

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, July 12, 2022, at 6:00 PM for a regular meeting. The following members were present:

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

Present – Superintendent

Absent - Board Attorney

1) Call to Order

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

2) Recognition

- None

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

3) Superintendent Report

Superintendent Josh Hurt

- We are getting events in place for the start of the new school year. The first day for students is August 29.
- 5A basically means we agree to KDE financial rules and won't do anything illegal with the money.
- 5B is from Buddy Brown. We have to do a review every year that says we are using technology appropriately.
- 5C is pay dates. There is no change.
- 5E is Rachel, who can't be with us tonight. The only thing that changes on the classified and certified evaluation plan is the people.
- Chris Huffman is joining us to talk about 5F and 5G.
- 5H basically keeps the same Sports Medicine Contract in place.

Michael Gill

- Junior Beta had a great showing at National Beta in Nashville. The students placed 8th in Apparel Design, 5th in Convention Invention, 4th in Reimagine, Recreate, and Recycle.
- Thanks to Beta sponsors Nikki Jolly and Lindsey Thomas for their continued hard work.
- Skye Thompson recently participated in 4-H State Communications Day. She received 1st place.
- 21st Century Summer Camp just ended and was extremely successful.
- Some teachers have been involved in literacy PD with GRREC.

Clint Graham

- There are several renovation projects going on at the high school. A couple of projects are to increase safety at MCHS. Vinyl window coverings are being added. Gym floor refinished.
- MCHS worked with Torrie Osbon on an educational grant. The grant offers opportunities for students who want to teach to have the tools to be successful. We are offering dual credit this fall for students going into education. We are still waiting to hear back on the grant. The dual credit course will take place regardless.
- Band leadership training/band camp went great.
- FFA Leadership Day went really well today. Thanks to Mrs. Hawkins, Mr. Jones, and Mr. Allen for organizing.
- Eli Shaw received a blue ribbon at the 4-H Communications Day. Congratulations.
- Randall Brown had a great showing at Ohio State University when he attended jazz camp.
- Dylan Fields had a great showing at National Skills USA and placed 17th nationally in HVAC.
- Two ag awareness students competed in a statewide competition essay contest this past spring, and each one received \$100. Congratulations to Bobby Walker and Emily Shaw.
- We had great turnouts for our girls and boys basketball camps along with our cheer camp. Volleyball is at a team camp at WKU right now.
- At this point, the high school is fully staffed. Everyone is excited about the new school year.

Chris Huffman

- 5F is fairly standard.
- House Bill 678, from this point forward, nothing has to go to Frankfort on any construction projects. A file will be put into place at the Central Office that will list each project. We will still approve all BG-1s, 2s, 3s, 4s, and 5s as we go through this process. All of the paperwork will be kept here instead of going to Frankfort.
- The bleacher project is mostly finished. They would like to demo the upper bleachers before school starts. Then when the new bleachers arrive, we will be ready to put them in, which we hope will be Fall Break. We are looking to hire some students to help with the project. The upper bleachers will match the lower bleachers, gray trimmed in maroon. The RBS contract is a standard architect contract.
- For the roof project at the high school, the RBS contract is the same. The final drawing includes a hover system instead of a two-inch silicone overlay. With the hover system, they take the flashing off and the gutters off, leave the existing roof, put cross members every two feet, add insulation, which we do not currently have, and screw a new 30-year warranty roof on top. The insulation should alleviate any condensation issues that we have had in the past. We also have a 2-year installation warranty. It will save us about \$300,000 by not taking the current roof off.
- This is a state contract, but the contractor we are using is doing a bid process for the labor for a cheaper rate. The contractor will likely bring a bid document for the board to review.
- Donna: *Since we are using federal funds, we must use the prevailing federal wage.*

