

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, May 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 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

<i>Logan Gaskins</i>	<i>Student of the Month</i>	<i>MCHS Sophomore</i>
<i>Donna Harris</i>	<i>Classified Employee of the Month</i>	<i>MCHS Secretary</i>
<i>Michelle Rojas</i>	<i>Certified Employee of the Month</i>	<i>MCHS Spanish Teacher</i>

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

3) Superintendent Report

Superintendent Josh Hurt

- Graduation and related festivities are coming up. We are excited for our seniors.
- State testing is going on this week. Rachel Dial is our new DAC (District Assessment Coordinator.) She has done an excellent job along with our Building Assessment Coordinators.
- We are celebrating Teacher Appreciation Week this week.
- Recently attended the Metcalfe County Leadership Graduation hosted by the Chamber of Commerce. Several members of our district staff participated in this year's class.
- The new high school roof project is moving along. Crews are working on the back area and will move to the front. We are taking a brief pause during state testing.
- Attending a college signing for Aidan Grindle today, who will play in the band at WKU. This was one of a number of signings this spring.
- The high school recently had a signing for our Educators Rising students. Four of the program participants committed to studying teaching/education while in college.
- MCHS principal Clint Graham has announced he is leaving to take new position with the Kentucky Department of Education. Thank you for the work you have done. We are excited for you and your family. The search is underway for the next MCHS principal. The committee has met, and we have applicants.
- Agenda item 5D, insurance renewal rates are up a little. It's up everywhere.
- Agenda item 5E, our current auditors of Wise, Buckner, Sprowles & Associates decided to get out of the school auditing business. Tonight, we are asking the board to approve Montgomery and Company, PLLC as our new auditors. They work with several other surrounding school districts.

- Agenda item 5G is the 2022-2023 salary schedule, where the board is asked to approve a 1% increase across the board with a few targeted increases. This will be the third year in a row we have been able to provide a raise for employees.
- Welcome to tonight's meeting Mrs. Tammy Tarter who teaches language arts at MCMS. She is observing us tonight.

Jenny Stotts

- 6th-grade students recently visited the local extension office to learn how to manage a budget. The program is called "Dollars and Cents." Thanks to everyone who supported this project.
- Several middle school students recently attended a Hot Rods game as a reward.
- Sources of Strength recently led a campaign to address positive social media.
- We hosted a transition day for our upcoming 6th-grade students to visit and tour the middle school.
- Spring Formal was a success. Thank you to Beta sponsor Buddie Brockman for hosting. Also, thanks to the chaperones and both SROs for helping.
- The MCMS baseball team won the district tournament. Congrats! They outscored their opponents 28-3.
- Congrats to Ryne Atkins. The 6th-grade student recently received a red ribbon award at the Mammoth Cave 4-H Speech Contest.
- The middle school is celebrating Teacher Appreciation Week with gifts and/or food each day of the week. Students announced over the intercom the teachers who had inspired them.
- State testing is underway and going well.
- We will wrap up the year with awards on May 26.

Michael Gill

- MCES is celebrating Teacher Appreciation Week.
- On May 4, Lynn Hawkins brought FFA students to the elementary school for Ag Day. The younger students loved all of the events, which included live animal demos and a homegrown tasting table.
- The COW (Creative Opportunities Working) program had its end-of-year showcase on April 17. Many parents and students attended.
- Approximately 100 students recently participated in Ring the Bell for Literacy at the Historic Courthouse.
- The KSA (Kentucky Summative Assessment) is underway.
- May 16 is Pastries with Parents
- May 17 is Preschool Graduation at 10am
- May 26 is Kindergarten and 5th Grade Ceremonies at 8:30 and 11am

Rachel Dial

- First day of state testing went well.
- Helping organize preschool and high school graduations.
- The classified and certified evaluation plans are the same as last year except for the change in the committee members.

Matt Shirley

- District draw for the softball and baseball tournaments is tomorrow in Clinton County.
- May 16 is the regional track meet in Bardstown.
- May 19 is the regional tennis tournament at Greenwood. Goes through May 23.
- Middle school baseball was the district champs and will play in the semi-state tournament in Adair County on May 19.
- Whitney Estes was hired as the new MCHS volleyball coach.
- Shauna Jessie was hired as the new MCHS cheer coach.
- Kayla Jo Eaton was hired as the new MCHS dance coach.
- TJ Samson will offer free sports physicals on June 17 at the Pavilion in Glasgow 7:30-10am.
- Regional bass fishing tournament was last weekend. No one qualified for state.
- Jax Allen signed to play basketball at ECU.
- Aidan Grindle signed to play in the band at WKU.
- Luke Meadows signed to play football at Campbellsville.

