

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Monday, January 9, 2023, 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

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.

<i>Tanner Jolly</i>	<i>Student of the Month</i>	<i>MCMS 6th grade student</i>
<i>LaKettia O’Leary</i>	<i>Classified Employee of the Month</i>	<i>MCMS Bookkeeper</i>
<i>Jo Karen Morris</i>	<i>Certified Employee of the Month</i>	<i>MCMS 8th grade reading teacher</i>

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

Joey Shive: Open nominations for chairman of the Metcalfe County Board of Education.

John Caffee nominated Joey Shive for chairman, seconded by Robin McMurtrey, with the voting as follows: Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

Joey Shive: Open nominations for vice chairman of the Metcalfe County Board of Education.

John Caffee nominated Robin McMurtrey for vice chairman, seconded by Joey Shive with the voting as follows: Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes

3) Superintendent Report

Superintendent Josh Hurt

- Superintendent Josh Hurt thanked the board members for their service and dedication to Metcalfe County Schools, students, staff, and the community.
- It’s been a great start to the new year. Attendance is where it needs to be in the 94-95% range. We would like to see it in the 97-98% range.
- The facilities faired ok during the sub-zero winter blast. There was one pipe that burst, but it didn’t cause any significant issues. We are prepared for any other bad weather that may come this winter.
- We spent Friday with Virgil Hammonds from KnowledgeWorks. It was a great day to learn about personalized learning and how to successfully implement it at MCS.
- We are fully staffed. We have bus drivers, and we have bus drivers in training.

- The Lady Hornet Alumnae event was a huge success celebrating 50 years of Title IX. About 60-70 former Lady Hornets were in attendance, along with Gary Richardson, the first girls' basketball coach.
- Homecoming went well.
- We are watching the short legislative session and any bills that will impact the school district. Metcalfe alumnus Amy Neighbors has started her work in Frankfort as our state representative.
- On action items, 5G, please look over the draft budget. It's just a starting point.
- On 5D, it should say MCMS.

Stacey Slinker

- No comments

Chris Huffman

- Work on the high school roof should start the week of January 23. Crews should start moving materials in the parking lot next week.
- We have asked for a 48-hour notice when equipment will be moved in.
- The roof is scheduled to be completed by the time the next school year starts in August.

Jenny Stotts

- Staff at the middle school have been working hard on assessments during their PLCs. They are creating data profiles for each student to look at trends on their formative and summative assessments.
- We enjoyed our day with KnowledgeWorks last Friday.
- Volleyball games begin on Jan. 30.
- The grading period ends on Jan. 20. Report cards go out on Jan. 25.
- On action item 5D, we have looked at and chosen a Tier I improvement plan for reading and math instruction. Tier I will involve all students and staff.

Michael Gill

- Thank you to our Family Resource folks, Patty Bunch and Lori Eskridge. They worked hard over Christmas break to make sure our students and families in need had food and gifts.
- Junior Beta travels to the state convention next Monday, Jan. 16.

Rachel Dial

- Virgil Hammonds with KnowledgeWorks met with us last Friday to talk about our personalized learning plan. We discussed the results from our classroom walkthroughs, stakeholder interviews, and data analysis. This evaluation led us to develop a timeline to continue our work through the Deeper Learning grant. Three GRREC leaders joined us to help us through the transition process from KnowledgeWorks to Deeper Learning. By Spring Break, we would like the Deeper Learning team to start working with UK NextGen to help us develop Metcalfe County's Profile of a Graduate. The first meeting is Feb. 6. The goal is to have the work completed by the end of May. Before the start of the next school year, our district team would like to start discussing and seeing K-8 grading consistencies in line with standards-based grading. We also want an increase the number of teachers trained in project-based learning by the start of the 2023-24 school year.

- I have talked with Mrs. Jenny and Mr. Graham at the middle and high schools about possibly using June 13-15 as project-based learning training.

Matt Shirley

- The Title IX celebration event with the former Lady Hornets was a huge success.
- Girls and boys varsity basketball teams play in the Kentucky All "A" Classic on Monday, Jan. 16, at Todd County Central.
- We host the district basketball tournament this year. It starts on Sunday, Feb. 19. It will be slightly different with five teams this year.
- Freshman district tournament begins Feb. 11.
- We have several new spring sports coaches. Cole Poynter and Adam Avery were hired for MCHS softball (Deena Hurt returns as an assistant.) Daniel Garrett was hired for MCHS baseball (Ryan Clemmons returns as an assistant.) Sam Oakes and Jacob Billingsley were hired for MCMS baseball. Angie Tucker was hired as a track assistant coach (Bryant Stockton returns as head coach.)