- All new gutters, all new flashings.
- *Robin: What about the dormers? Chris: They are gone and will likely be replaced by sheet metal, strips, and the roof.*
- *Joey: Is there a way to check the condition of the trusses? Chris: The contractors have looked at the areas where we have had leaks in the past, and they didn't find any damage that warranted replacing the trusses. If that changes during the installation, then they will reevaluate and likely replace the damaged areas with metal. There is a contingency built into the contract to allow for this without requesting a change order.*
- *John: Are the trusses 2x6? Chris: Yes. Plus plywood.*
- Can probably complete the project while school is in session. There is no start time, but we would like to start in early 2023.
- *Donnie: Is the metal high-ribbed? Chris: Yes. It will be just like what is up there right now.*
- *Clint: What color is it? Chris: blue. Mr. Hurt: The entire campus is blue, but we can look at colors.*
- *Donnie: What about the seams? Chris: I think they will caulk them.*

Jamie Moss

- None

Allen Trotter

- A couple of state laws take effect this week. HB 9 establishes funding for charter schools.
- SB 1 designates superintendents as lead officials in selecting appropriate curriculum for local schools. (Currently, it's decided locally by SBDM councils.)
- In SB 164, Imagination Library is expanded to all 120 counties.
- HB 121 requires school board meetings to provide a public comment section. We already do this.
- SB 151 requires students to be allowed 15 minutes to eat breakfast during instructional time.
- HB 63 requires school resource officers at every school. We are compliant. Our middle and high schools are joined.
- HB 44 allows school boards to provide provision policies in attendance records to allow for student mental health days. KDE is working on some guidance if we go forward.
- SB 83, regarding transgender athletes, will prevent transgender male students from participating in female sports starting in grade 6.

Mr. Hurt: Regarding the mental health days, do we need to put that on the agenda for the board to review/approve? Allen: Yes.

Donna Caffee

- None

Cheyenne Perry

- 5A is a routine annual request.
- 5D is our monthly report.

LeAnne Bell

- 21st Century Summer Camp was very successful.
- Morgan Avery competed in the KY State 4-H Horse Show and received 6th place in Junior Showmanship and 3rd in Barrel Races.
- Beta was successful at the National Convention. Elyda Hicks won 4th in Drawing, and Allee Decker won 9th in Painting.
- Madelyn-Grace Wright competed in State 4-H Communications Day and won a blue ribbon.
- Football and softball have started this week.
- Back to School Bash is Wed., Aug. 24.

Mr. Hurt: As for athletics, we have ended our conference partnership with the CKMSAC. It will impact the middle school softball team, which is moving its season from the spring to the fall.

Stacey Slinker

- None

Mr. Hurt: Stacey has done a very good job in hiring this summer. We have had few people leave. We have hired almost every position and are almost fully staffed. We could use a few more bus drivers and custodians, but we are not short-staffed. We have enough, but we would take a couple more if we could find them.

4) Consent Items

a. Minutes

- June 14, 2022 – regular monthly meeting
- June 14, 2022 – special called meeting

b. Fieldtrips -None

c. Fundraiser

MCMS	Girls Basketball	5K Glow Run	August 5, 2022

d. Personnel

Appointments

Amber Schambon	MCMS Secretary	7/1/2022
Sarah Harper	MCMS Teacher	7/1/2022
Sherri Dawn Shaw	MCMS Teacher	7/1/2022
Lois Estes	RTI	7/1/2022
Tyler Coomer	MCMS Asst. Baseball Coach	7/1/2022
Angie Tucker	MCHS Asst. Track & Field Coach	7/1/2022
Alex Pennington	MCMS Asst. Softball Coach	7/1/2022

Resignations

Deena Hurt	MCHS Cross Country Coach	6/30/2022
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- Donnie Perry moved to approve Consent Items as presented, seconded by John Caffee, with the voting as follows:
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

5) Action Items

5A. Consider FY 2023 Funding Assurance

- Robin McMurtrey moved to approve the FY 2023 Funding Assurance as presented, seconded by Tim Brown, with the voting as follows:
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

5B. Consider Data Security and Best Practices

- John Caffee moved to approve the Data Security and Best Practices as presented, seconded by Tim Brown, with the voting as follows:
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