Robin McMurtrey: *Suggested checking with our school nurses to set up a day for physicals at one of our schools. It would charge the child's insurance but not cost the parents anything. The free day at TJ Samson is very crowded.*

Mr. Hurt: *Congratulations to 2022 MCHS grade Jaycie Harper for competing in Campbellsville's first women's flag football program and being named to the National All-Freshman Team.*

Clint Graham

- Dancing with Metcalfe was a success.
- We have three Governor's Scholars: Colton Huffman, Cabot Boling, and Anna Grace Blythe.
- MCHS teachers are working extremely hard. This is Teacher Appreciation Week. We have been celebrating daily.
- Graduation will be Friday, May 26, at 7:00 pm.
- We will complete AP testing tomorrow, Wednesday. We are proud of the commitment of our students.
- The first day of KSA testing was today. It was very smooth, and I was very proud of our effort. Sophomores tested today, and juniors will test Wednesday and Thursday. Thank you to our guidance counselor Brandy Morgan.
- Spring Band Concert will be Monday, May 15, at 6:30pm.
- Jasper Petzak-Arnold placed 1st in the State in Cabinet Making in the SkillsUSA competition.
- Morgan Baker was awarded the DAR Good Citizen Award.
- Congratulations to all of the students who participated in college signing ceremonies. We are proud to offer this opportunity to them.
- The football team recently won the Jonathon Witty Memorial Lift-A-Thon.
- STLP Results:
 - Landon Heckel and Logan Gaskins were crowned **state champions** in the Sumobot Robot competition.
 - Chase Cloyd placed **second in the state competition** within the area of Website Design.
 - Ben Shirley, Collin Shive, Haydin Quintal, and Luke Meadows were part of the high school team called The Metcalfe Mindcrafters and designed a Minecraft world centered around a historical event (the Kentucky Derby). They placed **2nd in State**.

- The STLP team of Ben Shirley, Brody Hurt, Kyndal Deweese, and Emily Shaw created a Feature Video called: Metcalfe Alumni: Where are they now? Placed **2nd in State**.
- For such a small district, we are doing big things.
- This is a special place for me and will always be a special place for me. I'll always have a piece of Metcalfe in my heart.

Mr. Hurt: *For a school of our size to have three Governor's Scholars is a huge accomplishment. That's something that won't show up on the state assessments, but it's something I'm very proud of. I can say the same thing about Jasper's cabinet-making skills, which can make someone a living in Metcalfe County.*

Cheyenne Garmon

- The indirect cost rate on the agenda is for food service. We would like to accept the state rate.
- Insurance rates have increased by about \$25,000, which was expected to go up. It's up for everyone.
- The audit contract is with Montgomery and Company, PLLC. They serve many surrounding school districts.

Robin McMurtrey: *Is their rate comparable to what we paid before?*

Cheyenne Garmon: *It is comparable. And it's the only bid we received.*

Allen Trotter

- Agenda item 5I is a continuation of our NTI plan. It allows us to keep instruction going when classes are dismissed for inclement weather without having to miss a school day.
- Agenda item 5J is a biannual consideration of our plan for English language learners.

Torrie Osbon

- Very busy promoting the district and our students with all of their awards, recognitions, and accomplishments on the website, social media, radio, TV, and newspaper.
- The STLP videos that won awards are on our website.
- Agenda item 5K will approve an agreement with Apple to launch our new app. The new app is part of our contract with Finalsity, which operates our website. There is no additional cost with the app. Also, there is no cost for the agreement with Apple.
- I will be taking photos of our board members at many of our end-of-year events.
- Aidan Grindle will be touring Europe with Musicians Abroad this summer.

