

## **Record of Board Proceedings (Minutes)**

The Metcalfe County Board of Education met at 709 West Stockton Street on Thursday, June 15, 2023, at 6:00 PM for a special called meeting which also served as the monthly meeting for the month of June 2023. 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>Wayne Bailey</i>	<i>Retirement</i>	<i>Bus Driver</i>
<i>Judy Dubree</i>	<i>Retirement</i>	<i>MCES Cook</i>
<i>Michelle Gillentine</i>	<i>Retirement</i>	<i>MCES Teacher</i>
<i>Sheila Mills</i>	<i>Retirement</i>	<i>MCHS Paraeducator</i>
<i>Milton Syra</i>	<i>Retirement</i>	<i>MCHS Teacher</i>
<i>Clint Graham</i>	<i>Resignation</i>	<i>MCHS Principal</i>

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

### **3) Superintendent Report**

#### **Superintendent Josh Hurt**

- Thank you to the principals for great year-ending celebrations. Graduation was once again a huge success.
- 21<sup>st</sup> Century Summer Camps will wrap up tomorrow for middle and high. Elementary ends on June 30.
- The remaining few students eligible to graduate have now completed their requirements, meaning 97 of the 97 eligible seniors have received diplomas.
- The new high school roof is coming along.
- Superintendent Hurt was asked to mentor the new superintendent of Adair County Schools.
- Congratulations to Mr. Joseph Eaton, who was chosen as the new principal of Metcalfe County High School.
- 5A will require a closed session for the superintendent evaluation.
- 5C is about the pledge of collateral with Edmonton State Bank. At the end of every business day, ESB will have the pledge of collateral adjusted to the amount of money the school system has in the bank.
- 5F is the lowest of three bids for tires.
- 5G requires no action. This is the first read.

- 5J is FMD/MSD position that is proving difficult to fill. Your approval will allow us to emergency-certify and hire a qualified candidate to fill the position.
- 5L and 5M must be approved by July 1 (according to a new law), so the board is being asked to approve emergency reads of both policies.
- 5L allows for early graduation, which we already support.
- 5M will allow a parent/guardian who feels a book or curriculum is inappropriate for their child to take the matter to the principal. If there is still an issue, then it will come before the board. The board will then be required to vote on it, which will be made public.
- 5N is another new legislative item. No action is required. The law mandates that we offer public comment tonight about the student rights policy. The policy allows the board to clarify locally any issues that might arise regarding gender and the use of bathrooms, locker rooms, etc.

#### **Jamie Moss**

- 5H is a continuation of a physical therapy contract with the same company we have used in prior years.
- 5I is a memorandum of agreement with the Community Work-Based Transition program and MCHS. This is a wonderful program for special education students. It provides them with opportunities they might not experience otherwise.

#### **Michael Gill**

- Kindergarten and 5th-grade graduation ceremonies went well. Parents and grandparents had wonderful things to say.
- There was an excellent crowd for Pastries with Parents. It might have been the biggest crowd ever.
- MCES teachers have attended PD in Allen County this week.
- 21<sup>st</sup> Century Summer Camp is going well. Approx. 60-70 students are attending the elementary school camp.
- MCES Beta has a national competition in Louisville this month.
- Staff is preparing for the upcoming school year.

#### **Allen Trotter**

- 5M is a Senate Bill 5 creation. It's a new section of KRS 158. It requires the board to adopt a complaint resolution policy for parents or guardians alleging that materials, a program, or an event that is harmful to minors have been provided or are currently available.
- 5N is through Senate Bill 150. It is effective now. It creates a new section of KRS 158 that requires the board to adopt policies necessary to protect the privacy rights of students. The law requires us to have the public comment piece as an agenda item.

#### **Matt Shirley**

- Cumberland Family Medical Centers will provide sports physicals at Metcalfe County High School on July 20. Details are being worked out. Unlike the physicals being offered at TJ Samson, these will not be free. Insurance will be billed.
- Meet the Hornets will be held on Aug. 4, immediately following an MCHS football scrimmage.
- Dead period for athletics is June 25-July 9.

- We have summer basketball games taking place right now. Getting ready to wrap up.
- 5O is a renewal of our sports medicine contract. We are very happy with our current trainer.

#### **Jenny Stotts**

- MCMS had a great awards day. The auditorium was packed for the 8th-grade moving-up ceremony.
- Finishing up two weeks of 21<sup>st</sup> Century Summer Camp this week. Thank you to everyone who worked to make this possible for our students.
- The PBL Works training in Allen County was very beneficial. It provides students with real-life, hands-on, relevant, and rigorous learning opportunities. Six middle school teachers attended and have already created plans for their first unit.
- Best of luck to Clint Graham as he takes a new position with KDE.

#### **Stacey Slinker**

- No comments.

#### **Cheyenne Garmon**

- We shouldn't have to sign another pledge of collateral after item 5C is approved. Approval would mean our money at ESB is completely covered when our finances fluctuate.

#### **Rachel Dial**

- She and Mr. Trotter have been reviewing KSBA policy updates.
- 5L is about early graduation, which we already have that in place.

#### **Clint Graham**

- Summer School Credit Recovery and 21st Century Summer Camps have gone extremely well. Thanks to Ms. Rigsby and Mrs. Jennings for their preparation and organization. Big thanks to our teachers for working with our students who recovered several credits this summer. It has been the most successful credit recovery since Mr. Graham started five years ago. Our last student will graduate tomorrow.
- We had several teachers and administrators complete the 3-day PBL professional development training. The rest of our teachers will complete this training in August. We are excited about this initiative.
- Graduation week was very successful, and all festivities were smooth.
- Increased post-secondary ready numbers by 14 students this year for the Class of 2023.
- Increased in every area of our ACT test for state accountability (juniors).
- The 9th and 10<sup>th</sup>-grade students increased their TruScore test in all areas from fall to spring.
- Continued decrease in discipline referrals. Down 150.
- Increased safety across the building and received a distinguished rating from the state.
- District, regional, and even state champions in the 22-23 school year.
- Mr. Eaton will be a good leader for MCHS.

#### **Torrie Osbon**

- Our app is live and ready to be downloaded. It's still being tweaked, but it is good to go. Search Metcalfe County Schools.

#### 4) Consent Items

##### a. Minutes

May 9, 2023 – regular monthly meeting

##### b. Fieldtrips

<b>Field Trips</b>				
<b>June 2023</b>				
<b>Notification/Approval</b>				
<b>MCES</b>	None			
<b>MCMS</b>	None			
<b>MCHS</b>	ACT Celebration	Movies	Campbellsville, Ky	5-5-2023

##### c. Fundraiser

<b>Fundraiser</b>			
<b>June 2023</b>			
<b>Notification/Approval</b>			
<b>MCES</b>	PTO	PTO Membership Drive for the 2023-2024 School Year	August - September
	All Students	Box Top for Education School Wide	August 2023- May 2024
	All Students	Spring Book Fair (Pre-5)	February 2023- March 2024
	All Students	Fall Book Fair (Pre-5)	September 6 – 15, 2023
	All Students	Mall	August 2023 – May 2024
	PTO	Fall Festival	November 3 or November 4, 2023
	All Students	World's Finest Chocolates	November – December 2023
<b>MCMS</b>	KYA	Penny Wars	October 12-25, 2023
	KYA	Boo Bag	October 9 -31, 2023
	KYA	Pick a date	September 25 – October 11, 2023
	KYA	Color Run	September 29, 2023
	Special Olympics	T-Shirt Sales	September 1 – October 31, 2023
	Special Olympics	Popsicle Sales	August 28 – May 30, 2023
	Special Olympics	Calendar Sales	November 1 – 30, 2023
	Cheer	BBQ Sales	July – August 2023
	Cheer	Gift Card Sales	June – July 2023
	Cheer	Talent Show	September 2023
	Girls Basketball	5K Run	July 17, 2023
<b>MCHS</b>	Cheer	Car Wash / Donations Only	June 3, 2023
	Band Boosters	Car Wash / Food Stand	June 1-30, 2023