5C. Consider 2022-2023 Pay Dates

- Robin McMurtrey moved to approve the 2022-2023 Pay Dates as presented, seconded by Donnie Perry, with the voting as follows:
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

5D. Consider July 2022 Financial Report

Warrant	22061A		
Check Date	6/3/2022		

Advice #	107326-107579	\$ 255,637.70
Check #	7160303-7160306	\$ 1,352.56
Warrant	2206X1	
Check Date	6/3/2022	
Advice #		
Check #	7160307-7160331	\$ 91,063.61
Warrant#	22061B	
Check Date	6/17/2022	
Advice #	107580-107826	\$ 272,118.70
Check #	7160332-7160333	\$ 1,033.02
Warrant	2206X2	
Check Date	6/17/2022	
Advice #		\$ -
Check #	7160334-7160355	\$ 98,053.10
Warrant#	22061C	
Check Date	6/17/2022	
Advice #	107827-108049	\$ 228,257.81
Check #	7160356	\$ 747.34
Warrant	2206X3	
Check Date	6/17/2022	
Advice #		\$ -
Check #	7160357-7160378	\$ 82,025.05
Warrant#	22061D	
Check Date	6/17/2022	
Advice #	108050-108212	\$ 153,393.81
Check #		\$ -
Warrant	2206X4	
Check Date	6/17/2022	
Advice #		\$ -
Check #	7160379-7160396	\$ 50,347.57

Warrant#	22061E		
Check Date	6/17/2022		
Advice #	108213-108375		\$ 153,393.81
Check #			\$ -
Warrant	2206X5		
Check Date	6/17/2022		
Advice #			\$ -
Check #	7160397-7150414		\$ 50,347.57
Warrant#	S		
Check Date	6/30/2022		
Advice #			\$ -
Check #	7160415-7160471		\$ 20,733.71
Warrant	2206XS		
Check Date	6/30/2022		
Advice #			\$ -
Check #	7160472-7160475		\$ 4,580.90

Check #	Name	Amount	Check Date	
669371	KASA	788.00	06/09/2022	REGISTRATION/GF/MCMS SBDM
669372	SHERWIN-WILLIAMS COMPANY	293.80	06/09/2022	MAINTENANCE
669373	U.S. POST OFFICE	348.00	06/09/2022	TITLE I PARENT INVOLVEMENT
669374	WAYLON PUCKETT	200.00	06/09/2022	TRANSPORTATION
669375	FIRST BANKCARD	1,129.98	06/13/2022	21ST CCLC/FOOD SERVICE/GF/TSHIRT SHOP
669376	ALLEN COUNTY BOARD OF EDUCATION	55.00	06/13/2022	SUPPLIES/ IDEA B
669377	DOLLAR GENERAL	75.00	06/13/2022	SUPPLIES/21ST CCLC
669378	EDMONTON IGA	128.98	06/13/2022	SUPPLIES/MCMS SBDM/MCHS SBDM
669379	ENGLISH, LUCAS, PRIEST & OWSLEY LLP	1,081.00	06/13/2022	LEGAL SERVICES/GF
669380	JENNIFER STOTTS	45.08	06/13/2022	TRAVEL
669381	JOBE PUBLISHING, INC.	400.00	06/13/2022	GRADUATION AD/GF
669382	KAPT	150.00	06/13/2022	REGISTRATION/TRANSPORTATION
669383	KASA	369.00	06/13/2022	REGISTRATION/MCMS SBDM
669384	KY DOWN UNDER	895.50	06/13/2022	SUMMER CAMP/21ST CCLC
669385	NPACT APPAREL, LLC	185.30	06/13/2022	TSHIRT SHOP
669386	S & S ACTIVEWEAR, LLC	218.54	06/13/2022	TSHIRT SHOP
669387	A T & T	412.00	06/14/2022	UTILITIES
669388	BARREN COUNTY GLASS COMPANY	4,900.00	06/14/2022	MAINTENANCE
669389	GAR PROJECT ADVANCED TRAINING GROUP	455.00	06/14/2022	SUMMER CAMP/21ST CCLC
669390	MIDWEST MOTOR SUPPLY	460.38	06/14/2022	TRANSPORTATION
669391	MONROE COUNTY FAMILY WELLNESS CENTER	360.00	06/14/2022	SUMMER CAMP/21ST CCLC
669392	NPACT APPAREL, LLC	39.00	06/14/2022	TSHIRT SHOP
669393	S & S ACTIVEWEAR, LLC	1,097.80	06/14/2022	TSHIRT SHOP
669394	SAFETY-KLEEN SYSTEMS INC.	278.46	06/14/2022	TRANSPORTATION