Mr. Hurt: *Congratulations to board member Robin McMurtrey for being featured by KSBA in their recent magazine. It was a well-deserved recognition.*

Mr. Hurt: *We want to express our condolences to the family of Janie Harlow, who recently passed away. Janie has been a member of our Hornet family for many decades. We want to keep her family and our cafeteria staff in our thoughts and prayers.*

4) Consent Items

a. Minutes

April 13, 2023 – regular monthly meeting

b. Fieldtrips

Field Trips May 2023				
Notification/Approval				
MCES	5 th Grade	Hot Rods Game	Bowling Green, Ky	April 26th
MCMS	8 TH Grade Math	Escape Room	Bowling Green, Ky	April 28th
	PBIS	Hot Rods Game	Bowling Green, Ky	April 26th
	Service Learning	Holiday World	Santa Clause, Indiana	May 24th
MCHS	Culinary – Food Service	Hawkins Farms	Edmonton, Ky	May 18th
Overnight	FFA	Convention Center	Lexington, Ky	June 6-7

c. Fundraiser

Fundraiser May 2023			
Notification/Approval			
MCES	NONE		
MCMS	Cheer	Car Wash	June 17, 2023
MCHS	Band	World's Finest Chocolate	April 20 th – June 30 th
	Boys Basketball	Youth Camp	June 5 th - 8 th
	Boys Basketball	Team camp	June 12 th - 13 th
	Cheer	Car Show	June 11 th

d. Personnel

Appointments		
Miranda Lambert	MCES Teacher	7/1/2023
Lindsey Duvall	MCES Teacher	7/1/2023
Shauna Jessie	MCHS Cheer Coach	7/1/2023
Whitney Estes	MCHS Volleyball Coach	7/1/2023
Josh Devore	MCHS Asst./Bench Volleyball Coach	7/1/2023
Amber London	Preschool Part-time SLP	7/1/2023
Cecile Shoffner	21st CCLC Summer School Teacher	6/5/2023
Robert Bunch	21st CCLC Summer School Teacher	6/5/2023
Sami Jo Meredith	21st CCLC Summer School Teacher	6/5/2023
Brandi Ethridge	21st CCLC Summer School Teacher	6/5/2023
Alex Pennington	21st CCLC Summer School Teacher	6/5/2023
Kayla Eaton	21st CCLC Summer School Teacher	6/5/2023
Jennifer Wright	21st CCLC Summer School Teacher	6/5/2023
Shauna Jessie	21st CCLC Summer School Teacher	6/5/2023
David Clemmons	21st CCLC Summer School Teacher	6/5/2023
Anna Ford	21st CCLC Summer School Teacher	6/5/2023

Miranda Stratton		21st CCLC Summer School Teacher	6/5/2023
Allyson Davis		21st CCLC Summer School Teacher	6/5/2023
Candace Howard		21st CCLC Summer School Teacher	6/5/2023
Kim Coleman		21st CCLC Summer School Teacher	6/5/2023
Marissa Everett		21st CCLC Summer School Teacher	6/5/2023
Kelly Hayes		21st CCLC Summer School Teacher	6/5/2023
Jamie Avery		21st CCLC Summer School Teacher	6/5/2023
Jennifer Shearer		21st CCLC Summer School Teacher	6/5/2023
Christy Ragle-Stinson		21st CCLC Summer School Teacher	6/5/2023
Stephen Dover		21st CCLC Summer School Teacher	6/5/2023
Kelly Crawhorn		21st CCLC Summer School Teacher	6/5/2023
Dawn Shaw		21st CCLC Summer School Teacher	6/5/2023
Buddie Brockman		21st CCLC Summer School Teacher	6/5/2023
Sabrina Rowlett		21st CCLC Summer School Assistant	6/5/2023
Rachel Ervin		21st CCLC Summer School Assistant	5/1/2023
Lindsey Jessie		21st CCLC Summer School Assistant	6/5/2023
Karlee Harper		21st CCLC Summer School Student Mentors	6/5/2023
Addyson Morgan		21st CCLC Summer School Student Mentors	6/5/2023
Vivian Gemmill		21st CCLC Summer School Student Mentors	6/5/2023
Laura Linkous		21st CCLC Summer School Student Mentors	6/5/2023
Allie Judd		21st CCLC Summer School Student Mentors	6/5/2023
Allison Flowers		21st CCLC Summer School Student Mentors	6/5/2023
Substitutes		None	
FMLA		None	
Resignations			
Sabrina Rowlett		MCES Paraeducator	4/14/2023
Lindsey Hubbard		MCHS Assistant/Bench Volleyball Coach	4/19/2023
Shelby Phelps		MCES Paraeducator	5/2/2023
Deena Hurt		MCMS Asst. Girls Basketball Coach	5/2/2023
Retirement			
Harold W Bailey		Bus Driver	7/1/2023
Dorina Green		MCMS Teacher	9/1/2023
Michelle Gillentine		MCES Teacher	6/1/2023