Cheyenne Perry

- The draft budget on the agenda is a starting point for the year. It is basically the current budget rolled over. There are three different stages of the budget that will be approved, 1) draft, 2) tentative, and 3) working.

Clint Graham

- Friday's training with KnowledgeWorks was very beneficial. We are following up on that training and are implementing a timeline to ensure our students are getting the individualized instruction that they need.
- Congratulations to our 22-23 MCHS Basketball Homecoming Queen Camryn Reece & King Jax Allen. Homecoming Court: 3rd Runner-Up Laura Linkous, 2nd Runner-Up Mary Coomer, 1st Runner-Up Riann Wisdom. We won both games!
- Coach Howard's Archery team has been tuning in their bows to prepare for upcoming regional competition.
- Congratulations to Aidan Grindle, who performed in the Third All-District Honor Band this weekend at WKU.
- Becca Neal will start tomorrow as a Student Employment Coordinator.
- Schedule preview night is scheduled for February 2nd from 5-7 at MCHS for all incoming 9th-12th graders for the 23-24 school year.
- Looking forward to baseball and softball seasons as Daniel Garrett leads baseball, and Cole Poynter leads softball.
- Members of our community partnered with MCHS to sponsor the first annual Operation Hornet Hoodies. Because of their kindness and generosity this Christmas season, each MCHS student received a hoodie from the sponsors. Special thank you to our sponsors.

Allen Trotter

- Some of the bills we are during the short legislative session include:
 - a. House Bill 1 – phasing out of the Kentucky income tax and replacing with a higher sales tax.
 - b. House Bill 17 – makes funding for full-day kindergarten permanent.
 - c. House Bill 101 – restricts COVID vaccinations.

- d. House Bill 32 – allows for the hiring of classified personnel without a high school diploma or GED.
 - e. House Bill 119 – would allow homeschool and private school students to participate on public school athletic teams.
 - f. Senate Bill 24 – allows homeschool students to be eligible for KEES money.
 - g. Senate Bill 31 – would allow firearms on school property.
- On agenda items 5C and 5D, there is info in your packet about how the district will address the Targeted Support and Improvement (TSI) plans at MCES and MCMS.
 - On agenda item 5E, we have included seven goals in CDIP. Each goal has objectives and strategies.
 - 5F is a request for Mrs. Charlotte Roach to go to Adair County to offer services for hearing-impaired students.

Robin McMurtrey: *We have approved contracts with several schools for Mrs. Roach’s services. I want to make sure that our students are not getting short-changed by offering her to other school districts.*

Allen Trotter: *We can give a 30-day notice to end the contract if necessary.*

Torrie Osbon

- No comments

4) Consent Items

a. Minutes

December 13, 2022 – regular monthly meeting

b. Fieldtrips

Field Trips January 2023				
Notification/Approval				
MCES	Academic Team	Academic Meet	Adair County, Ky	1-9-2023
	Academic Team	Academic Meet	Adair County, Ky	2-7-2023
MCMS	BETA	BETA Convention	Lexington, Ky	1-18-2023
	Academic Team	Academic Meet	Adair County, Ky	1-14-2023
	Academic Team	Academic Meet	Adair County, Ky	1-10-2023
MCHS	FCCLA	STARS Event	Bowling Green, Ky	1-18-2023
	Girls Basketball	UK Womens Basketball Game	Lexington, Ky	1-29-2023

c. Fundraiser

MCHS	Girls Basketball	Travel Ball Tournament	2-4-2023 / 2-5-2023
	Girls Basketball	Scrimmages 4th-5th grade teams / travel	12-17-2022
	Girls Basketball	Scrimmages 3rd – 4th grade teams / travel	12-7-2022 / 12-20-2022

d. Personnel

Appointments			
Elizabeth Norris		21st CCLC Student Mentor	12/7/2022
Alexandria Ward		MCES Paraeducator	1/3/2023
Cole Poynter		MCHS Softball Coach	12/12/2022
Miranda Lambert		Full-time Substitute	12/27/2022
Ryan Clemmons		Full-time Substitute	12/27/2022
Diana Lessenberry		MCMS Food Service Manager	1/3/2023
Substitutes			
Sabrina Rowlett		Sub	1/3/2023
FMLA		none	
Resignations			
Brian Garrett		MCHS Asst. Bench Softball Coach	12/14/2022