#### d. Personnel

<b>Appointments</b>				
Kayla Eaton		MCHS Dance Coach	7/1/2023	
Beatrice Jessie		MCES Paraeducator	7/1/2023	
Taylor Fields		MCES Paraeducator	7/1/2023	
Sarah Zurmehly		MCES Paraeducator	7/1/2023	
Riley Froedge		21st CCLC Student Mentor Summer School	6/1/2023	
Adam Avery		MCMS Asst.Softball Coach	7/1/2023	
Jacob Pierce		MCMS Asst.Softball Coach	7/1/2023	
Tanya Stivers-Spitz		Cook/Baker	7/1/2023	
Randy Murrell		MCMS Science Teacher	7/1/2023	
Joseph Eaton		MCHS Principal	7/1/2023	
<b>Substitutes</b>				
Michael Wright		Sub Bus Driver	7/1/2023	
<b>FMLA</b>				
<b>Resignations</b>				
Michael Wright		Bus Driver	6/30/2023	
Tanya Stivers-Spitz		Bus Monitor	6/30/2023	
<b>Retirement</b>				
Judy Dubree		MCES Cook/Baker	6/30/2023	
<b>NON-RENEWAL</b>				
Stephen Howard		MCMS Teacher	6/30/2023	
Cole Poynter		MCHS Softball Coach	6/30/2023	
Roberta Thomas		MCHS Cook/Baker	6/30/2023	
Autumn Shirley		21st CCLC Certified Site Assistant	6/30/2023	
Allyson Davis		21st CCLC Certified Site Assistant	6/30/2023	
Anna Ford		21st CCLC Certified Site Assistant	6/30/2023	
Brittney Emberton		21st CCLC Certified Site Assistant	6/30/2023	
Buddie Brockman		21st CCLC Certified Site Assistant	6/30/2023	
Candace Howard		21st CCLC Certified Site Assistant	6/30/2023	
Cecile Shoffner		21st CCLC Certified Site Assistant	6/30/2023	
Christy Ragle-Stinson		21st CCLC Certified Site Assistant	6/30/2023	
Sherri Shaw		21st CCLC Certified Site Assistant	6/30/2023	
Jennifer Shearer		21st CCLC Certified Site Assistant	6/30/2023	
Jennifer Wright		21st CCLC Certified Site Assistant	6/30/2023	
Jo Karen Morris		21st CCLC Certified Site Assistant	6/30/2023	
Kelly Crawhorn		21st CCLC Certified Site Assistant	6/30/2023	

Kelly Hayes		21st CCLC Certified Site Assistant	6/30/2023	
Kim Coleman		21st CCLC Certified Site Assistant	6/30/2023	
Kim Compton		21st CCLC Certified Site Assistant	6/30/2023	
Lauri Perkins		21st CCLC Certified Site Assistant	6/30/2023	
Miranda Stratton		21st CCLC Certified Site Assistant	6/30/2023	
Nikki Jolly		21st CCLC Certified Site Assistant	6/30/2023	
Stephen Dover		21st CCLC Certified Site Assistant	6/30/2023	
Tonya Howard		21st CCLC Certified Site Assistant	6/30/2023	
Lindsey Jessie		21st CCLS Classified Site Assistant	6/30/2023	
<b>All EMPLOYEES</b>				
<b>Last Name</b>	<b>First Name</b>	<b>MI</b>	<b>Job Class Description</b>	
ADAMS	GLENN	L	BUS DRIVER	
ALLEN	JOHN	S	HIGH SCHOOL CLASSROOM INSTR/BUS DRIVER	
ANDERSON	CHRISTIE	R	ELEMENTARY CLASSROOM INSTRUCT	
AVERY	JAMIE	N	ELEMENTARY CLASSROOM INSTRUCT	
AVERY	JOSHUA	A	SCHOOL LAW ENFORCEMENT OFFICER	
BALLARD	APRIL	R	COOK/BAKER	
BELL	REBECCA	L	ASSISTANT PRINCIPAL/ASST. ATHLETIC DIRECTOR	
BENNETT	CANDIE	M	PARAEDUCATOR	
BILLINGSLEY	KRISTINA	M	STUDENT EMPLOYMENT COORDINATOR	
BLAYDES	CHARITY	L	PARAEDUCATOR	
BLYTHE	KAREN		SIS MANAGER	
BLYTHE	STEPHANIE	L	HIGH SCHOOL SECRETARY	
BRAGG	KACI	C	COOK/BAKER	
BRAGG	GLORIA	A	COOK/BAKER	
BROCKMAN	BRANDON	K	ASSISTANT PRINCIPAL	
BROCKMAN	BUDDIE	R	MIDDLE SCHOOL CLASSROOM INSTR	
BROWN	J	O	CHIEF INFORMATION OFFICER	
BROWN	APRIL	L	PARAEDUCATOR	
BRYANT	NICKOLOS	L	CUSTODIAN	
BUNCH	PATRICIA	C	FAMILY RESOURCE DIRECTOR	
BUNCH	HERBY	P	TRANSPORTATION MANAGER	
BUNCH	ROBERT	C	HIGH SCHOOL CLASSROOM INSTR	
CAFFEE-HAWKINS	ELIZABETH	L	HIGH SCHOOL CLASSROOM INSTR	
CAWTHORN	JULIE	D	COOK/BAKER	
CHILDERS	KENNETH	R	BUS DRIVER	
CLEMMONS	DAVID	G	EXCEPTIONAL CHILD INSTRUCTOR	
COFFEY	TIFFANY	J	HIGH SCHOOL CLASSROOM INSTR	
COLEMAN	KIMBERLY	S	GUIDANCE COUNSELOR	
COLEMAN	HEIDI	E	MENTAL HEALTH COUNSELOR	
COMPTON	CHARLES	A	CUSTODIAN	