- Robin McMurtrey 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 2023-2024 Indirect Cost

- Donnie Perry moved to approve the 2023-2024 Indirect Cost Rate 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 May 2023 Financial Report

Warrant	23041A		
Check Date	4/5/2023		
Advice #	112969-113232		\$ 265,007.35
Check #	7161393-7161395		\$ 1,070.57
Warrant	2304X1		
Check Date	4/5/2023		
Advice #			
Check #	7161396-7161420		\$ 88,533.42
Warrant#	23041B		
Check Date	4/20/2023		
Advice #	113233-113497		\$ 254,601.34
Check #	7161421-7161424		\$ 1,252.10
Warrant	2304X2		
Check Date	4/20/2023		
Advice #			\$ -
Check #	7161425-7161449		\$ 85,406.71

Check #	Name	Amount	Check Date	
670903	A-1 AUTO PARTS	423.46	04/10/2023	TRANSPORTATION
670904	AFFINITY THERAPEUTIC SOLUTIONS	5,560.00	04/10/2023	OT/GF
670905	BARTON READING	29.95	04/10/2023	SUPPLIES/IDEA B
670906	BOB'S TIRE AND AUTO	68.48	04/10/2023	TRANSPORTATION
670907	BOWL ED'S SUPPLY	2,086.55	04/10/2023	MAINTENANCE
670908	CLARK BEVERAGE GROUP	1,846.55	04/10/2023	FOOD SERVICE
670909	CURRICULUM ASSOCIATION	38,063.50	04/10/2023	REG/TITLE I
670910	ESKOLA, LLC	531,000.00	04/10/2023	ROOF/ARP ESSER
670911	JONATHAN BENNETT MCNABB	2,220.00	04/10/2023	PT/GF
670912	JUDY THOMPSON	14.96	04/10/2023	TRAVEL
670913	KSNA	250.00	04/10/2023	REG/FOOD SERVICE
670914	LOWE'S	59.07	04/10/2023	SUPPLIES/GF