669395	THERMAL EQUIPMENT SALES	252.28	06/14/2022	MAINTENANCE
669396	BRAELYN DAVIS	500.00	06/14/2022	BENNIE STEPHENS SCHOLARSHIP
669397	JOHN SHIRLEY	500.00	06/14/2022	BENNIE STEPHENS SCHOLARSHIP
669398	CHRIS EDWARD SHAW	500.00	06/16/2022	BENNIE STEPHENS SCHOLARSHIP
669399	COLEMAN BOLING	500.00	06/16/2022	BENNIE STEPHENS SCHOLARSHIP
669400	AG PARTS WORLDWIDE, INC.	2,695.00	06/16/2022	NETWORK/GF
669401	APPLE, INC	1,347.00	06/16/2022	SUPPLIES/IDEA B
669402	DOLLAR GENERAL STORE	97.50	06/16/2022	YOUTH SERVICE CENTER
669403	GARRETT WOODWORKING & RESTORATION	50.00	06/16/2022	MAINTENANCE
669404	KAAC	125.00	06/16/2022	REGISTRATION/GF
669405	NPACT APPAREL, LLC	591.90	06/16/2022	TSHIRT SHOP
669406	T J REGIONAL HEALTH, INC.	5,249.63	06/16/2022	NURSES/GF
669407	T J REGIONAL HEALTH, INC.	263.00	06/16/2022	TRANSPORTATION
669408	T-PRINTS SCREEN PRINTING	400.00	06/16/2022	TSHIRT SHOP
669409	THE TROPHY SHOP	30.00	06/16/2022	AWARDS/MCHS SBDM
669410	VALLEY FERTILIZER	1,946.62	06/16/2022	SUPPLIES/FARM TO TABLE
669411	WALMART COMMUNITY BRC	53.76	06/16/2022	SUPPLIES/21ST CCLC
669412	AMAZON	23.46	06/21/2022	SUPPLIES/FINANCE
669413	ANIMAL TALES, LLC	395.00	06/21/2022	SUMMER CAMP/21ST CCLC
669414	BETH MILLER	392.02	06/21/2022	TRAVEL
669415	BLUEGRASS CELLULAR	879.00	06/21/2022	UTILITIES
669416	C P G	133.20	06/21/2022	MAINTENANCE
669417	CAPITAL ONE	13.98	06/21/2022	SUPPLIES/SUPT. OFFICE
669418	CMS UNIFORMS AND EQUIPMENT, INC.	320.00	06/21/2022	TSHIRT SHOP
669419	EDMONTON IGA	119.10	06/21/2022	FOOD/MCMS SBDM/MCHS SBDM
669420	FIRST BANKCARD	80.10	06/21/2022	POSTAGE/21ST CCLC
669421	FIRST BANKCARD	191.76	06/21/2022	FOOD/MCMS SBDM/MCHS SBDM
669422	FIRST BANKCARD	374.05	06/21/2022	FOOD/MCMS SBDM/MCHS SBDM
669423	FIRST BANKCARD	134.45	06/21/2022	TSHIRT SHOP
669424	LIGHTHOUSE RESTAURANT	419.25	06/21/2022	FOOD/SUPT. OFFICE
669425	NPACT APPAREL, LLC	215.70	06/21/2022	TSHIRT SHOP
669426	S & S ACTIVEWEAR, LLC	857.86	06/21/2022	TSHIRT SHOP
669427	SCOTTY'S CONTRACTING AND STONE	4,550.00	06/21/2022	MAINTENANCE
669428	SOUTH CENTRAL RTC	2,766.83	06/21/2022	UTILITIES
669429	T-PRINTS SCREEN PRINTING	414.00	06/21/2022	TSHIRT SHOP
669430	TRANSFER EXPRESS	117.96	06/21/2022	TSHIRT SHOP
669431	TRI-COUNTY EMC	29,981.99	06/21/2022	UTILITIES
669432	AMAZON	6,649.35	06/22/2022	SUPPLIES/IDEA B/21ST CCLC/TSHIRT SHOP
669433	AMAZON	95.85	06/22/2022	SUPPLIES/GF/MAINTENANCE
669434	AMAZON	1,348.84	06/24/2022	SUPPLIES/TITLE IV
669435	AT & T	60.28	06/24/2022	UTILITIES
669436	DOLLAR GENERAL STORE	27.00	06/24/2022	SUPPLIES/SUPT. OFFICE
669437	J & J FRAME SHOP	178.50	06/24/2022	SUPPLIES/SUPT. OFFICE
669438	JOSEPH PEAKE	1,372.84	06/24/2022	ARP ESSERS
669439	KONICA MINOLTA PREMIER FINANCE	1,947.45	06/24/2022	COPIER LEASE
669440	METCALFE COUNTY SHERIFF	65.69	06/24/2022	TAX COLLECTIONS/GF
669441	QUADIENT FINANCE USA	244.99	06/24/2022	POSTAGE/MCES SBDM
669442	AG PARTS WORLDWIDE, INC.	1,498.00	06/28/2022	NETWORK/GF
669443	C P G	413.00	06/28/2022	MAINTENANCE
669444	GLASGOW TIRE AND AUTO CENTER	3,911.96	06/28/2022	TRANSPORTATION
669445	JENNIFER STOTTS	126.69	06/28/2022	TRAVEL