- 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

5) Action Items

5A. Consider Request to Surplus Various Technology Items

- Robin McMurtrey moved to approve the Request to Surplus Various Technology Items as presented, seconded by John Caffee, with the voting as follows:

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

5B. Consider January 2023 Financial Report

Warrant	22121A		
Check Date	12/5/2022		
Advice #	110327-110592		\$ 264,654.38
Check #	7160693-7160696		\$ 1,307.64
Warrant	2212X1		
Check Date	12/5/2022		
Advice #			
Check #	7160697-7160719		\$ 90,131.41
Warrant	22121S		
Check Date	12/15/2022		
Advice #			
Check #	7160720-7160948		\$ 89,660.86
Warrant	2212XS		
Check Date	12/15/2022		
Advice #			
Check #	7160949-7160952		\$ 19,382.22
Warrant	22121B		
Check Date	12/20/2022		
Advice #	110593-110854		\$ 262,467.90
Check #	7160953-7160957		\$ 2,421.67
Warrant	2212X2		
Check Date	12/20/2022		
Advice #			
Check #	7160958-7160980		\$ 89,503.45

Check #	Name	Amount	Check Date	
670361	MINNIE'S RESTAURANT	198.07	12/12/2022	FOOD/MCHS SBDM
670362	AMAZON	305.84	12/12/2022	SUPPLIES/GF
670363	ARAMARK	721.95	12/12/2022	MAINTENANCE
670364	BIMBO BAKERIES,	1,752.98	12/12/2022	BREAD/FOOD SERVICE/DONUT
670365	BURKMANN FEEDS	143.86	12/12/2022	SUPPLIES/FARM TO SCHOOL
670366	CANDI HOWARD	23.09	12/12/2022	TRAVEL

670367	DOLLAR GENERAL	56.70	12/12/2022	SUPPLIES/GF
670368	ENGLISH, LUCAS, PRIEST, OWSLEY	305.50	12/12/2022	LEGAL/GF
670369	GLASGOW ELECTRIC	218.65	12/12/2022	MAINTENANCE
670370	KENWAY DISTRIBUTORS	4,190.40	12/12/2022	MAINTENANCE
670371	LAUREN MORGAN	52.44	12/12/2022	TRAVEL
670372	LOWE'S	1,132.87	12/12/2022	SUPPLIES/FUND 2/GF
670373	MCHS-BASS FISHING	30.00	12/12/2022	SUPPLIES/GF
670374	MELINDA MATTHEWS	40.48	12/12/2022	TRAVEL
670375	MINNIE'S RESTAURANT	594.23	12/12/2022	FOOD/MCHS SBDM
670376	PAIGE PULLIAM	46.92	12/12/2022	TRAVEL
670377	PIZZA HUT	96.00	12/12/2022	FOOD/GF
670378	POWER SCHOOL	5,133.58	12/12/2022	SOFTWARE/GF/ESSER II
670379	RALPHIES	312.00	12/12/2022	REGISTRATION/SPECIAL OLYMPICS
670380	S & S ACTIVEWEAR	1,830.78	12/12/2022	TSHIRT SHOP
670381	SOUTHERN BELLE DAIRY	8,469.40	12/12/2022	MILK/FOOD SERVICE/DONUT
670382	T J SAMSON COMMUNITY HOSPITAL	1,250.00	12/12/2022	ATHLETIC TRAINER/GF
670383	TRANSFER EXPRESS	341.60	12/12/2022	TSHIRT SHOP
670384	A T & T	412.00	12/13/2022	UTILITIES
670385	AFFINITY THERAPY	5,360.00	12/13/2022	OT/GF
670386	AG PARTS WORLDWIDE	568.50	12/13/2022	NETWORK/GF
670387	AMAZON	2,561.50	12/13/2022	SUPPLIES/MULTI-FUND
670388	BARREN COUNTY GLASS	193.00	12/13/2022	SUPPLIES/CTE-LAVEC
670389	CHAMPION SHOW SUPPLY	4,000.00	12/13/2022	SUPPLIES/CTE-LAVEC
670390	CHARLOTTE ROACH	69.00	12/13/2022	TRAVEL
670391	DEERFIELD SUPPLY	1,180.05	12/13/2022	SUPPLIES/FARM TO SCHOOL
670392	DOLLAR GENERAL	17.25	12/13/2022	SUPPLIES/YSC
670393	GLASGOW TIRE AND	1,680.00	12/13/2022	TRANSPORTATION
670394	HERBY BUNCH	44.94	12/13/2022	TRAVEL
670395	MID STATE WASTE	4,034.90	12/13/2022	UTILITIES
670396	PIZZA HUT	80.00	12/13/2022	FAMILY RESOURCE CENTER
670397	U.S. POST OFFICE	1,200.00	12/13/2022	POSTAGE/TITLE I PARENT INVOLVEMENT
670398	PIZZA HUT	24.00	12/14/2022	FOOD/MCES SBDM
670399	AMAZON	1,526.76	12/19/2022	SUPPLIES/MCES SBDM.GF
670400	HERFF JONES, INC	60.41	12/19/2022	GRADUATION/GF
670401	INFOHANDLER.COM	87.85	12/19/2022	TREATMENTS/GF
670402	JAMIE MOSS	46.92	12/19/2022	TRAVEL
670403	MIDWEST MOTOR SUPPLY	287.50	12/19/2022	TRANSPORTATION
670404	ORIENTAL TRADING COMPANY	360.83	12/19/2022	SUPPLIES/21ST CCLC
670405	RENAISSANCE LEARNING	5,300.00	12/19/2022	SOFTWARE/MCES SBDM
670406	S & S ACTIVEWEAR, LLC	1,435.01	12/19/2022	TSHIRT SHOP

