

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

The Metcalfe County Board of Education met at 709 West Stockton Street on Thursday, Aug. 10, 2023, at 6:00 PM for a regular monthly meeting. The following members were present:

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

Present – Superintendent

Absent - Board Attorney

### **1) Call to Order**

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

### **2) Recognition**

None

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

### **3) Superintendent Report**

#### **Superintendent Josh Hurt**

- All three of our Governors Scholars students have returned, and each said they had great experiences.
- Extracurricular activities have started for the fall. Meet the Hornets was a huge success.
- The band is practicing and getting ready for the upcoming marching band season.
- We are ready for our back-to-school events. On Aug. 14, we have a leadership day planned for admin. Aug. 24 is the opening day for staff. Aug. 28 is the first day for students.
- We are fully staffed, for the most part.
- Leadership teams attended KASA in Louisville in July. It was a great learning opportunity and an excellent experience to grow together.
- Action item 5B is an annual item, which means we will use best security practices regarding technology.
- I ask that we table item 5D. The state has yet to send the information that we need to make this decision. We plan to add it to the Sept. agenda.
- Items 5H & 5I is with RBS Design Group.
- Item 5J, a middle school FMD teacher applied for and accepted the open FMD teacher position at the high school. We have a qualified applicant for the middle school FMD position, but the person lacks a certification. Approval of this action item will allow emergency certification for this candidate to be hired for this position.
- On item 5K, we would like to purchase three new vans because our two vans were totaled during the recent flooding. We will have insurance money and ESSER funds to cover the expense.
- Kudos to our FRYSC folks for hosting the free clothing giveaway. It was opened for a third day and served more than 100 people.

**Jamie Moss**

- Regarding item 5C, we have the need for an additional, new part-time SLP, and we are requesting to renew the contract with our current part-time SLP.

**Allen Trotter**

- No items

**Michael Gill**

- The MCES Back to School Bash is on Tuesday, Aug. 22.
- Teachers and staff are getting ready for the new year.

**Chris Huffman**

- The deadline for the high school roof project to be completed is Aug. 11. It will not be finished in time. Crews have been instructed to finish every entrance to the high school by the start of school on Aug. 28. The contract company's superintendent was replaced mid-project, and there have been some issues with some material orders. There is a meeting scheduled on Aug. 21 to provide updates. We have the option to request liquidated damages in the amount of \$500/day starting Aug. 16. The contractors believe they can be done before school starts.
- Regarding the schematic of the athletics complex, there has been a change to the new building that will attach to the existing softball building. There will now be two separate buildings connected by a breezeway, which will include a firewall. The new building will be 65x80 and fully open (not enclosed.) It can contain approx. 35 yards of football turf.
- There was an issue with soil testing near the site of the new athletic complex. We are waiting to see how we need to proceed with that. They found some junk but no caves and no soft soil.
- There will be a 4-foot retaining wall on the baseball field to prevent flooding. The concession stand may have to be moved.

**Jenny Stotts**

- The MCMS school building is looking great. All of the floors and classrooms are finished. The custodians have been working hard to get those things completed.
- We request that the board approve the hiring for the FMD position.
- Once the FMD teacher is hired, MCMS will be 100% staffed.
- Staff is gearing up for the back-to-school bash set for Wed., Aug. 23, 3-6pm. Students can meet their teachers and tour the building. There will also be an ice cream bar.

**Joseph Eaton**

- The roof is nearing completion. They have a small segment to do up front and the finishing trim work. The leaks in the building have diminished significantly and will continue to do so as they near completion.
- The track around the gym is getting close to finished.
- Anna Grace Blythe is going on the cover of Kentucky Living magazine. The article highlights her Washington Youth Tour from the summer.
- Schedule pick-up went well. There was a good turnout.
- Trade school began today, and the students seemed excited about their classes.
- Freshman Transition Day is approaching, and we're putting together the final touches.
- We are ready to roll regarding personnel. All teaching positions have been hired.