669446	METCALFE COUNTY FLORIST	40.00	06/28/2022	SUPPLIES/SUPT. OFFICE
669447	MINDBENDERS	1,620.00	06/28/2022	SUMMER CAMP/21ST CCLC
669448	ALLEN TROTTER	21.96	06/29/2022	TRAVEL
669449	BOWL ED'S SUPPLY	595.27	06/29/2022	MAINTENANCE
669450	CHARLES RIVER APPAREL	96.65	06/29/2022	TSHIRT SHOP
669451	JEFFRIES HARDWARES	218.95	06/29/2022	MAINTENANCE
669452	JOSEPH EATON	80.42	06/29/2022	TRAVEL
669453	JOSHUA AVERY	78.33	06/29/2022	TRAVEL
669454	KELLY HAYES	43.12	06/29/2022	TRAVEL
669455	LEANNE FLOWERS	43.12	06/29/2022	TRAVEL
669456	MARISSA EVERETT	43.12	06/29/2022	TRAVEL
669457	NIKKI JOLLY	43.12	06/29/2022	TRAVEL
669458	TAMMY TARTER	93.10	06/29/2022	TRAVEL
669459	TRANSFER EXPRESS	411.36	06/29/2022	TSHIRT SHOP
669460	ACE HARDWARE	596.45	06/30/2022	MAINTENANCE
669461	AMAZON	269.00	06/30/2022	SUPPLIES/GF
669462	AMAZON	88.83	06/30/2022	SUPPLIES/SUPT. OFFICE
669463	CAPITAL ONE	64.95	06/30/2022	SUMMER CAMP/21ST CCLC
669464	CAROLYN PARNELL	106.82	06/30/2022	TRAVEL
669465	FIRST BANKCARD	458.64	06/30/2022	TRAVEL
669466	FIRST BANKCARD	199.68	06/30/2022	TRAVEL
669467	FIRST BANKCARD	199.68	06/30/2022	TRAVEL
669468	FIRST BANKCARD	199.68	06/30/2022	TRAVEL
669469	FIRST BANKCARD	300.00	06/30/2022	SUPPLIES/GF
669470	KONICA MINOLTA PREMIER FINANCE	1,353.81	06/30/2022	COPIER/GF
669471	L-S BUILDERS SUPPLY	80.61	06/30/2022	MAINTENANCE
669472	MIDWEST MOTOR SUPPLY	206.16	06/30/2022	TRANSPORTATION
669473	WILLIS-KLEIN	52.00	06/30/2022	MAINTENANCE
669474	BETH MILLER	244.48	06/30/2022	TRAVEL
669475	CLARK BEVERAGE	457.92	06/30/2022	OLD SCHOOL CAFÉ
669476	LOWE'S	162.15	06/30/2022	MAINTENANCE
669477	SERVERMONKEY.COM	41.59	06/30/2022	NETWORK/GF
669478	GENEVA SCROGGY	39.20	06/30/2022	TRAVEL
669479	SHAUNA JESSIE	21.07	06/30/2022	TRAVEL
669480	PROSYS	4,890.00	07/05/2022	TECHNOLOGY/CARL PERKINS
669481	A-1 AUTO PARTS	155.24	07/07/2022	TRANSPORTATION
669482	AQUA TREAT, INC	175.00	07/07/2022	MAINTENANCE
669483	ARAMARK	721.95	07/07/2022	TRANSPORTATION
669484	BARREN CO. BUSINESS SUPPLY	418.27	07/07/2022	SUPPLIES/SUPT. OFFICE
669485	EDMONTON WATER, SEWER & GAS	2,949.51	07/07/2022	MAINTENANCE
669486	FOWLER BELL PLLC	1,400.00	07/07/2022	GF/IDEA B
669487	GLASS THOMPSON INSURANCE AGENCY	208,383.76	07/07/2022	INSURANCE--BONDS/GF/ESSERS II
669488	INFINITE CAMPUS	8,029.60	07/07/2022	SUBSCRIPTION/GF
669489	KASA	825.42	07/07/2022	DUES/SUPT. OFFICE
669490	KENTUCKY EMPLOYERS' MUTUAL INSURANCE	30,929.19	07/07/2022	WORKERS COMP/GF
669491	KENTUCKY STATE TREASURER	1,652.00	07/07/2022	KYVL/ARP ESSERS
669492	KSBIT	1,613.63	07/07/2022	2ND QTR UNEMPLOYMENT
669493	KY SCHOOL BOARDS ASSOCIATION	4,785.72	07/07/2022	REGISTRATION-DUES/GF
669494	NASSP	385.00	07/07/2022	DUES/MCHS SBDM
669495	PSST	7,424.20	07/07/2022	PROGRAM/GF
669496	ROBERTS INS	53,440.40	07/07/2022	STUDENT INSURANCE/GF