670915	MARK FROEDGE TRUCKING	750.00	04/10/2023	TRANSPORTATION
670916	MARY ANN FORBES	3,174.00	04/10/2023	SPEECH/GF
670917	MFS ALLIANCE INC.	107.70	04/10/2023	MAINTENANCE
670918	PATTY BUNCH	29.92	04/10/2023	TRAVEL
670919	PAUL'S LAWN & TURF	12.99	04/10/2023	MAINTENANCE
670920	RACHEL DIAL	63.90	04/10/2023	TRAVEL
670921	SUPERIOR ONE SOURCE	2,550.00	04/10/2023	MAINTENANCE
670922	THOMAS TRANSPORT	22,609.12	04/10/2023	TRANSPORTATION
670923	TRI-STATE INTERNATIONAL	1,054.38	04/10/2023	TRANSPORTATION
670924	T-PRINTS SCREENPRINTING	1,039.25	04/11/2023	TSHIRT SHOP
670925	ARAMARK	852.18	04/11/2023	MAINT./TRANS.
670926	EDMONTON WATER, SEWER & GAS	7,787.58	04/11/2023	UTILITIES
670927	ENGLISH, LUCAS, PRIEST, OWSLEY	2,729.87	04/11/2023	LEGAL/GF
670928	ENSITE, LLC	1,375.00	04/11/2023	TRANSPORTATION
670929	JOBE PUBLISHING	1,550.00	04/11/2023	ADS/PRESCHOOL PARTNERSHIP
670930	MID STATE WASTE	4,478.73	04/11/2023	UTILITIES
670931	NSPRA	55.00	04/11/2023	SOFTWARE/GF
670932	PIZZA HUT	52.00	04/11/2023	FOOD/MCMS SBDM
670933	QUADIENT LEASING	509.97	04/11/2023	POSTAGE/FINANCE
670934	STAHL'S ID DIRECT	2,865.50	04/11/2023	TSHIRT SHOP
670935	T J REGIONAL HEALTH	8,523.76	04/11/2023	NURSES/ESSER II
670936	T J SAMSON COMMUNITY HOSPITAL	1,250.00	04/11/2023	ATHLETIC TRAINER/GF
670937	TRAFERA, LLC	64.00	04/11/2023	TECH./TITLE I
670938	TYLER TECHNOLOGIES	3,504.66	04/11/2023	SOFTWARE/FINANCE
670939	WALL WORKS	50.00	04/11/2023	TRANSPORTATION
670940	ACE HARDWARE	539.30	04/12/2023	SUPPLIES/MAINTENANCE/21ST CCLC
670941	ALLYSON B. DAVIS	26.40	04/12/2023	TRAVEL
670942	AMAZON	2,231.03	04/12/2023	SUPPLIES/GF
670943	KAREN BLYTHE	44.00	04/12/2023	TRAVEL
670944	KONICA MINOLTA	2,650.68	04/12/2023	COPIER LEASE/GF
670945	LAKESHORE LEARNING	893.56	04/12/2023	KYCL/PPG
670946	METCALFE COUNTY SHERIFF	829.56	04/12/2023	STANDARD TAX COLL. FEE/GF
670947	METCALFE COUNTY SHERIFF	59.21	04/12/2023	FRANCHISE TAX COLL. FEE/GF
670948	A T & T	412.00	04/13/2023	UTILITIES
670949	EDMONTON IGA	70.93	04/13/2023	SUPPLIES/GF
670950	GREEN RIVER REGIONAL EDU. CO-OP	125.00	04/13/2023	REG/GF
670951	KENWAY DISTRIBUTORS	3,459.70	04/13/2023	MAINTENANCE
670952	MINNIE'S RESTAURANT	50.00	04/13/2023	MCHS SBDM
670953	THE PRINTING PRESS	280.00	04/13/2023	TSHIRT SHOP
670954	VERIZON	120.16	04/13/2023	UTILITIES
670955	BEST RUBBER MULCH	1,225.70	04/13/2023	MAINTENANCE
670956	GREEN RIVER REGIONAL EDU. CO-OP	1,000.00	04/13/2023	REG/KYCL
670957	AG PARTS WORLDWIDE	390.00	04/25/2023	NETWORK/GF
670958	AUTUMN SHIRLEY	45.90	04/25/2023	TRAVEL
670959	BARKY BEAVER MULCH	1,244.25	04/25/2023	MAINTENANCE
670960	BIMBO BAKERIES	2,581.40	04/25/2023	FOOD/DONUT
670961	BROWN'S WRECKER SERVICE	150.00	04/25/2023	TRANSPORTATION
670962	BRUTON'S WHOLESALE	179.97	04/25/2023	MAINTENANCE
670963	CAPITAL ONE	993.76	04/25/2023	SUPPLIES/MULTIFUND
670964	CAROLYN PARNELL	97.20	04/25/2023	TRAVEL
670965	CDW-G	1,698.40	04/25/2023	NETWORK/GF
670966	CHARLOTTE ROACH	60.30	04/25/2023	TRAVEL
670967	CITY GRILL	410.00	04/25/2023	FOOD/GF