- We held an informational meeting this week on next year’s Governors Scholar Program, and former student participants shared their experiences.
- Volleyball is off to a great start. Their season begins Monday.
- Fall Formal is on September 9th.

**Cheyenne Garmon**

- No items.

**Stacey Slinker**

- Nearly all of our open district positions have been filled.

**Matt Shirley**

- There is a football scrimmage taking place right now with Warren East.
- Volleyball’s first regular season match is Monday.
- Meet the Hornets was a spectacular event.
- There were some sound system issues. We are working with a company to fix those.
- The golf team is having a good season.

**Torrie Osbon**

- Back-to-school events are posted on the district website. Bus info, handbooks, and menus are also posted.
- There have been 516 app downloads in the past week. We will tease this more leading up to the start of school.
- Our new billboard is going up soon. It will be across the street and in the opposite direction of our current billboard. The new billboard isn’t replacing the old one because the current billboard is unsafe for crews to climb. There is no additional cost of having two right now.
- We are starting a new promotional campaign with Forever Communications called SoKY Schools that will recognize students, teachers, athletes, and staff – of the month. It will be an online nomination and voting process.
- We just wrapped up our COPS and Farm to School grants. Four major grants are still in progress: Project Early Entry Plan, Preschool Partnership, Math Achievement Fund, and Ky Comprehensive Literacy.
- In 7 years, we have brought in \$5.2 million in competitive grants.

**4) Consent Items**

**a. Minutes**

July 11, 2023 – regular monthly meeting

**b. Fieldtrips**

none

**c. Fundraiser**

<b>Fundraiser</b>			
<b>August 2023</b>			
<b>Notification/Approval</b>			
<b>MCES</b>	none		
<b>MCMS</b>	Sources of Strength	RADA	September – October

	Yearbook	Yearbook Ad Sales	September - November
	Softball	Bake Sale - Cookout	August – Saturday 2023
	Softball	Pick a Date / Donate / August	August
	Softball	Concessions	August - September
<b>MCHS</b>	none		

#### **d. Personnel**

##### **Appointments**

Chris White	MCMS Asst. Football Coach	7/12/2023
Jason Dooley	MCHS Teacher	7/18/2023
Audrey Young	MCHS Asst. Dance Coach	7/18/2023
David Clemmons	MCHS Asst. Principal	7/18/2023
Arlinda Kessler	MCHS MSD Teacher	7/21/2023
Ashley Groce	MCMS Volleyball Coach	7/25/2023
Alley Bragg	MCMS Asst. Volleyball Coach	7/25/2023
Deena Hurt	MCHS Softball Coach	7/31/2023
Adam Avery	MCHS Asst. Softball Coach	7/31/2023
Justin Bruce	MCHS Asst. Football Coach	8/2/2023
Josh Harlan	MCMS Asst FootballCoach	8/2/2023

##### **Substitutes**

Bailey, Marilyn	Cook Sub	7/1/2023
Brenda Bennett	Receptionist Sub	7/1/2023
Shannon Brann	Paraeducator Sub	7/1/2023
Taryn Chaifetz-Scheller	Teacher Sub	7/1/2023
Sarah Chambers	Teacher Sub	7/1/2023
Jerry Clemmons	Bus Driver Sub	7/1/2023
Lashauna Crenshaw	Cook Sub	7/1/2023
Sherry Devore	Paraeducator Sub	7/1/2023
Amanda Deweese	Teacher Sub	7/1/2023
Trina Garmon	Paraeducator Sub	7/1/2023
Joe Gerughty	Bus Driver Sub	7/1/2023
Chris Huffman	Bus Driver Sub	7/1/2023
Mary Hughes	Teacher Sub	7/1/2023
Kelsey Judd	Custodian Sub	7/1/2023
Sherry Keltner	Receptionist Sub	7/1/2023
Robert Kidwell	Custodian Sub	7/1/2023
Teresa Kindred	Teacher Sub	7/1/2023
Elaine Marcello	Receptionist Sub	7/1/2023
Richard Miller	Teacher Sub	7/1/2023
Jerrid Rhinehart	Custodian Sub	7/1/2023
Sabrina Rowlett	Teacher Sub	7/1/2023
Keith Royse	Custodian Sub	7/1/2023
Jackie Shive	Teacher Sub	7/1/2023
Randall Shive	Bus Driver Sub	7/1/2023
Penny Smith	Teacher Sub	7/1/2023
Suelena Smith	Paraeducator Sub	7/1/2023
Shanda Turner	Teacher Sub	7/1/2023
Audrey Young	Teacher Sub	7/1/2023

