVICES
668582	FIRST BANKCARD	3,296.14	01/04/2022	SUPPLIES/STRIVING READERS/SUPT OFFICE/TSHIRT SHOP/GF/MCMS SBDM/TRANSP
668583	GERALD PRINTING	162.00	01/04/2022	SUPPLIES/GF
668584	GUNTER CONSTRUCTION ROOFING	675.40	01/04/2022	MAINTENANCE
668585	JAMIE HOWARD	52.80	01/04/2022	TRAVEL
668586	JEFFRIES HARDWARE	542.75	01/04/2022	MAINTENANCE
668587	JOSH HURT	102.08	01/04/2022	TRAVEL

668588	JUDY THOMPSON	23.76	01/04/2022	TRAVEL
668589	KONICA MINOLTA	4,338.52	01/04/2022	COPIER/GF
668590	L-S BUILDERS SUPPLY	196.28	01/04/2022	MAINTENANCE
668591	LIGHTHOUSE RESTARUANT	870.00	01/04/2022	FOOD/MCHS SBDM
668592	LORI ESKRIDGE	32.12	01/04/2022	TRAVEL
668593	LOWE'S	378.81	01/04/2022	SUPPLIES/GF
668594	METCALFE COUNTY PUBLIC LIBRARY	100.00	01/04/2022	MEMORIAL DONATION/GF
668595	NPACT APPAREL, LLC	440.40	01/04/2022	TSHIRT SHOP
668596	PATTY BUNCH	29.92	01/04/2022	TRAVEL
668597	PEGGY DUFF	43.12	01/04/2022	TRAVEL
668598	PIZZA HUT	600.00	01/04/2022	FOOD/MCHS TITLE I PARENT INVOLVEMENT
668599	PYE-BARKER FIRE & SAFETY	1,155.00	01/04/2022	MAINTENANCE
668600	QUILL	339.23	01/04/2022	SUPPLIES/MCMS SBDM
668601	S & S ACTIVEWEAR	2,060.09	01/04/2022	TSHIRT SHOP
668602	T-PRINTS SCREENPRINTING	112.00	01/04/2022	TSHIRT SHOP
668603	TAMMY TARTER	68.64	01/04/2022	TRAVEL
668604	THE HUNTINGTON NATIONAL BANK	27,489.44	01/04/2022	KISTA BOND PAYMENT
668605	THYSSENKRUPP ELEVATOR CORPORATION	635.56	01/04/2022	MAINTENANCE
668606	TRANSFER EXPRESS	569.46	01/04/2022	TSHIRT SHOP
668607	TYLER TECHNOLOGIES	1,476.38	01/04/2022	MUNIS/FINANCE
668608	U.S. SPECIALITY COATINGS	697.32	01/04/2022	SUPPLIE/GF
668609	WALL WORKS	146.25	01/04/2022	SUPPLIES/GF
668610	ABEKA	827.40	01/05/2022	SUPPLIES/TITLE IV
668611	AMAZON	4,730.86	01/05/2022	SUPPLIES/21ST CCLC/MCMS SBDM/MCES SBDM/MCHS ATHLETICS/TITLE IV
668612	AMAZON	108.27	01/05/2022	SUPPLIES/21ST CCLC/MCMS SBDM/MCES SBDM/MCHS ATHLETICS/TITLE IV
668613	BOB'S TIRE	16.14	01/05/2022	TRANSPORTATION
668614	DOLLAR GENERAL	65.75	01/05/2022	SUPPLIES/MCHS SBDM
668615	GLASGOW TIRE AND AUTO	6,034.60	01/05/2022	TRANSPORTATION
668616	INDEPENCE MUFFLER SHOP	751.70	01/05/2022	TRANSPORTATION
668617	MIDWEST MOTOR SUPPLY	165.66	01/05/2022	TRANSPORTATION
668618	MINNIE'S SOUTHERN CAFÉ	150.00	01/05/2022	SUPPLIES/MCHS SBDM