670968	CLARK BEVERAGE GROUP	867.50	04/25/2023	FOOD SERVICE
670969	DOLLAR GENERAL	117.40	04/25/2023	SUPPLIES/YSC
670970	GENEVA SCROGGY	79.20	04/25/2023	TRAVEL
670971	GORDON FOOD SERVICE	1,047.18	04/25/2023	DONUT SHOP
670972	GORDON FOOD SERVICE	19,406.51	04/25/2023	FOOD SERVICE
670973	GREEN RIVER REGIONAL EDU. CO-OP	17,500.00	04/25/2023	REG/KYCL
670974	HARLEY MCINTYRE	2,000.00	04/25/2023	SUPPLIES/CTE-LAVEC
670975	INFOHANDLER.COM	139.27	04/25/2023	PROF. SERVICE/GF
670976	INSTRUCTURE, INC	16,126.70	04/25/2023	SOFTWARE/REAP
670977	JAMIE MOSS	45.90	04/25/2023	TRAVEL
670978	JIM IDOL	925.00	04/25/2023	BAND CAMP/GF
670979	KASA	379.00	04/25/2023	REG/GRANT WRITER
670980	KENTUCKY STATE TREASURER, BOILER	40.00	04/25/2023	MAINTENANCE
670981	LYONS SERVICE COMPANY	3,265.00	04/25/2023	MAINTENANCE
670982	MFS ALLIANCE INC.	204.29	04/25/2023	FARM TO SCHOOL/MAINTENANCE
670983	MICHAEL ANGELAS	300.00	04/25/2023	PROGRAM/YSC
670984	MIDWEST MOTOR SUPPLY	415.06	04/25/2023	TRANSPORTATION
670985	PAUL'S LAWN & TURF	51.28	04/25/2023	MAINTENANCE
670986	PYE-BARKER FIRE & SAFETY	340.00	04/25/2023	MAINTENANCE
670987	RALPHIES	1,040.00	04/25/2023	FIELD TRIP/MCES SBDM
670988	S & S ACTIVEWEAR	2,177.50	04/25/2023	TSHIRT SHOP
670989	SOUTHERN BELLE DAIRY	8,659.31	04/25/2023	MILK/FOOD/DONUT
670990	TAMMY TARTER	44.88	04/25/2023	TRAVEL
670991	TFD UNLIMITED LLC	55.00	04/25/2023	SUPPLIES/MCMS SBDM
670992	TRANSFER EXPRESS	885.50	04/25/2023	TSHIRT SHOP
670993	AT & T	59.48	04/26/2023	UTILITIES
670994	DALE HOLLOW STATE PARK	469.76	04/26/2023	FIELD TRIP/GIFTED - FUND 1
670995	JEFFRIES HARDWARE	229.00	04/26/2023	MAINTENANCE
670996	KONICA MINOLTA	597.80	04/26/2023	COPIER LEASE/GF
670997	MINNIE'S RESTAURANT	44.00	04/26/2023	GIFT CERT/GF
670998	SOUTH 65 COMMUNICATION	1,000.00	04/26/2023	RADIO/GF
670999	SOUTH CENTRAL RTC	2,087.01	04/26/2023	UTILITIES
671000	STACEY SLINKER	79.20	04/26/2023	TRAVEL
671001	THYSSENKRUPP ELEVATOR	656.40	04/26/2023	MAINTENANCE
671002	TRI-COUNTY EMC	23,021.92	04/26/2023	UTILITIES
671003	U.S. POST OFFICE	504.00	04/26/2023	POSTAGE/TITLE I
671004	A-1 AUTO PARTS	121.78	05/02/2023	TRANSPORTATION
671005	ALLEN TROTTER	46.35	05/02/2023	TRAVEL
671006	AMERICAN BUS & ACCESSORIES	129.51	05/02/2023	TRANSPORTATION
671007	B & H	255.00	05/02/2023	SUPPLIES/PRESCHOOL PARTNERSHIP
671008	BARBIE RHINEHART	55.00	05/02/2023	SUPPLIES/YSC
671009	BLUEGRASS INTERNATIONAL	22,408.97	05/02/2023	TRANSPORTATION
671010	BOB'S TIRE	346.67	05/02/2023	TRANSPORTATION
671011	C P G	4,013.25	05/02/2023	MAINTENANCE
671012	CODE-HS	2,600.00	05/02/2023	PROGRAM/CARL PERKINS
671013	DENTAL HEALTH OPTIONS	47.37	05/02/2023	COBRA/GF
671014	DOTSON ELECTRIC	825.00	05/02/2023	MAINTENANCE
671015	EDMONTON IGA	17.98	05/02/2023	SUPPLIES/YSC
671016	GENEVA SCROGGY	88.00	05/02/2023	TRAVEL
671017	GEORGE J. HUST	474.96	05/02/2023	TRANSPORTATION
671018	GLASGOW TIRE AND AUTO	350.00	05/02/2023	TRANSPORTATION
671019	HERONS HILL FARM	60.00	05/02/2023	FOOD SERVICE
671020	JOSHUA AVERY	53.25	05/02/2023	REIMB/SAFE SCHOOLS