669497	S & S ACTIVEWEAR, LLC	292.26	07/07/2022	TSHIRT SHOP
669498	STAHL'S ID DIRECT	76.35	07/07/2022	TSHIRT SHOP
669499	SUMMER SHADE VOLUNTEER FIRE DEPT.	25.00	07/07/2022	MEMORIAL/GF
669500	THE HUNTINGTON NATIONAL BANK	1,645.07	07/07/2022	INTEREST/KISTA
669501	TYLER TECHNOLOGIES	1,513.29	07/07/2022	MUNIS/FINANCE
669502	VALLEY FERTILIZER	182.50	07/07/2022	MAINTENANCE
669503	WALL WORKS	221.40	07/07/2022	MAINTENANCE/GF

JUNE 2022 RECEIPTS			
DATE	FROM	FOR	AMOUNT
6/1/2022	HISEVILLE SCHOOL	TSHIRT SHOP	\$ 268.60
6/6/2022	COMMONWEALTH OF KY	SEEK	\$ 171,739.00
6/6/2022	COMMONWEALTH OF KY	SEEK	\$ 171,739.00
6/6/2022	COMMONWEALTH OF KY	SEEK	\$ 426,078.00
6/6/2022	COMMONWEALTH OF KY	SEEK	\$ 54,777.00
6/6/2022	COMMONWEALTH OF KY	SEEK	\$ 43,670.00
6/6/2022	LEXIE BOWLES	FITNESS CENTER	\$ 20.00
6/6/2022	RUDY WISDOM	FITNESS CENTER	\$ 20.00
6/6/2022	BRUCE HURLEY	FITNESS CENTER	\$ 20.00
6/6/2022	KY STATE TREASURER	DISABILITY DETERM. MED. REPORT	\$ 15.00
6/6/2022	METCALFE CO. CLERK	MOTOR VEHICLE TAX - MAY 2022	\$ 31,115.52
6/6/2022	METCALFE CO. CLERK	DELINQUENT TAX - MAY 2022	\$ 2,844.20
6/6/2022	MCHS	GATE REIMBURSEMENT	\$ 94.22
6/6/2022	FH & L FAMILY PRACTICE LLC	LEASE	\$ 1,125.00
6/6/2022	ASAP.GOV	FARM TO SCHOOL	\$ 3,063.00
6/8/2022	COMMONWEALTH OF KY	OVR PRE-ETS	\$ 62.00
6/8/2022	ALICIA ROWE	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/8/2022	KRYSTAL COOPER	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
6/8/2022	SYDNEY LEE	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/8/2022	MORGAN DEWEESE	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
6/8/2022	ANITA SEXTON	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/8/2022	LESLIE CAFFEE	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
6/8/2022	ANDREA DECKER	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/8/2022	ROBIN HATCHER	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/8/2022	MCHS	TSHIRT SHOP	\$ 1,554.00