COMPTON	SHANNON	M	KINDERGARTEN TEACHER
COMPTON	SARAH	L	COOK/BAKER
COMPTON	KIMBERLY	K	EXCEPTIONAL CHILD INSTRUCTOR
COOMER	MELODY	A	ELEMENTARY CLASSROOM INSTRUCT
COX	LINDSEY	C	SCHOOL PSYCHOLOGIST
CRAWHORN	KELLY	M	MEDIA LIBRARIAN
CROUCH	KRISTIN	P	DIRECTOR OF COMMUNITY EDUCATION
CROWE	CARLIE	P	ASSISTANT PRINCIPAL
CUMBEE	ANNA	S	BUS MONITOR
CURRY	JACOB	L	CUSTODIAN
DAMRON	HENRY	A	HIGH SCHOOL CLASSROOM INSTR
DAVIS	ALLYSON	B	GUIDANCE COUNSELOR
DAVIS	ROY	A	BUS MONITOR
DEVORE	AMY	J	ELEMENTARY CLASSROOM INSTRUCT
DEVORE	DAVID	L	PARAEDUCATOR
DEWEESE	HOWARD	E	CUSTODIAN
DIAL	RACHEL	M	INSTRUCTIONAL COORDINATOR
DOVER	STEPHEN	J	EXCEPTIONAL CHILD INSTRUCTOR
DUNCAN	SANDRA	E	PRESCHOOL TEACHER
DUVALL	LINDSEY		ELEMENTARY CLASSROOM INSTRUCT
EATON	KAYLA	J	ELEMENTARY CLASSROOM INSTRUCT
EATON	JOSEPH	W	ASSISTANT PRINCIPAL
EMBERTON	BRITTNEY	J	MIDDLE SCHOOL CLASSROOM INSTR
ENGLAND	BERTHA	H	COOK/BAKER
ENNIS	DARLENE	R	COOK/BAKER
ESKRIDGE	LORI	A	FAMILY RESOURCE ASSISTANT
ESTES	MARY	L	RTI
ESTES	CURTIS	A	VEHICLE MECHANIC
ESTES	WHITNEY	R	PARAEDUCATOR
ETHRIDGE	BRANDI	R	HIGH SCHOOL CLASSROOM INSTR
EVERETT	MARISSA	C	ELEMENTARY CLASSROOM INSTRUCT
FERGUSON	ELIZABETH	Y	ELEMENTARY CLASSROOM INSTRUCT
FERGUSON	CALVIN	W	BUS DRIVER
FIELDS	TAYLOR		PARAEDUCATOR
FLOWERS	LEANNE	P	ELEMENTARY CLASSROOM INSTRUCT
FLOWERS	MARK	R	CUSTODIAN
FORD	ANNA	F	HIGH SCHOOL CLASSROOM INSTR
FRANKLIN	HEATHER	A	CUSTODIAN
FROEDGE	DONNA	L	ELEMENTARY CLASSROOM INSTRUCT
GARNER	HEATHER	R	COOK/BAKER
GILL	MICHAEL	T	SCHOOL PRINCIPAL
GLASS	DON		BUS DRIVER

GLASS	DEBBIE	I	PARAEDUCATOR
GLASS	MICHELLE		MEDIA LIBRARIAN
GOODE	DAVID	A	BUS DRIVER
GRAHAM	CLINTON	K	SCHOOL PRINCIPAL
GRAHAM	AMBER	L	PARAEDUCATOR
GREEN	DORINA	L	MIDDLE SCHOOL CLASSROOM INSTR
HADLEY	ASHLEY	D	KINDERGARTEN TEACHER
HADLEY	CARSON	D	EXCEPTIONAL CHILD INSTRUCTOR
HARBISON	LARRY	W	EXCEPTIONAL CHILD INSTRUCTOR
HARPER	SARAH	N	MIDDLE SCHOOL CLASSROOM INSTR
HARPER	JORDAN	L	PARAEDUCATOR CATEGORY I
HARRIS	ANGELIA	G	HIGH SCHOOL SECRETARY/BOOKKEEPER
HARRIS	DONNA	K	HIGH SCHOOL SECRETARY
HAWKINS	RICHARD	W	BUS DRIVER
HAYES	KELLY	A	ELEMENTARY CLASSROOM INSTRUCT
HAYWARD	ALITA	J	COOK/BAKER
HOGGARD	RUSSELL	E	BUS DRIVER
HOLLEY	DAVID	A	BUS DRIVER
HOLLEY	DANNY	R	BUS DRIVER
HOWARD	CANDACE	L	PRESCHOOL INSTRUCTOR
HOWARD	STEVEN	A	EXCEPTIONAL CHILD INSTRUCTOR
HOWARD	TONYA	L	HIGH SCHOOL CLASSROOM INSTR
HURT	JOSHUA	D	SCHOOL DISTRICT SUPERINTENDENT
HURT	DEENA	M	HIGH SCHOOL CLASSROOM INSTR
JEFFRIES	DYLAN	K	CUSTODIAN
JENNINGS	SONDRA	K	21ST CCLC DIRECTOR
JESSEE	STEPHANIE	A	ELEMENTARY CLASSROOM INSTRUCT
JESSIE	TIM		MAINTENANCE SUPERVISOR
JESSIE	BEATRICE	F	PARAEDUCATOR
JESSIE	WENDELL	R	CUSTODIAN
JESSIE	LAURA	B	ELEMENTARY CLASSROOM INSTRUCT
JESSIE	SHAUNA	R	HIGH SCHOOL CLASSROOM INSTR
JOHNSON	ELLIE	G	HIGH SCHOOL CLASSROOM INSTR
JOLLY	NIKKI	M	EXCEPTIONAL CHILD INSTRUCTOR
JONES	TERESA	L	ELEMENTARY SECRETARY/BOOKKEEPER
JONES	JAMES	R	BUS DRIVER
JONES	JOSHUA	S	HIGH SCHOOL CLASSROOM INSTR
KERR	ANGELA	R	PARAEDUCATOR
KESSLER	ARLINDA	R	EXCEPTIONAL CHILD INSTRUCTOR
KIRGAN	MAXIE	W	MAINTENANCE LEAD TECH
LAMBERT	MIRANDA	E	ELEMENTARY CLASSROOM INSTRUCT
LANDRUM	GRANT	M	ELEMENTARY CLASSROOM INSTRUCT

LANDRUM	TARA	G	ELEMENTARY CLASSROOM INSTRUCT
LEE	RANDY	A	DISTRICT TECH ENGINEER
LESSENBERRY	DIANE	L	FOOD SERVICE MANAGER
LONDON	AMY	D	YSC ASSISTANT
LONDON	LESLEY	H	EXCEPTIONAL CHILD INSTRUCTOR
LOSSMAN	BRITTINA	L	BUS DRIVER
LOVE	ANITA	G	MEDIA LIBRARIAN
LYLE	JERRY	T	BUS DRIVER
MANNING	EMILY	A	EXCEPTIONAL CHILD INSTRUCTOR
MARTIN	HALEY	L	ELEMENTARY CLASSROOM INSTRUCT
MARTIN-WILLIAMS	TONI	L	BUS MONITOR
MATNEY	DONNA	G	ELEMENTARY CLASSROOM INSTRUCT
MATTHEWS	MELINDA	K	PRESCHOOL INSTRUCTOR
MERIDETH	SAMANTHA	J	HIGH SCHOOL CLASSROOM INSTR
MILLER	BETHANY	J	FOOD SERVICE DIRECTOR
MILLER	TRACY	D	ELEMENTARY CLASSROOM INSTRUCT
MORGAN	BRANDY	S	GUIDANCE COUNSELOR
MORGAN	LAUREN	S	PRESCHOOL INSTRUCTOR
MORRIS	JO	K	MIDDLE SCHOOL CLASSROOM INSTR
MOSS	JAMES	N	DIRECTOR OF EXCEPTIONAL CHILD
NEAL	SARA	R	STUDENT EMPLOYMENT COORDINATOR
NOE	GINA	B	ELEMENTARY SECRETARY
OAKES	CHASITY	B	SPEECH THERAPIST
OLEARY	LAKETTIA	B	MIDDLE SCHOOL SECRETARY/BOOKKEEPER
OSBON	TORRIE	J	COMMUNICATIONS DIRECTOR
PALUMBO	SHANA	L	HIGH SCHOOL CLASSROOM INSTR
PARKE	CHRISTOPHER	L	CUSTODIAN
PARNELL	CAROLYN	J	ADMINISTRATIVE SECRETARY
PARNELL	LEA	A	MIDDLE SCHOOL CLASSROOM INSTR
PENNINGTON	ALEXANDRIA	L	HIGH SCHOOL CLASSROOM INSTR
PERKINS	LAURI	M	ELEMENTARY CLASSROOM INSTRUCT
PERRY	CHEYENNE	T	ACCT MANAGER
PHELPS	SHERRY	D	MENTAL HEALTH COUNSELOR
PHELPS	COREY	E	BUS DRIVER
PULLIAM	COURTNEY	P	PRESCHOOL INSTRUCTOR
RAGLE STINSON	CHRISTY	L	MIDDLE SCHOOL CLASSROOM INSTR
REECE	CHERYL	L	PARAEDUCATOR
REECE	JOHN	W	CUSTODIAN
REED	MATTHEW	A	MIDDLE SCHOOL CLASSROOM INSTR
REED	MATTIE	S	EXCEPTIONAL CHILD INSTRUCTOR
REED	DANNY	S	BUS DRIVER
RHINEHART	MARY	J	COOK/BAKER