671021	JUDY THOMPSON	25.20	05/02/2023	TRAVEL
671022	KENTUCKY SHAKESPEARE	750.00	05/02/2023	PROGRAM/21ST CCLC
671023	KONICA MINOLTA	1,704.92	05/02/2023	COPIER LEASE/GF
671024	KRISTIN CROUCH	101.70	05/02/2023	TRAVEL
671025	L-S BUILDERS SUPPLY	102.05	05/02/2023	MAINTENANCE
671026	LAKESHORE LEARNING	687.70	05/02/2023	SUPPLIES/FRC
671027	MARY ANN FORBES	3,864.00	05/02/2023	SPEECH/GF
671028	MICHAEL TAYLOR	53.25	05/02/2023	REIMB/SAFE SCHOOLS
671029	OC SPORTS	867.80	05/02/2023	TSHIRT SHOP
671030	PATTY BUNCH	30.60	05/02/2023	TRAVEL
671031	PRESENTATION SOLUTIONS	946.19	05/02/2023	SUPPLIES/PRESCHOOL PARTNERSHIP
671032	QUADIENT FINANCE	460.00	05/02/2023	POSTAGE/PRESCHOOL PARTNERSHIP
671033	QUILL	3,599.20	05/02/2023	PAPER/GF
671034	S & S ACTIVEWEAR	1,987.04	05/02/2023	TSHIRT SHOP
671035	SCHOOL SPECIALTY	35.98	05/02/2023	SUPPLIES/MCMS SBDM
671036	THE PRINTING PRESS	595.00	05/02/2023	SUPPLIES/MCHS SBDM/TSHIRT SHOP
671037	THOMAS TRANSPORT	18,178.78	05/02/2023	TRANSPORTATION
671038	TRANSFER EXPRESS	2,004.01	05/02/2023	TSHIRT SHOP
671039	TRI-STATE INTERNATIONAL	2,873.45	05/02/2023	TRANSPORTATION

DATE	FROM	FOR	AMOUNT
4/4/2023	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 193.93
4/4/2023	ADAIR COUNTY BOARD OF ED.	HI SERVICES - JANUARY 2023	\$ 615.40
4/4/2023	MICHAEL HOLLEY	FITNESS CENTER	\$ 90.00
4/6/2023	COMMONWEALTH OF KY	SEEK - APRIL 2023	\$ 442,263.00
4/6/2023	COMMONWEALTH OF KY	SEEK TRANSPORTATION - APRIL 2023	\$ 55,255.00
4/6/2023	COMMONWEALTH OF KY	SEEK TIER I - APRIL 2023	\$ 59,401.00
4/7/2023	COMMONWEALTH OF KY	FUND 2 REIMBURSEMENTS	\$ 1,015,983.00
4/11/2023	COMMONWEALTH OF KY	CWTP - FEB 2023	\$ 1,043.32
4/11/2023	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 93.93
4/11/2023	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 40.00
4/11/2023	MCMS	GATE REIMBURSEMENT	\$ 161.33
4/11/2023	FRECC	YEARLY REBATE	\$ 108.97
4/11/2023	METCALFE CO. CLERK	DELINQUENT TAX - MARCH 2023	\$ 1,106.36
4/11/2023	METCALFE CO. CLERK	MOTOR VEHICLE TAX - MARCH 2023	\$ 93,918.63
4/11/2023	F H & L FAMILY PRACTICE	LEASE PAYMENT	\$ 1,125.00
4/11/2023	CLOROX COMPANY	SOURCES OF STRENGTH (MCHS) GRANT	\$ 1,500.00
4/11/2023	METCALFE CO SHERIFF	STANDARD TAX COLLECTION - MARCH 2023	\$ 20,326.55
4/11/2023	METCALFE CO SHERIFF	FRANCHISE TAX COLLECTION - MARCH 2023	\$ 1,480.29
4/12/2022	COMMONWEALTH OF KY	FOOD SERVICE FEDERAL REIMBURSEMENT - MARCH 2023	\$ 184,947.01
4/13/2023	KY STATE TREASURER	MEDICAID	\$ 6,855.70
4/13/2023	BRUCE HURLEY	FITNESS CENTER	\$ 20.00