6/8/2022	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 28.40
6/8/2022	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 215.55
6/9/2022	GLASGOW BOARD OF EDUCATION	HI SERVICES - MAY 2022	\$ 459.67
6/9/2022	METCALFE CO. EXTENSTION DISTRICT	TRANSPORTATION REIMBURSEMENT	\$ 127.60
6/9/2022	KY STATE TREASURER	MEDICAID	\$ 4,229.32
6/10/2022	COMMONWEALTH OF KY	FUND 2 REIMBURSEMENT - MAY 2022	\$ 155,844.00
6/10/2022	COMMONWEALTH OF KY	FOOD SERVICE - MAY 2022	\$ 7,036.40
6/13/2022	SUMMER GLASS	FITNESS CENTER - CARD REPLACEMENT	\$ 5.00
6/13/2022	KY STATE TREASURER	MOTOR VEHICLE JAN - MAR 2022	\$ 11,256.21
6/13/2022	MONROE CO. BOARD OF EDUCATION	HI SERVICES - MAY 2022	\$ 324.55
6/13/2022	KSTC	GRANT STIPENDS	\$ 1,590.00
6/13/2022	CLARK BEVERAGE	FITNESS CENTER FULL SERVICE	\$ 58.64
6/15/2022	COMMONWEALTH OF KY	OVR	\$ 6,300.00
6/16/2022	COMMONWEALTH OF KY	NATIONAL BOARD CERTIFICATION	\$ 2,662.00
6/16/2022	COMMONWEALTH OF KY	OVR	\$ 80.00
6/16/2022	MAXIE KIRGAN	JURY DUTY	\$ 5.00
6/16/2022	HORNETS NEST PICKERS	DONATION	\$ 320.00
6/21/2022	MATTHEW WRIGHT	FITNESS CENTER	\$ 12.00
6/21/2022	JOHN LINKOUS	FITNESS CENTER	\$ 20.00
6/21/2022	METCALFE CO. SHERIFF	OIL TAX	\$ 168.92
6/21/2022	METCALFE CO. SHERIFF	MAY COLLECTIONS	\$ 1,473.19
6/21/2022	KY STATE TREASURER	DISABILITY DETERM. MED. REPORT	\$ 30.00
6/21/2022	COMMONWEALTH OF KY	KLEFPF - MAY 2022	\$ 678.14
6/22/2022	COMMONWEALTH OF KY	VOCATIONAL TRANSPORTATION REIMBURSMNT 21-22	\$ 34,633.00
6/22/2022	COMMONWEALTH OF KY	OVR	\$ 1,500.00
6/22/2022	KY DEPT. OF REVNUUE	TELECOMMUNICATIONS TAX DISTRIBUTION	\$ 1,364.16
6/23/2022	KY STATE TREASURER	MEDICAID	\$ 1,769.52
6/23/2022	HORNETS NEST PICKERS	DONATION	\$ 120.00
6/23/2022	ANNA FORD	CAN CHECK	\$ 10.00
6/23/2022	SAMUEL WILSON	CHROMEBOOK CHARGER	\$ 30.00
6/23/2022	BARREN CO. BOARD OF EDUCATION	TITLE III PAYMENT FY 21	\$ 263.88
6/23/2022	JANE WRIGHT	INSURANCE - JULY AND AUGUST	\$ 965.24