##### **Resignations**

Ryan Clemmons	MCHS Asst Football and Baseball Coach	7/6/2023
Payton York	MCHS Asst Volleyball Coach	7/12/2023
Courtney Pulliam	MCES Preschool Instructor/Liaison	7/24/2023
Amber London	Preschool Speech	7/24/2023
Charles Compton	MCMS Custodian	7/31/2023

➤ Robin McMurtrey moved to approve Consent Items 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

## 5) Action Items

### 5A. Consider August 2023 Financial Report

Warrant	23071B		
Check Date	7/20/2023		
Advice #	115875-115945	\$	85,130.19
Check #	7161678-7161679	\$	872.94
Warrant	2307X2		
Check Date	7/20/2023		
Advice #			
Check #	7161680-7161696	\$	32,415.11

Check #	Name	Amount	Check Date	
671389	U.S. POST OFFICE	1,158.00	07/06/2023	POSTAGE/MCHS SBDM
671390	ACTIVE INTERNET TECHNOLOGIES	6,122.00	07/10/2023	NETWORK/GF
671391	BOB'S SEPTIC TANK	1,200.00	07/10/2023	MAINTENANCE
671392	C P G	480.00	07/10/2023	MAINTENANCE
671393	DAIKIN APPLIED	359.88	07/10/2023	MAINTENANCE
671394	FRYSC KY, INC.	100.00	07/10/2023	REGISTRATION/FRC
671395	GLASS THOMPSON INSURANCE	715.82	07/10/2023	INSURANCE/GF
671396	H & W SPORT SHOP	10,780.00	07/10/2023	UNIFORMS/GF
671397	INFINITE CAMPUS	8,012.50	07/10/2023	TECH SOFTWARE/GF
671398	KENTUCKY EMPLOYERS MUTUAL INSURANCE	30,376.31	07/10/2023	WORKERS COMP/GF
671399	KY SCHOOL BOARD ASSOCIATION	8,671.79	07/10/2023	DUES/GF
671400	LIMINEX, INC	5,429.16	07/10/2023	SOFTWARE/TITLE I
671401	NASSP	385.00	07/10/2023	DUES/MCHS SBDM
671402	PSST	8,018.00	07/10/2023	SOFTWARE/FINANCE
671403	ROBERTS INSURANCE	53,440.40	07/10/2023	STUDENT INSURANCE/GF
671404	SHERWIN-WILLIAMS COMPANY	646.40	07/10/2023	MAINTENANCE
671405	SUPERIOR ONE SOURCE	2,550.00	07/10/2023	MAINTENANCE
671406	U.S. SPECIALITY	1,793.33	07/10/2023	MAINTENANCE
671407	VALLEY FERTILIZE	205.00	07/10/2023	MAINTENANCE
671408	ESKOLA, LLC	292,500.00	07/11/2023	ROOF/ARP ESSER
671409	HURON CONSULTING SERVICES	13,961.58	07/11/2023	PROF. SERVICE/SUPT. OFFICE
671410	KSBIT	1,586.19	07/11/2023	UNEMPLOYMENT/GF