4/13/2023	CLARK BEVERAGE GROUP	MONTHLY RETURN	\$ 93.28
4/13/2023	GLASGOW INDEPENDENT	HI SERVICES - MARCH 2023	\$ 817.89
4/19/2023	LISA WILSON	FITNESS CENTER	\$ 20.00
4/19/2023	JAMES FANNER	FITNESS CENTER	\$ 20.00
4/19/2023	BECCA NEAL	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
4/19/2023	JANET O'BRIEN	CAFÉ RENTAL - CAFÉ	\$ 50.00
4/19/2023	ANGEL CANLES	CHROMEBOOK CHARGER	\$ 20.00
4/19/2023	MONROE CO. BOE	HI SERVICES	\$ 243.16
4/19/2023	MATHIS NATES & KLINGHARD	GARNISHMENT	\$ 10.00
4/19/2023	MCHS	GATE REIMBURSEMENT	\$ 188.22
4/19/2023	MCMS	GATE REIMBURSEMENT	\$ 47.05
4/19/2023	TIM MCMURTREY	COBRA DENTAL	\$ 54.09
4/19/2023	LIBERTY MUTUAL	PROPERTY DAMAGE INSURANCE CLAIM	\$ 2,063.32
4/19/2023	B. SCOTT	FITNESS CENTER	\$ 30.00
4/21/2023	COMMONWEALTH OF KY	KYCL QUARTERLY REEIMBURSEMENT	\$ 42,718.20
4/24/2023	JUSTIN BRYANT	FITNESS CENTER	\$ 20.00
4/24/2023	MARK SHIRLEY	CAN CHECK	\$ 10.00
4/24/2023	LAUREN MORGAN	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
4/24/2023	TERESA RIGSBY	CAFÉ RENTAL - CAFÉ	\$ 50.00
4/24/2023	MCHS	GATE REIMBURSEMENT	\$ 53.78
4/24/2023	MCHS	TSHIRT SHOP	\$ 39.60
4/24/2023	MCMS	SUBSTITUTE REIMBURSEMENT	\$ 104.45
4/24/2023	COMMONWEALTH OF KY	OVR	\$ 300.00
4/24/2023	KY DEPT. OF REVENUE	TELECOMMUNICATION TAX DISTRIBUTION	\$ 1,364.16
4/24/2023	COMMONWEALTH OF KY	KLEFPF - MARCH 2023	\$ 731.96
4/24/2023	MCMS	SPECIAL OLYMPICS DONATIONS	\$ 138.00
4/26/2023	COMMONWEALTH OF KY	OVR	\$ 1,700.00
4/26/2023	MCMS	SPECIAL OLYMPICS DONATIONS	\$ 113.00
4/26/2023	CHERYL REECE	FITNESS CLASS	\$ 5.00
4/26/2023	GINA NOE	FITNESS CLASS	\$ 18.00
4/26/2023	A. BOWMAN	CHROMEBOOK CHARGER	\$ 20.00
4/26/2023	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 104.45
4/26/2023	GRACE UNION CHURCH	FAMILY RESOURCE SUPP. DONATION	\$ 100.00
4/26/2023	MCHS	TSHIRT SHOP	\$ 360.00
4/26/2023	MCHS	TSHIRT SHOP	\$ 290.00

➤ John Caffee moved to approve the May 2023 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

5C. Consider FY 2024 Tentative Budget

- Tim Brown moved to approve the FY 2024 Tentative Budget 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 2023-2024 Insurance Renewal (General/Fleet/Liability/Workers Comp)

- Robin McMurtrey moved to approve the 2023-2024 Insurance Renewal (General / Fleet / Liability / Workers Comp) 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 the 2023-2024 Audit Contract

- Tim Brown moved to approve the 2023-2024 Audit Contract 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

5F. Consider Treasurer's Fidelity Bond Renewal

- Donnie Perry moved to approve the Treasurer's Fidelity Bond Renewal 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

5G. Consider the 2023-2024 Salary Schedule

- John Caffee moved to approve the 2023-2024 Salary Schedule 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 Appointments of 2023-2024 Certified/Classified Evaluation Committee Members

- Tim Brown moved to approve the Appointments of 2023-2024 Certified/Classified Evaluation Committee Members 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

5I. Consider Approval of District Continuation of Learning (NTI) Plan

- John Caffee moved to approve the District Continuation of Learning (NTI) Plan 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

5J. Consider Approval of District LAU Plan

- Robin McMurtrey moved to approve the District LAU Plan 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

5K. Consider an Agreement with Apple

- Tim Brown moved to approve the Agreement with Apple 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

5L. Consider Approval of Ross-Sinclair as Bonding Agent for Metcalfe County Athletic Complex Project

- John Caffee moved to approve Ross-Sinclair as the Bonding Agent for the Metcalfe County Athletic Complex 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

6) Board Discussion

- The next board meeting is Thursday, June 15, @ 6:00 PM.

7) Public Comment

- None

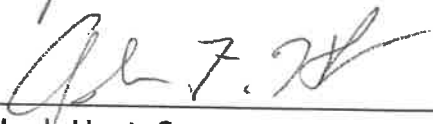
8) Adjourn

- Donnie Perry moved to adjourn, seconded by Tim Brown, 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