6/24/2022	COMMONWEALTH OF KY	SCHOOL HEALTH PROFILE STIPEND 2022	\$ 300.00
6/24/2022	JENNIFER BROWN	FITNESS CENTER	\$ 20.00
6/24/2022	DONNA CAFFEE	SURPLUS STOVE	\$ 20.00
6/24/2022	DAWN SHAW	CAN CHECK	\$ 10.00
6/24/2022	HART CO. BOARD OF EDUCATION	HI SERVICES - MAY 2022	\$ 637.55
6/24/2022	MCHS	TSHIRT SHOP	\$ 724.25
6/24/2022	JENNIFER WRIGHT	FITNESS CENTER	\$ 12.00
6/30/2022	MARTHA BRAGG	CAFÉ RENTAL - GYM W/O INFLATABLES	\$ 50.00
6/30/2022	BETH JESSIE	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
6/30/2022	CINDY MCCOY	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/30/2022	MICHELLE ROJAS CASTILLO	CAN CHECK	\$ 10.00
6/30/2022	METCALFE CO. FISCAL COURT	TSHIRT SHOP	\$ 40.00
6/30/2022	LOUIE FROGETT	SURPLUS BUSES	\$ 1,243.00
6/30/2022	MCHS	TSHIRT SHOP	\$ 90.00
6/30/2022	MCHS	BAND BOOSTERS PAYMENT	\$ 4,000.00
6/30/2022	CDW-G	CREDIT FROM ACCOUNT	\$ 921.62
6/30/2022	LIBERTY MUTUAL INSURANCE	STOLEN CAR	\$ 3,249.86
6/30/2022	TSHIRT SHOP	DAILY DEPOSITS	\$ 4,661.59
6/30/2022	OLD SCHOOL CAFÉ	DAILY DEPOSITS	\$ 5,059.61

- Donnie Perry moved to approve the July 2022 Financial Report as presented, seconded by Tim Brown, with the voting as follows:

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

5E. Consider 2022-2023 Certified-Classified Evaluation Plan

- Tim Brown moved to approve the 2022-2023 Certified-Classified Evaluation Plan as presented, seconded by Robin McMurtrey, with the voting as follows:

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

5F. Consider RBS Contract, Final Drawings, BG-3 for MCHS Bleacher Project

- Tim Brown moved to approve the RBS Contract, Final Drawings, and BG-3 for the MCHS Bleacher Project as presented, seconded by John Caffee, with the voting as follows:

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

5G. Consider RBS Contract, Final Drawings, BG-3 for MCHS Roof Project

- John Caffee moved to approve the RBS Contract, Final Drawings, and BG-3 for the MCHS Roof Project as presented, seconded by Robin McMurtrey, with the voting as follows:
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

5H. Consider 2022-2023 Sports Medicine Contract

- Tim Brown moved to approve the 2022-2023 Sports Medicine Contract as presented, seconded by John Caffee, with the voting as follows:
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-abstain, Tim Brown-yes

6) Board Discussion

- The next board meeting is Tuesday, August 9, @ 6:00PM.

7) Public Comment

- None

8) Adjourn

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

Metcalfe County Board of Education



Joey Shive, Chairman



Josh Hurt, Secretary