670407	SCHOOL SPECIALTY	655.40	12/19/2022	BOOKS/KYCL
670408	SHERWIN-WILLIAMS	130.00	12/19/2022	MAINTENANCE
670409	SOUTH 65 COMMUNICATIONS	333.32	12/19/2022	RADIO ADS/GF/TSHIRT SHOP/DONUT
670410	T-PRINTS SCREENPRINTING	1,299.75	12/19/2022	TSHIRT SHOP
670411	THE PRINTING PRESS	671.25	12/19/2022	SUPPLIES/FINANCE
670412	THYSSENKRUPP ELEVATOR	1,885.68	12/19/2022	MAINTENANCE
670413	TOM BROCK FORMS	209.10	12/19/2022	SUPPLIES/MCES SBDM
670414	TRANSFER EXPRESS	384.84	12/19/2022	TSHIRT SHOP
670415	VERIZON	120.16	12/19/2022	UTILITIES
670416	AG PARTS WORLDWIDE	279.00	12/21/2022	NETWORK/GF
670417	AT & T	60.21	12/21/2022	UTILITIES
670418	J&S REPAIR	105.00	12/21/2022	SUPPLIES/GF
670419	JOBE PUBLISHING	380.00	12/21/2022	ADS/GF
670420	KONICA MINOLTA	177.23	12/21/2022	COPIER/TRANSPORTATION
670421	LIGHTHOUSE RESTAURANT	610.00	12/21/2022	FOOD/MCMS SBDM
670422	S & S ACTIVEWEAR, LLC	1,645.40	12/21/2022	TSHIRT SHOP
670423	SOUTH CENTRAL RTC	2,004.72	12/21/2022	UTILITIES
670424	SUPERIOR ONE SOURCE	2,550.00	12/21/2022	MAINTENANCE
670425	T-PRINTS SCREENPRINTING	698.00	12/21/2022	TSHIRT SHOP
670426	TRANSFER EXPRESS	722.41	12/21/2022	TSHIRT SHOP
670427	TRI-COUNTY EMC	24,202.19	12/21/2022	UTILITIES
670428	CAPITAL ONE	981.61	12/28/2022	SUPPLIES/CTE-LAVEC
670429	FARMERS RECC	30.00	12/28/2022	UTILITIES/FRC SUPPLEMENT
670430	FLINN SCIENTIFIC	746.23	12/28/2022	SUPPLIES/MCHS SBDM
670431	INSIGHT PUBLIC SECTOR	8.36	12/28/2022	NETWORK/GF
670432	JEFFRIES HARDWARE	546.91	12/28/2022	MAINTENANCE
670433	L-S BUILDERS SUPPLY	128.77	12/28/2022	MAINTENANCE
670434	THE PRINTING PRESS	452.00	12/28/2022	SUPPLIES/TITLE I PARENT INVOLVEMENT
670435	CLARK BEVERAGE GROUP	619.00	12/29/2022	DONUT
670436	DENTAL HEALTH OPTIONS	45.13	12/29/2022	COBRA DENTAL/GF
670437	GORDON FOOD SERVICE	2,152.53	12/29/2022	DONUT
670438	GORDON FOOD SERVICE	33,341.48	12/29/2022	FOOD SERVICE
670439	T-PRINTS SCREENPRINTING	24.00	12/29/2022	TSHIRT SHOP
670440	THE PRINTING PRESS	83.31	12/29/2022	FOOD SERVICE
670441	TRANSFER EXPRESS	483.36	12/29/2022	TSHIRT SHOP