RHINEHART	BARBARA	J	CUSTODIAN	
RIGGINS	TIFFANY	N	HIGH SCHOOL CLASSROOM INSTR	
RIGSBY	TERESA	K	TRANSPORTATION SECRETARY	
RIGSBY	MOLLY	J	21ST CCLC SITE COORDINATOR	
ROACH	DENNIS	S	HIGH SCHOOL CLASSROOM INSTR	
ROACH	CHARLOTTE	D	EXCEPTIONAL CHILD INSTRUCTOR	
ROJAS-CASTILLO	MICHELLE		HIGH SCHOOL CLASSROOM INSTR	
ROMINES	TERESA	L	FOOD SERVICE MANAGER	
SANDIDGE	JANICE	S	SPEECH LANGUAGE PATHLGST	
SCHAMBON	AMBER	L	MIDDLE SCHOOL SECRETARY	
SCOTT	PENNY	B	COOK/BAKER	
SCROGGY	GENEVA	K	CAREER STUDY & DUAL CREDIT LIAISON	
SEXTON	AIMEE	M	KINDERGARTEN TEACHER	
SHARP	ALISHA	D	BUSINESS MARKETING COORDINATOR	
SHAW	KELLY	A	HIGH SCHOOL CLASSROOM INSTR	
SHAW	HANNAH	L	ELEMENTARY CLASSROOM INSTRUCT	
SHAW	SHERRI	D	MIDDLE SCHOOL CLASSROOM INSTR	
SHEARER	JENNIFER	B	MIDDLE SCHOOL CLASSROOM INSTR	
SHIRLEY	ANGELA	C	ELEMENTARY CLASSROOM INSTRUCT	
SHIRLEY	MATTHEW	N	DIRECTOR OF INNOVATIVE LEARNING/ATHLETIC DIRECTOR	
SHIRLEY	AUTUMN	E	ELEMENTARY CLASSROOM INSTRUCT	
SHIRLEY	MARK	W	BUS MONITOR	
SHIVE	CYNTHIA	H	ELEMENTARY CLASSROOM INSTRUCT	
SHOFFNER	CECILE	L	HIGH SCHOOL CLASSROOM INSTR	
SIMPSON	ANGELA	K	ELEMENTARY CLASSROOM INSTRUCT	
SLINKER	STACEY	R	FINANCE/HR OFFICER	
SMITH	JUSTIN	D	HIGH SCHOOL CLASSROOM INSTR	
SMITH	ANGELA	L	FOOD SERVICE MANAGER	
SMITH	DONALD	W	BUS DRIVER	
SMITH	ANNA	K	21ST CCLC SITE COORDINATOR	
SOUTH	TIM	A	CUSTODIAN	
STEPHENS	WENDY		FOOD SERVICE MANAGER	
STILTS	BROCK	A	BUS DRIVER	
STIVERS-SPITZ	TANYA	M	COOK/BAKER	
STOCKTON	ROBERT	B	HIGH SCHOOL CLASSROOM INSTR	
STOTTS	JENNIFER	G	SCHOOL PRINCIPAL	
STRATTON	MIRANDA	K	EXCEPTIONAL CHILD INSTRUCTOR	
TARTER	TAMERA	S	MIDDLE SCHOOL CLASSROOM INSTR	
TAYLOR	MICHAEL	R	SCHOOL LAW ENFORCEMENT OFFICER	
THOMAS	JULIE	R	ELEMENTARY CLASSROOM INSTRUCT	
THOMAS	LINDSEY	B	ELEMENTARY CLASSROOM INSTRUCT	
THOMPSON	BELINDA	C	RECEPTIONIST	

THOMPSON	JUDY	C	YOUTH SERVICE CENTER DIRECTOR
TRIMM	AARON	M	BUS MONITOR
TROTTER	NORRIS	A	DIRECTOR OF PUPIL PERSONNEL
TUCKER	ANGELA	D	HIGH SCHOOL CLASSROOM INSTR
WARD	ALEXANDRIA	D	PARAEDUCATOR
WELSH	ANGELA	M	ELEMENTARY CLASSROOM INSTRUCT
WELSH	TROY	E	BUS DRIVER
WESLEY	TARA	W	ELEMENTARY CLASSROOM INSTRUCT
WHITE	LAURA	L	COOK/BAKER
WHITE	JAY	R	KINDERGARTEN TEACHER
WILLIAMS	DONALD		BUS DRIVER
WRIGHT	MICHAEL	L	BUS DRIVER
WRIGHT	JENNIFER	R	MIDDLE SCHOOL CLASSROOM INSTR
WYRICK	NATASHA	N	MIDDLE SCHOOL CLASSROOM INSTR
YORK	CHRISTY	L	BUS MONITOR
YOUNG	JENNIFER	L	COOK/BAKER
YOUNG	BRITT	E	BUS DRIVER
ZURMEHLY	RICHARD	J	BUILDINGS/GROUNDS
ZURMEHLY	JOHN	R	BUILDINGS/GROUNDS
ZURMEHLY	LANCE	C	MAINTENANCE TECH
ZURMEHLY	SARAH		PARAEDUCATOR

- John Caffee moved to approve Consent Items 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

## 5) Action Items

### 5A. Consider the Evaluation of Superintendent Josh Hurt

- Robin McMurtrey moved to enter closed session, seconded by John Caffee, with the voting as follows:

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

- Donnie Perry moved to return to open session, seconded by Tim Brown, with the voting as follows:

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

- Robin McMurtrey moved to approve the Evaluation of Superintendent Josh Hurt 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

**Chairman Joey Shive Read the Evaluation Summary as follows:**

*"The Metcalfe County School Board has been pleased with the work and effort of Superintendent Josh Hurt during the third year of his superintendency. The board feels that they can continue to work with Mr. Hurt on the recommendations and continue to keep the focus on the students of Metcalfe County Schools. The board feels Superintendent Hurt continues to maintain great integrity and works for the benefit of all students and we are excited for the future of our school system."*

**5B. Consider June 2023 Financial Report**

Warrant	23051A		
Check Date	5/5/2023		
Advice #	113498-113781		\$ 303,561.79
Check #	7161450-7161451		\$ 926.24
Warrant	2305X1		
Check Date	5/5/2023		
Advice #			
Check #	7161452-7161474		\$ 98,055.33
Warrant#	23051B		
Check Date	5/19/2023		
Advice #	114310-114574		\$ 264,784.70
Check #	7161483-7161485		\$ 883.64
Warrant	2305X2		
Check Date	5/19/2023		
Advice #			\$ -
Check #	7161486-7161508		\$ 88,218.21