671411	SERVPRO	5,111.81	07/11/2023	MAINTENANCE	
671412	T J SAMSON COMMUNITY HOSPITAL	1,250.00	07/11/2023	ATHLETIC TRAINER/GF	
671413	BIMBO BAKERIES	162.36	07/14/2023	DONUT	
671414	C P G	75.00	07/14/2023	MAINTENANCE	
671415	CLARK BEVERAGE GROUP	858.00	07/14/2023	DONUT	
671416	EDMONTON STATE BANK	231.00	07/14/2023	MISC./GF	
671417	EDMONTON WATER, SEWER & GAS	3,464.10	07/14/2023	UTILITIES	
671418	MID STATE WASTE	4,478.73	07/14/2023	UTILITIES	
671419	SOUTHERN BELLE DAIRY	1,064.44	07/14/2023	MILK/FOOD SERVICE/DONUT	
671420	A T & T	412.00	07/19/2023	UTILITIES	
671421	ARAMARK	856.87	07/19/2023	MAINTENANCE	
671422	BOB'S TIRE	322.00	07/19/2023	MAINTENANCE	
671423	DOLLAR GENERAL	21.00	07/19/2023	SUPPLIES/GF	
671424	FRYSC KY, INC.	100.00	07/19/2023	REGISTRATION/YSC	
671425	GLASS THOMPSON INSURANCE AGENCY	233,882.84	07/19/2023	INSURANCE/GF	
671426	KAAC	375.00	07/19/2023	DUES/MCHS SBDM	
671427	KACTE	600.00	07/19/2023	REGISTRATION/CARL PERKINS	
671428	KENTUCKY STATE TREASURER	1,773.00	07/19/2023	SOFTWARE/KYVL	
671429	KENWAY DISTRIBUTORS	5,603.00	07/19/2023	MAINTENANCE	
671430	KHSCA	1,470.00	07/19/2023	COACHES CARD/GF	
671431	KONICA MINOLTA	2,650.68	07/19/2023	COPIER/GF	
671432	LAKESHORE LEARNING	11,521.04	07/19/2023	SUPPLIES/PPG	
671433	LEARNING A-Z	4,189.60	07/19/2023	SUPPLIES/KYCL	
671434	METCALFE DRUGS	13.50	07/19/2023	SHIPPING/NETWORK	
671435	MIDWEST MOTOR SUPPLY	607.25	07/19/2023	TRANSPORTATION	
671436	PAIGE CROWE	46.92	07/19/2023	TRAVEL	
671437	PAUL'S LAWN & TURF	530.31	07/19/2023	MAINTENANCE	
671438	QUADIENT LEASING	509.97	07/19/2023	POSTAGE/GF	
671439	S & S ACTIVEWEAR	636.98	07/19/2023	TSHIRT SHOP	
671440	SOUTH CENTRAL RTC	2,508.59	07/19/2023	UTILITIES	
671441	STAHL'S ID DIRECT	484.00	07/19/2023	TSHIRT SHOP	
671442	THE PRINTING PRESS	330.00	07/19/2023	SUPPLIES/SAFE SCHOOLS	
671443	TRANSFER EXPRESS	1,060.56	07/19/2023	TSHIRT SHOP	
671444	U.S. POST OFFICE	3,300.00	07/19/2023	SUPPLIES/TITLE I PARENT INVOLVEMENT	
671445	AMY LONDON	60.00	07/24/2023	TRAVEL	
671446	AT & T	51.17	07/24/2023	UTILITIES	
671447	EDMONTON STATE BANK	207,626.67	07/24/2023	BOND PAYMENT	
671448	EDMONTON STATE BANK	39,282.33	07/24/2023	BOND PAYMENT	
671449	FRYSC KY, INC.	60.00	07/24/2023	DUES/YSC	
671450	HEADLIGHT DOCTOR	1,200.00	07/24/2023	TRANSPORTATION	
671451	JEFFRIES HARDWARE	271.82	07/24/2023	MAINTENANCE	
671452	KONICA MINOLTA	317.38	07/24/2023	COPIER/GF	
671453	PATTY BUNCH	184.51	07/24/2023	TRAVEL	
671454	S & S ACTIVEWEAR	1,340.63	07/24/2023	TSHIRT SHOP	
671455	S A S SYSTEMS	921.52	07/24/2023	SUPPLIES/MCHS SBDM	
671456	THYSSENKRUPP ELEVATOR	679.36	07/24/2023	MAINTENANCE	
671457	TOM BROCK FORMS	209.10	07/24/2023	SUPPLIES/MCHS SBDM	
671458	ACE HARDWARE	532.67	07/24/2023	MAINTENANCE	
671459	AMERICAN ENGINEERS	15,500.00	07/24/2023	CONSTR. SVC	
671460	ENGLISH, LUCAS, PRIEST OWSLEY	1,339.50	07/24/2023	LEGAL/GF	
671461	INFOHANDLER.COM	193.34	07/24/2023	PROGRAM/GF	