DECEMBER 2022 RECEIPTS			
DATE	FROM	FOR	AMOUNT
12/1/2022	JUSTIN LINGO	FITNESS CENTER	\$ 160.00
12/1/2022	SANDRA POTTER	FITNESS CENTER	\$ 124.00
12/1/2022	HALEY MARTIN	FRC & YSC SUPPLEMENT	\$ 200.00
12/1/2022	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 114.89
12/1/2022	MULTIPLE RECEIPTS	SPECIAL OLYMPICS	\$ 1,582.00
12/6/2022	COMMONWEALTH OF KENTUCKY	SEEK	\$ 439,177.00
12/6/2022	COMMONWEALTH OF KENTUCKY	SEEK - TIER 1	\$ 59,048.00
12/6/2022	COMMONWEALTH OF KENTUCKY	SEEK - TRANSPORTATION	\$ 55,111.00
12/6/2022	JENNIFER BROWN	FITNESS CENTER	\$ 10.00
12/6/2022	MARK PARKS	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/6/2022	LENA HILLS	CAFÉ RENTAL - GYM	\$ 50.00
12/6/2022	NICOLE DAVIS	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/6/2022	BRUCE HURLEY	FITNESS CENTER	\$ 20.00
12/6/2022	MCMS	GATE REIMBURSEMENT	\$ 194.94
12/6/2022	GRACE UNION	FAMILY RESOURCE SUPPLEMENT	\$ 100.00
12/6/2022	NEW LIBERTY BAPTIST CHURCH	FRC & YSC SUPPLEMENT	\$ 100.00
12/9/2022	JACOB BILLINGSLEY	CAN CHECK	\$ 10.00
12/9/2022	MASON JONES	FITNESS CENTER	\$ 40.00
12/9/2022	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 219.34
12/9/2022	MCHS	GATE REIMBURSEMENT	\$ 99.49
12/9/2022	METCALE EXTENSION OFFICE	TRANSPORTATION REIMBURSEMENT	\$ 704.82
12/9/2022	FH&L	LEASE	\$ 1,025.00
12/9/2022	METCALFE CO. CLERK	MOTOR VEHICLE TAX - NOV. 2022	\$ 23,714.22
12/9/2022	METCALFE CO. CLERK	DELINQUENT TAX - NOV. 2022	\$ 310.06
12/12/2022	DANIEL PIERCE	FITNESS CENTER	\$ 100.00
12/12/2022	KASSADY LONDON	CHROMEBOOK REPAIR	\$ 30.00
12/12/2022	ANGELA SHIRLEY	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/12/2022	GERALINE ENGLAND	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/12/2022	KY STATE TREASURER	DISABILITY DETERMINATION MED. REPORT	\$ 30.00
12/12/2022	MCHS	TSHIRT SHOP	\$ 75.00
12/12/2022	MCHS	TSHIRT SHOP	\$ 194.00
12/12/2022	LAURA PRICE	YSC SUPPLEMENT	\$ 500.00
12/12/2022	TIM MCMURTREY	COBRA DENTAL	\$ 45.13
12/13/2022	COMMONWEALTH OF KENTUCKY	FOOD SERVICE FEDERAL REIMBURSEMENT	\$ 149,160.80