Check #	Name	Amount	Check Date	
671040	ARAMARK	852.18	05/03/2023	TRANS./MAINT.
671041	CAPITAL ONE	1,727.69	05/03/2023	SUPPLIES/CTE-LAVEC
671042	GORDON FOOD SERVICE	2,557.00	05/03/2023	DONUT
671043	GORDON FOOD SERVICE	41,924.51	05/03/2023	FOOD SERVICE
671044	AMAZON	8,584.50	05/04/2023	SUPPLIES/MULTI-FUND
671045	AFFINITY THERAPEUTIC SOLUTIONS	3,900.00	05/05/2023	OT/GF
671046	C P G	1,381.98	05/05/2023	MAINTENANCE
671047	CLARK BEVERAGE GROUP	1,014.00	05/05/2023	FOOD SERVICE
671048	EDMONTON WATER, SEWER & GAS	8,817.61	05/05/2023	UTILITIES
671049	ESKOLA, LLC	355,500.00	05/05/2023	ROOF/ARP ESSER
671050	JOBE PUBLISHING	170.00	05/05/2023	AD/GF
671051	KNIGHTS MECHANICAL	3,320.25	05/05/2023	MAINTENANCE

671052	MIDSTATE WASTE	4,478.73	05/05/2023	UTILITIES
671053	MILLSTONE LABS, LLC	1,950.00	05/05/2023	PROGRAM/YSC
671054	T-PRINTS SCREENPRINTING	958.75	05/05/2023	TSHIRT SHOP
671055	U.S. POST OFFICE	384.00	05/05/2023	POSTAGE/TITLE I
671056	A T & T	412.00	05/10/2023	UTILITIES
671057	AG PARTS WORLDWIDE	428.40	05/10/2023	NETWORK/GF
671058	CHARLES RIVER APPAREL	415.20	05/10/2023	TSHIRT SHOP
671059	CLARK BEVERAGE GROUP	380.00	05/10/2023	DONUT
671060	DOLLAR GENERAL	236.70	05/10/2023	SUPPLIES/MCMS SBDM
671061	EDMONTON STATE BANK	78,478.38	05/10/2023	BOND PAYMENT
671062	ENGLISH, LUCAS, PRIEST, OWSLEY	705.00	05/10/2023	LEGAL/GF
671063	ETIENNE, INC.	250.00	05/10/2023	GRADUATION/GF
671064	FLINN SCIENTIFIC	353.87	05/10/2023	SUPPLIES/MCHS SBDM
671065	FOLLETT SCHOOL	2,606.37	05/10/2023	SOFTWARE/REAP
671066	GLENN ADAMS	80.02	05/10/2023	TRANSPORTATION
671067	HARRIS FARM EQUIPMENT	100.00	05/10/2023	SUPPLIES/TASTE-TESTING GRANT
671068	HERFF JONES, INC	21.98	05/10/2023	GRADUATION/GF
671069	JONATHAN BENNETT MCNABB	1,380.00	05/10/2023	PT/GF
671070	JONES FARMS	442.00	05/10/2023	SUPPLIES/TASTE-TESTING GRANT
671071	KAAC	125.00	05/10/2023	REG./GF
671072	KACTE	300.00	05/10/2023	REG./CARL PERKINS
671073	KASA	758.00	05/10/2023	REG./MCMS SBDM
671074	KENNETH R. CHILDERS	50.00	05/10/2023	SUPPLIES/TASTE-TESTING GRANT
671075	KY STATE TREASURER	300.00	05/10/2023	MAINTENANCE
671076	LOWE'S	4,433.58	05/10/2023	SUPPLIES/CTE-LAVEC
671077	LYONS SERVICE COMPANY	392.00	05/10/2023	MAINTENANCE
671078	MCHS CLASS OF 2024	36.00	05/10/2023	SUPPLES/GF
671079	MINNIE'S RESTAURANT	25.00	05/10/2023	CERTIFICATE/MCHS SBDM
671080	PEGGY DUFF	36.90	05/10/2023	TRAVEL
671081	PIZZA HUT	32.00	05/10/2023	FOOD/MCHS SBDM
671082	POSITIVE PROMOTIONS	107.15	05/10/2023	SUPPLIES/MCMS SBDM
671083	PSAT/NMSQT	3,432.00	05/10/2023	PSAT/ACCESS TO ALGEBRA
671084	RACHEL DIAL	22.50	05/10/2023	TRAVEL
671085	RIVERSIDE INSIGHTS	1,015.30	05/10/2023	TEST/GT FUND 1
671086	S & S ACTIVEWEAR LLC	1,390.49	05/10/2023	TSHIRT SHOP
671087	SLUMBERKINS	599.00	05/10/2023	SUPPLIES/PPG
671088	SONDRA JENNINGS	101.70	05/10/2023	TRAVEL
671089	SOUTHERN BELLE DAIRY	195.00	05/10/2023	DONUT
671090	T J SAMSON COMMUNITY HOSPITAL	1,250.00	05/10/2023	ATHLETIC TRAINER/GF
671091	TFD UNLIMITED LLC	27.50	05/10/2023	SUPPLIES/MCMS SBDM
671092	THE PRINTING PRESS	796.25	05/10/2023	SUPPLIES/FINANCE/GF/TSHIRT SHOP
671093	TRANSFER EXPRESS	2,137.06	05/10/2023	TSHIRT SHOP
671094	BIMBO BAKERIES	2,030.30	05/15/2023	FOOD SERVICE/DONUT
671095	FIRST BANKCARD	5,422.75	05/15/2023	REG/LODGING/SUPPLIES/MULTIFUND
671096	GREEN RIVER REGIONAL EDUCATION CO-OP	319.96	05/15/2023	REGISTRATION/KYCL
671097	MICHAEL ANGELAS	150.00	05/15/2023	PROGRAM/YSC
671098	PEARSONS ASSESSMENTS	528.02	05/15/2023	PROGRAM/IDEA B
671099	PIZZA HUT	160.00	05/15/2023	FOOD/MCHS SBDM
671100	SOUTHERN BELLE DAIRY	7,751.27	05/15/2023	MILK/FOOD SERVICE
671101	SUBWAY	78.00	05/15/2023	FOOD/GF
671102	THE PRINTING PRESS	664.50	05/15/2023	SUPPLIES/PPG
671103	TMS MARLIN	452.00	05/15/2023	MAINTENANCE
671104	GORDON FOOD SERVICE	40,664.89	05/15/2023	FOOD SERVICE