DECEMBER 2021 RECEIPTS			
DATE	FROM	FOR	AMOUNT
12/1/2021	KENTUCKY REVENUE CABINET	UTILITY TAX	\$ 56,924.00
12/2/2021	BRIANNA BLYTHE	FITNESS CENTER	\$ 20.00
12/2/2021	BRUCE HURLEY	FITNESS CENTER	\$ 30.00
12/2/2021	JERRI YOUNG	FITNESS CENTER	\$ 20.00
12/2/2021	AFLAC	REFUND/M.RHINEHART	\$ 457.84
12/2/2021	BEAUMONT UNITED METHODIST CHURCH	YSC DONATION	\$ 300.00
12/2/2021	LINDA PAULL	FRC DONATION	\$ 300.00
12/2/2021	MCMS	GATE REIMBURSEMENT	\$ 87.49
12/2/2021	F, H & L FAMILY PRACTICE	LEASE	\$ 1,125.00
12/2/2021	ASAP.GOV	FARM TO SCHOOL/NOV 2021	\$ 408.00
12/3/2021	COMMONWEALTH OF KENTUCKY	RTA	\$ 23,600.00
12/6/2021	COMMONWEALTH OF KENTUCKY	SEEK	\$ 431,686.00
12/6/2021	COMMONWEALTH OF KENTUCKY	SEEK	\$ 55,837.00
12/6/2021	COMMONWEALTH OF KENTUCKY	SEEK	\$ 42,999.00

12/6/2021	JANE WRIGHT	CRIME CHECK	\$ 10.00
12/6/2021	MIRANDA LAMBERT	CRIME CHECK	\$ 10.00
12/6/2021	KATHLEEN MARION	FITNESS CENTER	\$ 12.00
12/6/2021	GAIL HARRIS	YSC DONATION	\$ 100.00
12/6/2021	METCALFE COUNTY CLERK	DELIQUENT TAX	\$ 621.47
12/6/2021	METCALFE COUNTY CLERK	MOTOR VEHICLE/NOV 2021	\$ 23,421.03
12/6/2021	METCALFE CO EXTENSION OFFICE	TRANSPORTATION REIMBURSEMENT	\$ 896.12
12/6/2021	EDMONTON NATURAL GAS	HNP	\$ 250.00
12/7/2021	COMMONWEALTH OF KENTUCKY	OVR	\$ 2,400.00
12/7/2021	JACKIE PARKER	FITNESS CENTER	\$ 20.00
12/7/2021	STUFF THE CRUISER	DONATION	\$ 1,010.46
12/7/2021	DRIPPING SPRINGS CHURCH	YSC DONATION	\$ 100.00
12/7/2021	TAMARA BLAYDES	FRC DONATION	\$ 50.00
12/7/2021	GRACE UNION BAPTIST CHURCH	FRC DONATION	\$ 100.00
12/7/2021	BANK OF NEW YORK	IRS REBATE	\$ 244,526.74
12/8/2021	CLARK BEVERAGE GROUP	FITNESS CENTER/FULL SERVICE	\$ 25.56
12/8/2021	JOHN GLASS EXPRESS	FRC DONATION	\$ 300.00
12/9/2021	COMMONWEALTH OF KENTUCKY	DIGITAL LEARNING COACH REIMBURSEMENT	\$ 1,791.00
12/9/2021	COMMONWEALTH OF KENTUCKY	MCMS YOUTH RISK BEHAVIOR SURVEY	\$ 400.00
12/13/2021	OLD SCHOOL GYM & CAFÉ	RENTALS	\$ 525.00
12/13/2021	CYNTHIA COSTELLO	FITNESS CLASS/CARDIO	\$ 5.00
12/13/2021	DANIEL PIERCE	FITNESS CENTER	\$ 20.00
12/13/2021	MCHS	REFUND	\$ 0.35
12/13/2021	MCHS	FOOD SERVICE REIMBURSEMENT	\$ 303.07
12/13/2021	MCHS	TSHIRT SHOP	\$ 180.00
12/13/2021	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 28.40
12/13/2021	METCALFE COUTY SHERIFF	TAX COLLECTION/NOV 2021	\$ 1,356,569.80
12/13/2021	BILLY JEFFRIES	FITNESS CENTER	\$ 15.00
12/13/2021	EDMONTON STATE BANK	TSHIRT SHOP	\$ 200.00
12/13/2021	COMMONWEALTH OF KENTUCKY	OVR	\$ 1,200.00
12/13/2021	COMMONWEALTH OF KENTUCKY	FOOD SERVICE/NOV 2021	\$ 130,364.52
12/13/2021	COMMONWEALTH OF KENTUCKY	FOOD SERVICE/NOV 2021	\$ 10,152.80
12/14/2021	COMMONWEALTH OF KENTUCKY	FUND 2/NOV 2021	\$ 210,376.00
12/15/2021	MICHAEL BROWN	FITNESS CENTER	\$ 100.00
12/15/2021	KENNETH ESTES	FITNESS CENTER	\$ 100.00
12/15/2021	KATHY SMITH	CHROMEBOOK DAMAGE	\$ 65.00
12/15/2021	SEWS	FRC DONATION	\$ 600.00
12/15/2021	COMMONWEALTH OF KENTUCKY	OVR	\$ 300.00
12/15/2021	COMMONWEALTH OF KENTUCKY	STRIVING READERS	\$ 3,518.94
12/16/2021	COMMONWEALTH OF KENTUCKY	OVR	\$ 1,200.00
12/17/2021	GONDOLIER	SALES TAX REIMBURSEMENT	\$ 3.96
12/17/2021	MCHS	TSHIRT SHOP	\$ 216.00
12/20/2021	SUE DICKSON	OLD SCHOOL CAFÉ	\$ 60.00
12/20/2021	MCES	TRANSPORTATION REIMBURSEMENT	\$ 28.40
12/21/2021	COMMONWEALTH OF KENTUCKY	SCHOOL SECURITY FUNDS	\$ 759.00