12/14/2022	MARLEY EDMUNDS	FITNESS CENTER	\$ 20.00
12/14/2022	DRIPPING SPRINGS CHURCH	FRC & YSC SUPPLEMENT	\$ 100.00
12/14/2022	SUMITOMO	FRC & YSC SUPPLEMENT	\$ 600.00
12/14/2022	MCMS	SUBSTITUTE REIMBURSEMENT	\$ 208.90
12/14/2022	JOHN GLASS EXPRESS	FAMILY RESOURCE SUPPLEMENT	\$ 300.00
12/14/2022	BEAUMONT UNITED METHODIST	FAMILY RESOURCE SUPPLEMENT	\$ 200.00
12/14/2022	LINDA LONDON	FAMILY RESOURCE SUPPLEMENT	\$ 300.00
12/14/2022	METCALFE CO. SHERIFF	FRANCHISE PROPERTY TAX - NOV. 2022	\$ 29,328.74
12/14/2022	METCALFE CO. SHERIFF	PROPERTY TAX - NOV. 2022	\$ 1,349,907.60
12/14/2022	COMMONWEALTH OF KENTUCKY	FRYSC - 2ND QUARTER	\$ 47,250.00
12/15/2022	COMMONWEALTH OF KENTUCKY	OVR	\$ 1,300.00
12/19/2022	COLE POYNTER	CAN CHECK	\$ 10.00
12/19/2022	CRAIG SCOTT	FITNESS CENTER	\$ 20.00
12/19/2022	TONYA GRIDER/NEW BEG. CHURCH	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/19/2022	STACEY SLINKER	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/19/2022	TAMARA BLAYDES	FAMILY RESOURCE SUPPLEMENT	\$ 50.00
12/19/2022	GLASGOW INDEPENDENT SCHOOL	HI SERVICES - NOVEMBER 2022	\$ 442.10
12/19/2022	KY STATE TREASURER	PRESCHOOL PARTNERSHIP GRANT	\$ 75,000.00
12/19/2022	COMMONWEALTH OF KENTUCKY	FUND 2 REIMBURSEMENTS	\$ 215,792.00
12/20/2022	COMMONWEALTH OF KENTUCKY	PRE-ETS	\$ 227.88
12/20/2022	COMMONWEALTH OF KENTUCKY	SBAC MEDICAID - APRIL THRU JUNE 2022	\$ 17,234.98
12/22/2022	JP YOUNG	FITNESS CENTER	\$ 30.00
12/22/2022	THE HOSS FOUNDATION	YSC SUPPLEMENT	\$ 1,523.33
12/22/2022	CLARK BEVERAGE GROUP	FITNESS CENTER	\$ 40.61
12/22/2022	MCMS	GATE REIMBURSEMENT	\$ 47.05
12/23/2022	KY DEPARTMENT OF REVENUE	TELECOM TAX DISTRIBUTION	\$ 1,364.16
12/27/2022	COMMONWEALTH OF KENTUCKY	COMMUNITY EDUCATION	\$ 10,000.00
12/28/2022	COMMONWEALTH OF KENTUCKY	OVR	\$ 1,200.00
12/29/2022	BARN LOT THEATER	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/29/2022	ALISHA SHARP	CAFÉ RENTAL - CAFÉ	\$ 25.00
12/29/2022	MANDY DEWEESE	CAFÉ RENTAL - CAFÉ/GYM	\$ 100.00
12/29/2022	KY STATE TREASURER	DISABILITY DETERMINATION MED. REPORT	\$ 30.00
12/29/2022	MCHS	GATE REIMBURSEMENT	\$ 356.27

- John Caffee moved to approve the January 2023 Financial Report as presented, seconded by Donnie Perry, with the voting as follows:

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

5C. Consider Approval of Special Considerations for Targeted Support and Improvement (TSI) at MCES (Metcalfe County Elementary School)

- Robin McMurtrey moved to approve Special Considerations for Targeted Support and Improvement (TSI) at MCES as presented, seconded by Donnie Perry, with the voting as follows:

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

5D. Consider Approval of Special Considerations for Targeted Support and Improvement (TSI) at MCMS (Metcalfe County Middle School)

- Donnie Perry moved to approve Special Considerations for Targeted Support and Improvement (TSI) at MCMS as presented, seconded by Robin McMurtrey, with the voting as follows:

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

5E. Consider Approval of Comprehensive District Improvement Plan (CDIP)

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

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

5F. Consider Metcalfe County Hearing Impaired Services Contract with Adair County

- Robin McMurtrey moved to approve the Metcalfe County Hearing Impaired Services Contract with Adair County as presented, seconded by Donnie Perry, with the voting as follows:

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

5G. Consider Approval of FY 2024 Draft Budget

- John Caffee moved to approve the FY 2024 Draft Budget as presented, seconded by Robin McMurtrey, with the voting as follows:

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

6) Board Discussion

- The next board meeting is Monday, February 6, 2023 @ 6:00PM.
- Happy National Law Enforcement Appreciation Day to Officers Michael Taylor and Adam Avery.

7) Public Comment

- None

8) Adjourn

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

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

Metcalfe County Board of Education



Joey Shive, Chairman



Josh Hurt, Secretary