671105	GORDON FOOD SERVICE	2,540.60	05/15/2023	DONUT
671106	AMAZON	13,980.53	05/18/2023	SUPPLIES/MULTI-FUND
671107	AG PARTS WORLDWIDE	649.00	05/18/2023	NETWORK/GF
671108	AMERICAN WELDING & GAS	365.90	05/18/2023	GAS/CARL PERKINS
671109	ANIMAL TALES, LLC	590.00	05/18/2023	PROGRAM/21ST CCLC
671110	C.A.P. , INC.	528.00	05/18/2023	SOFTWARE/GF
671111	CHARLES RIVER APPAREL	400.20	05/18/2023	TSHIRT SHOP
671112	CLARK BEVERAGE GROUP	158.00	05/18/2023	DRINKS/GF
671113	COOLE SCHOOL	650.00	05/18/2023	YOUTH SERVICE CENTER
671114	DOLLAR GENERAL	283.30	05/18/2023	SUPPLIES/GF/TRANSPORTATION
671115	KENWAY DISTRIBUTORS	30.70	05/18/2023	MAINTENANCE
671116	KONICA MINOLTA	2,650.68	05/18/2023	COPIER LEASE/GF
671117	LYNN HAWKINS	115.00	05/18/2023	SUPPLIES/21ST CCLC
671118	NATIONAL BUSINESS FURNITURE	3,445.72	05/18/2023	FURNITURE/ESSER II
671119	ORIENTAL TRADING COMPANY	99.65	05/18/2023	SUPPLIES/21ST CCLC
671120	PIZZA HUT	132.00	05/18/2023	FOOD/MCMS SBDM
671121	S & S ACTIVEWEAR LLC	1,064.38	05/18/2023	TSHIRT SHOP
671122	SCHOOL AIDS, INC	198.88	05/18/2023	SUPPLIES/MCHS SBDM
671123	SCHOOL SPECIALTY	65.38	05/18/2023	SUPPLIES/MCES SBDM
671124	SECOND STEP MIDDLE SCHOOL	2,329.00	05/18/2023	PROGRAM/YSC
671125	SOUTH 65 COMMUNICATION	700.00	05/18/2023	RADIO AD/TSHIRT SHOP/DONUT/GF
671126	SOUTH CENTRAL RTC	2,507.84	05/18/2023	UTILITIES
671127	TRANSFER EXPRESS	374.10	05/18/2023	TSHIRT SHOP
671128	TRI-COUNTY EMC	20,485.32	05/18/2023	UTILITIES
671129	VERIZON	120.16	05/18/2023	UTILITIES
671130	B & H	230.55	05/22/2023	SUPPLIES/PRESCHOOL PARTNERSHIP
671131	BARREN CO. BUSINESS SUPPLY	901.16	05/22/2023	SUPPLIES/SUPT OFFICE
671132	C P G	231.19	05/22/2023	MAINTENANCE
671133	CAPITAL ONE	169.81	05/22/2023	SUPPLIES/MCMS SBDM
671134	CAROLYN PARNELL	60.00	05/22/2023	FOOD/FAMILY RESOURCE
671135	DANIEL HOCHSTETLER	3,420.84	05/22/2023	MAINTENANCE/FARM TO SCHOOL
671136	DELL	8,205.76	05/22/2023	TECH HARDWARE/CARL PERKINS
671137	DENTAL HEALTH OPTIONS	43.73	05/22/2023	COBRA DENTAL/GF
671138	GERALD PRINTING	633.40	05/22/2023	SUPPLIES/PRESCHOOL PARTNERSHIP
671139	INSIGHT PUBLIC SECTOR	21,416.80	05/22/2023	TECH HARDWARE/TITLE I
671140	LIGHTHOUSE RESTAURANT	233.83	05/22/2023	FOOD/MCMS SBDM
671141	METCALFE COUNTY FLORIST	50.00	05/22/2023	SUPPLIES/MCHS SBDM
671142	MIDWEST MOTOR SUPPLY	165.36	05/22/2023	TRANSPORTATION
671143	PYE-BARKER FIRE & SAFETY	220.00	05/22/2023	MAINTENANCE
671144	S A S SYSTEMS	521.31	05/22/2023	SUPPLIES/MCMS SBDM
671145	STACEY SLINKER	133.50	05/22/2023	TRAVEL
671146	SUBWAY	218.99	05/22/2023	FOOD/MCMS SBDM
671147	THE PRINTING PRESS	120.00	05/22/2023	TSHIRT SHOP
671148	THE TROPHY SHOP	1,224.25	05/22/2023	AWARDS/MCMS SBDM
671149	TRANSFER EXPRESS	95.88	05/22/2023	TSHIRT SHOP
671150	WALL WORKS	45.00	05/22/2023	SUPPLIES/MCHS SBDM
671151	ACE HARDWARE	196.63	05/26/2023	MAINTENANCE/TRANSPORTATION
671152	AT & T	64.43	05/26/2023	UTILITIES
671153	CAPITAL ONE	1,346.70	05/26/2023	SUPPLIES/MULTIFUND
671154	CAROLYN PARNELL	97.20	05/26/2023	TRAVEL
671155	CHEYENNE PERRY	27.00	05/26/2023	TRAVEL
671156	DOLLAR GENERAL	20.00	05/26/2023	SUPPLIES/GRADUATION
671157	EDMONTON IGA	29.97	05/26/2023	SUPPLIES/MCHS SBDM

671158	ENSITE, LLC	119.00	05/26/2023	TRANSPORTATION
671159	FIRST BANKCARD	2,006.31	05/26/2023	REG/LODGING/SUPPLIES/MULTIFUND
671160	FRYSC KY, INC.	240.00	05/26/2023	REG/YSC
671161	GREEN RIVER REGIONAL EDUCATION CO-OP	50.00	05/26/2023	REGISTRATION/GF
671162	HARLEY MCINTYRE	300.00	05/26/2023	MAINTENANCE
671163	INFOHANDLER.COM	342.79	05/26/2023	TREATMENTS/GF
671164	KASA	758.00	05/26/2023	REGISTRATION/MCES SBDM
671165	KONICA MINOLTA	503.06	05/26/2023	COPIER/GF
671166	L-S BUILDERS SUPPLY	92.65	05/26/2023	MAINTENANCE
671167	MA'S DELI	615.00	05/26/2023	FOOD/MCMS SBDM
671168	MCGRAW-HILL, LLC	897.31	05/26/2023	SUPPLIES/MCMS SBDM
671169	MCHS-AG AWARENESS	60.00	05/26/2023	MAINTENANCE
671170	METCALFE COUNTY SHERIFF	2,999.54	05/26/2023	TAX COLLECTION FEE/GF
671171	METCALFE COUNTY SHERIFF	630.64	05/26/2023	TAX COLLECTION FEE/GF
671172	PEGGY DUFF	58.50	05/26/2023	TRAVEL
671173	S & S ACTIVEWEAR LLC	1,201.79	05/26/2023	TSHIRT SHOP
671174	SONDRA JENNINGS	101.70	05/26/2023	TRAVEL
671175	T J REGIONAL HEALTH	992.00	05/26/2023	TRANSPORTATION
671176	T-PRINTS SCREENPRINTING	409.00	05/26/2023	TSHIRT SHOP
671177	THE PRINTING PRESS	1,057.50	05/26/2023	SUPPLIES/MCHS SBDM/TITLE I
671178	THE TROPHY SHOP	748.75	05/26/2023	SUPPLIES/MCHS SBDM/YSC
671179	TRANSFER EXPRESS	200.76	05/26/2023	TSHIRT SHOP
671180	CAPITAL ONE	2,457.39	05/30/2023	SUPPLIES/MULTIFUND
671181	FIRST BANKCARD	87.98	05/30/2023	INTEREST/GF
671182	THE BANK OF NY	243,774.41	05/31/2023	BOND PAYMENT
671183	AFFINITY THERAPEUTIC SOLUTIONS	4,180.00	06/06/2023	OT/GF
671184	ALISHA SHARP	97.20	06/06/2023	TRAVEL
671185	ANGELA WELSH	45.00	06/06/2023	TRAVEL
671186	ARAMARK	1,560.87	06/06/2023	MAINTENANCE/TRANSPORTATION
671187	BETH MILLER	1,483.28	06/06/2023	TRAVEL
671188	BIO RAD	140.04	06/06/2023	SUPPLIES/MCHS SBDM
671189	BUCK INSTITUTE	2,186.72	06/06/2023	SUPPLIES/YSC
671190	C P G	175.00	06/06/2023	SUPPLIES/SAFE SCHOOLS
671191	CAPITAL ONE	250.00	06/06/2023	SUPPLIES/MCMS SBDM
671192	CHARLES RIVER APPAREL	199.20	06/06/2023	TSHIRT SHOP
671193	CHARLOTTE ROACH	120.00	06/06/2023	CAKE/MCHS SBDM
671194	DAVID DEVORE	315.00	06/06/2023	FOOD/MCHS SBDM
671195	DENTAL HEALTH OPTIONS	3.64	06/06/2023	COBRA DENTAL/GF
671196	EDMONTON IGA	96.49	06/06/2023	TRANSPORTATION
671197	EXPLORE LEARNING	5,352.73	06/06/2023	SOFTWARE/REAP
671198	GENE'S FREEZE	480.00	06/06/2023	TRANSPORTATION
671199	GORDON FOOD SERVICE	2,336.42	06/06/2023	DONUT SHOP
671200	GORDON FOOD SERVICE	27,417.99	06/06/2023	FOOD SERVICE
671201	IMPERO SOLUTION	960.00	06/06/2023	KETS
671202	JONATHAN BENNETT MCNABB	2,340.00	06/06/2023	PT/GF
671203	KONICA MINOLTA	1,637.81	06/06/2023	COPIER/GF
671204	KYEDHH	125.00	06/06/2023	REGISTRATION/IDEA B
671205	MARY ANN FORBES	4,140.00	06/06/2023	SPEECH/GF
671206	METCALFE COUNTY FAIR BOARD	200.00	06/06/2023	AD/GF
671207	MFS ALLIANCE INC	62.98	06/06/2023	MAINTENANCE
671208	MICHAEL TAYLOR	134.15	06/06/2023	REIMBURSEMENT/GF
671209	PATTY BUNCH	49.05	06/06/2023	TRAVEL
671210	PAUL'S LAWN & TURF	17,605.15	06/06/2023	MAINTENANCE