12/21/2021	COMMONWEALTH OF KENTUCKY	KETS	\$ 12,303.00
12/22/2021	COMMONWEALTH OF KENTUCKY	TITLE IV REENGAGEMENT GRANT	\$ 2,237.42
12/22/2021	COMMONWEALTH OF KENTUCKY	KLEFPF/NOV 2021	\$ 715.47
12/22/2021	KENTUCKY REVENUE CABINET	UTILITY TAX	\$ 1,363.89
12/27/2021	COMMONWEALTH OF KENTUCKY	FOOD SERVICE/PEBT	\$ 6,000.96
12/29/2021	KENTUCKY REVENUE CABINET	UTILITY TAX	\$ 50,367.20
12/30/2021	EDMONTON METCALFE CO CHAMBER	CHRISTMAS PARADE FLOAT WINNER	\$ 125.00
12/30/2021	GLASGOW INDEPENDENT SCHOOLS	HI REIMBURSEMENT	\$ 609.33
12/30/2021	EDMONTON STATE BANK	TSHIRT SHOP	\$ 180.00
12/30/2021	MCHS	TSHIRT SHOP	\$ 462.00
12/30/2021	MCHS	GATE REIMBURSEMENT	\$ 321.04
12/31/2021	TSHIRT SHOP	DAILY DEPOSITS	\$ 12,308.36
12/31/2021	DONUT SHOP	DAILY DEPOSITS	\$ 4,522.30
12/31/2021	FOOD SERVICE	DAILY DEPOSITS	\$ 2,775.08
12/31/2021	COMMONWEALTH OF KENTUCKY	OVR	\$ 800.00

- Tim Brown moved to approve the January 2022 Financial Report, seconded by Robin McMurtrey, with the voting as follows:

Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

5C. Consider 2022-23 Draft Budget

- Donnie Perry moved to approve the 2022-23 Draft Budget, seconded by John Caffee, with the voting as follows:

Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

5D. Consider SFCC Offer of Assistance in the Amount of \$7,763

- John Caffee moved to accept the SFCC Offer of Assistance in the Amount of \$7,763, seconded by Tim Brown, with the voting as follows:

Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

Robin: *Is there a match for this offer?* **Mr. Hurt:** *No, it's a straight offer.*

5E. Consider American Engineers Survey Proposal for BG-21-338

- Robin McMurtrey moved to approve the American Engineers Survey Proposal for BG-21-338, seconded by Donnie Perry, with the voting as follows:

Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

5F. Consider Surplus Items

- Donnie Perry moved to approve Surplus Items, seconded by John Caffee, with the voting as follows:

Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

5G. Consider 2022 Comprehensive District Improvement Plan

- John Caffee moved to approve the 2022 Comprehensive District Improvement Plan, seconded by Donnie Perry, with the voting as follows:

Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

Robin: *Mr. Trotter, can you explain what the new plan is for the English learners as mentioned in the CDIP?*

Mr. Trotter: *it's a program in its infancy that the district is being instructed to develop. It's a state requirement.*

Robin: *There might be money or grants available to fund this program.*

Mr. Trotter: *Thanked Robin and said he would look into it.*

6) Board Discussion

- The next board meeting is Monday, February 7, @ 6:00PM.


7) Public Comment

- None.

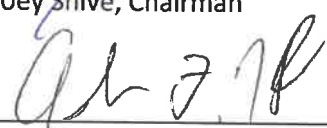
8) Adjourn

- Robin McMurtrey moved to adjourn, seconded by John Caffee, with the voting as follows:
Joey Shive – yes, Tim Brown-yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

Metcalfe County Board of Education



Joey Shive, Chairman



Josh Hurt, Secretary