671211	PRO LANDSCAPE SALES	3,020.00	06/06/2023	CARL PERKINS
671212	ROSS'S MEAT SHOP	605.95	06/06/2023	FOOD/MCHS SBDM
671213	SAFETY-KLEEN SYSTEMS	260.11	06/06/2023	TRANSPORTATION
671214	SANDERS RADIATOR	85.00	06/06/2023	TRANSPORTATION
671215	SERVESAFE	335.90	06/06/2023	TEST/CARL PERKINS
671216	SHI	6,729.97	06/06/2023	KETS
671217	STYLEBOOKS.COM	36.00	06/06/2023	ONLINE SUB/GF
671218	THE PRINTING PRESS	286.00	06/06/2023	SIGN/TASTE TESTING
671219	TMS MARLIN	1,373.50	06/06/2023	MAINTENANCE

MAY 2023 RECEIPTS			
DATE	FROM	FOR	AMOUNT
5/1/2023	COMMONWEALTH OF KY	ESS FLEX PAYMENT - 4TH QUARTER	\$ 15,256.75
5/1/2023	COMMONWEALTH OF KY	OVR	\$ 1,720.00
5/1/2023	COMMONWEALTH OF KY	FOOD SERVICE - STATE MATCHING FUNDS	\$ 8,245.28
5/1/2023	COMMONWEALTH OF KY	SAFE SCHOOLS FLEX PAYMENT - 4TH QUARTER	\$ 9,493.75
5/1/2023	COMMONWEALTH OF KY	KERA PRE FLEX PAYMENT - 4TH QUARTER	\$ 48,729.00
5/1/2023	KY DEPT. OF REVENUE	UTILITY TAX	\$ 56,589.47
5/2/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 156.00
5/2/2023	CHRIS HUFFMAN	SURPLUS FOOD SERVICE EQUIPMENT	\$ 50.00
5/2/2023	LANDON BRYANT	FITNESS CENTER	\$ 20.00
5/2/2023	RON MOORE	FITNESS CENTER	\$ 72.00
5/2/2023	FH&L FAMILY PRACTICE	LEASE	\$ 1,125.00
5/2/2023	PLEASANT RIDGE CHURCH(S. KELTNER)	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
5/2/2023	BRITTANY GRISSOM	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
5/2/2023	COMMONWEALTH OF KY	CWTP - MARCH 2023	\$ 1,873.38
5/3/2023	COMMONWEALTH OF KY	FRYSC - 4TH QUARTER	\$ 47,250.00
5/4/2023	COMMONWEALTH OF KY	SEEK - CAPITAL OUTLAY	\$ 68,347.00
5/4/2023	COMMONWEALTH OF KY	SEEK - TRANSPORTATION	\$ 55,256.00
5/4/2023	COMMONWEALTH OF KY	SEEK - TIER I	\$ 59,401.00
5/4/2023	COMMONWEALTH OF KY	SEEK	\$ 442,263.00
5/4/2023	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 430.44
5/4/2023	MCES	TRANSPORTATION REIMBURSEMENT	\$ 458.10
5/4/2023	MCES	TRANSPORTATION REIMBURSEMENT	\$ 402.41
5/4/2023	MCES	TRANSPORTATION REIMBURSEMENT	\$ 178.93
5/4/2023	MCES	TRANSPORTATION REIMBURSEMENT	\$ 161.70
5/4/2023	MCES	TRANSPORTATION REIMBURSEMENT	\$ 104.77
5/4/2023	KY STATE TREASURER	PROPERTY TAX	\$ 20,164.85
5/5/2023	MCHS	GATE REIMBURSEMENT	\$ 201.66
5/5/2023	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 445.91
5/5/2023	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 355.34
5/5/2023	MCMS	GATE REIMBURSEMENT	\$ 161.33
5/5/2023	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 161.89
5/5/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 84.00
5/5/2023	KY STATE TREASURER	TANGINBLE PROPERTY TAX	\$ 344.96
5/8/2023	COMMONWEALTH OF KY	SBAC MEDICAID OCT. - DEC. 2022	\$ 14,213.56
5/5/2023	COMMONWEALTH OF KY	OVR	\$ 300.00
5/9/2023	JENNIFER BROWN	FITNESS CENTER	\$ 10.00
5/9/2023	JIM FANER	FITNESS CENTER	\$ 20.00

5/9/2023	JOHN LINKOUS	FITNESS CENTER	\$ 36.00
5/9/2023	MCHS	TSHIRT SHOP	\$ 527.00
5/9/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 103.00
5/10/2023	COMMONWEALTH OF KY	CWTP - APRIL 2023	\$ 1,385.81
5/11/2023	KY STATE TREASURER	MEDICAID CLAIM PAYMENT	\$ 4,432.94
5/12/2023	COMMONWEALTH OF KY	FOOD SERVICE REIMBURSEMENT - APRIL 2023	\$ 125,056.25
5/12/2023	COMMONWEALTH OF KY	KETS 2ND OFFER OF ASSISTANCE	\$ 12,303.00
5/15/2023	CYNTHIA COSTELLO	FITNESS CENTER	\$ 30.00
5/15/2023	BRIANNA SCOTT	FITNESS CENTER	\$ 30.00
5/15/2023	MCHS	TSHIRT SHOP	\$ 200.00
5/15/2023	METCALFE EXTENSTION OFFICE	TRANSPORTATION REIMBURSEMENT	\$ 230.06
5/15/2023	MCHS	TSHIRT SHOP	\$ 662.00
5/15/2023	WKU	MENTOR TEACHERS (THOMAS/DOVER)	\$ 150.00
5/15/2023	CLARK BEVERAGE GROUP	FITNESS CENTER	\$ 82.60
5/15/2023	GLASGOW INDEPENDENT SCHOOLS	HI SERVICES - APRIL 2023	\$ 781.19
5/15/2023	METCALFE COUNTY CLERK	MOTOR VEHICLE TAX - APRIL 2023	\$ 43,332.15
5/15/2023	MCES	TRANSPORTATION REIMBURSEMENT	\$ 343.40
5/15/2023	MCES	TRANSPORTATION REIMBURSEMENT	\$ 470.10
5/15/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 197.00
5/16/2023	COMMONWEALTH OF KY	OVR	\$ 80.00
5/17/2023	COMMONWEALTH OF KY	FUND 2 REIMBURSEMENTS	\$ 772,160.00
5/17/2023	MICHAEL VERAGE	FITNESS CENTER	\$ 20.00
5/17/2023	MCHS	TSHIRT SHOP	\$ 383.00
5/17/2023	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 78.65
5/17/2023	CUMMINS	REFUND	\$ 1,035.47
5/17/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 141.00
5/19/2023	COMMONWEALTH OF KY	KLEFPF - APRIL 2023	\$ 507.40
5/22/2023	COMMONWEALTH OF KY	OVR	\$ 2,100.00
5/22/2023	JESSICA WOOD	FITNESS CENTER	\$ 20.00
5/22/2023	DEBBIE FIELDS	FITNESS CENTER	\$ 10.00
5/22/2023	JT BRYANT	FITNESS CENTER	\$ 60.00
5/22/2023	JAMES PICKETT	FITNESS CENTER	\$ 30.00
5/22/2023	MATTIE REED	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
5/22/2023	TAMMY ERVIN	CAFÉ RENTAL - CAFÉ (2)	\$ 100.00
5/22/2023	LIBERTY MUTUAL	BUS ACCIDENT INSURANCE COVERAGE - K. CHILDERS	\$ 8,810.07
5/22/2023	MCHS	TSHIRT SHOP	\$ 56.00
5/22/2023	CAMPBELL'S CREELSBORO	DONATION - HORNETS NEST PICKERS	\$ 300.00
5/22/2023	MONROE CO. BOE	HI SERVICES - APRIL 2023	\$ 47.37
5/22/2023	DAMIAN JESSIE	CHROMEBOOK CHARGER	\$ 20.00
5/22/2023	METCALFE COUNTY SHERIFF	FRANCHISE TAX COLLECTION - APRIL	\$ 74,988.33
5/22/2023	METCALFE COUNTY SHERIFF	STANDARD TAX COLLECTION - APRIL	\$ 15,765.33
5/24/2023	COLTON HUFFMAN	CHROMEBOOK CHARGER	\$ 20.00
5/24/2023	AUSTIN FIELDS	FITNESS CENTER	\$ 12.00
5/24/2023	MCMS	GATE REIMBURSEMENT	\$ 107.55
5/24/2023	GREEN WAVE ELECTRONICS	SURPLUS TECH. EQUIPMENT	\$ 667.00
5/24/2023	MCHS	GATE REIMBURSEMENT	\$ 336.10
5/24/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 200.00
5/24/2023	RYAN BUNCH	CHROMEBOOK CHARGER	\$ 20.00
5/24/2023	KY DEPT. OF REVENUE	TELECOMMUNICATIONS TAX DISTRIBUTION	\$ 1,364.16
5/25/2023	COMMONWEALTH OF KY	OVR	\$ 300.00

5/26/2023	C. ROBERTS	CHROMEBOOK SCREEN REPLACEMENT	\$ 30.00
5/26/2023	MCHS	TSHIRT SHOP	\$ 55.00
5/26/2023	MCHS	TSHIRT SHOP	\$ 303.00
5/26/2023	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 493.40
5/26/2023	MCMS	SUBSTITUTE REIMBURSEMENT	\$ 105.16
5/26/2023	KCTCS	TRANSPORTATION REIMBURSEMENT	\$ 186.70
5/26/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 122.00
5/26/2023	WKU	TRANSPORTATION REIMBURSEMENT	\$ 201.15
5/26/2023	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 481.45
5/31/2023	MASON JONES	FITNESS CENTER	\$ 20.00
5/31/2023	LANDON BRYANT	FITNESS CENTER	\$ 20.00
5/31/2023	MCMS	SPECIAL OLYMPICS - DONATIONS	\$ 14.00
5/31/2023	QUILL	REFUND	\$ 10.45
5/31/2023	KY DEPT. OF REVENUE	UTILITY TAX	\$ 50,071.71

- Tim Brown moved to approve the June 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, Tim Brown-yes

**5C. Consider Implementation of Intra-Fi Program (Pledge of Collateral) with Edmonton State Bank**

- John Caffee moved to approve the Implementation of Intra-Fi Program (Pledge of Collateral) with Edmonton State Bank as presented, seconded by Robin McMurtrey, with the voting as follows:  
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-abstain, Tim Brown-yes

**5D. Consider 2023-2024 GRREC Membership Renewal**

- Donnie Perry moved to approve the 2023-2024 GRREC Membership 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

**5E. Consider Board Meeting Dates for July – December 2023**

- John Caffee moved to approve the Board Meeting Dates for July-December 2023 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 School Bus Tire Bid for 2023-2024 School Year**

- Robin McMurtrey moved to approve the School Bus Tire Bid for 2023-2024 School Year 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 First Read of KSBA 2023-2024 Annual Policy Update – No Action**

#### **5H. Consider Physical Therapy Contract with M & M Rehab**

- Donnie Perry moved to approve the Physical Therapy Contract with M & M Rehab 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 Community Work Transition Program (CWTP) Memorandum of Agreement**

- Robin McMurtrey moved to approve the Community Work Transition Program (CWTP) Memorandum of Agreement 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

#### **5J. Consider Declaring an Emergency Order to Fill FMD/MSD Position at MCES**

- Tim Brown moved to approve Declaring an Emergency Order to Fill FMD/MSD Position 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, Tim Brown-yes

#### **5K. Consider 2023-2024 Pay Dates**

- John Caffee moved to approve the 2023-2024 Pay Dates 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

#### **5L. Consider Emergency Reading for the Early Graduation Program**

- Robin McMurtrey moved to approve the Emergency Reading for the Early Graduation Program 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

#### **5M. Consider Emergency Reading for the Harmful to Minors Complaint Resolution Process**

- Tim Brown moved to approve the Emergency Reading for the Harmful to Minors Complaint Resolution Process 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

#### **5N. Consider Public Comment Regarding Student Privacy Rights - No Action, No Comments**

#### **5O. Consider the 2023-2024 Sports Medicine Contract with TJ Samson**

- Robin McMurtrey moved to approve the 2023-2024 Sports Medicine Contract with TJ Samson 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, July 11, 2023, @ 6:00 PM.

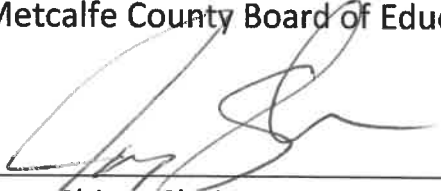
**7) Public Comment**

- None

**8) Adjourn**

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

Metcalfe County Board of Education



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Joey Shive, Chairman



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Josh Hurt, Secretary