671462	JONATHAN BENNETT MCNABB	120.00	07/24/2023	SPEECH/GF	
671463	OGLES EXTERMINATING	1,975.00	07/24/2023	MAINTENANCE	
671464	TRI-COUNTY EMC	23,041.72	07/24/2023	UTILITIES	
671465	VERIZON	120.56	07/24/2023	UTILITIES	
671466	CAPITAL ONE	3,526.10	07/25/2023	SUPPLIES/MULTIFUND	
671467	FIRST BANKCARD	4,949.43	07/25/2023	LODGING/SUPPLIES/MULTIFUND	
671468	METCALFE COUNTY SHERIFF	135.92	07/31/2023	TAX COLLECTION FEE/GF	
671469	ACE HARDWARE	29.16	07/31/2023	TRANSPORTATION	
671470	BOB'S TIRE	6.00	07/31/2023	MAINTENANCE	
671471	CLARK BEVERAGE	82.50	07/31/2023	SUPPLIES/GF	
671472	DENTAL HEALTH OPTIONS	142.97	07/31/2023	DENTAL/GF	
671473	DOTSON ELECTRIC	588.00	07/31/2023	MAINTENANCE	
671474	FOWLER BELL PLLC	1,400.00	07/31/2023	IDEA B	
671475	GLASGOW ELECTRIC MOTOR	157.44	07/31/2023	MAINTENANCE	
671476	KASA	849.11	07/31/2023	DUES/SUPT. OFFICE	
671477	KONICA MINOLTA	1,099.45	07/31/2023	COPIER/GF	
671478	L-S BUILDERS SUPPLY	118.20	07/31/2023	MAINTENANCE	
671479	LIMINEX, INC	500.00	07/31/2023	SUPPLIES/TITLE I	
671480	LORI ESKRIDGE	60.78	07/31/2023	TRAVEL	
671481	MFS ALLIANCE INC	13.99	07/31/2023	MAINTENANCE	
671482	OGLES EXTERMINATING	105.00	07/31/2023	MAINTENANCE	
671483	PG-GERALD, LLC	1,512.87	07/31/2023	SUPPLIES/SAFE SCHOOLS	
671484	PHOENIX	566.63	07/31/2023	SUPPLIES/FINANCE	
671485	S & S ACTIVEWEAR	790.54	07/31/2023	TSHIRT SHOP	
671486	STAHL'S ID DIRECT	116.35	07/31/2023	TSHIRT SHOP	
671487	THE PRINTING PRESS	2,652.19	07/31/2023	SUPPLIES/MULTIFUND	
671488	TRANSFER EXPRESS	639.00	07/31/2023	TSHIRT SHOP	
671489	UK CENTER FOR NEXT GENERATION	1,200.00	07/31/2023	REG/FINANCE	
671490	VALLEY FERTILIZER	205.00	07/31/2023	MAINTENANCE	
671491	AMAZON	14,735.93	08/02/2023	SUPPLIES/MULTIFUND	
671492	INSPIRED TECHNOLOGIES	4,116.45	08/02/2023	NETWORK/GF	
671493	A-1 AUTO PARTS	257.46	08/03/2023	TRANSPORTATION	
671494	ACE HARDWARE	452.03	08/03/2023	MAINTENANCE	
671495	AMERICAN BUS & ACCESSORIES	4,053.01	08/03/2023	TRANSPORTATION	
671496	AMSTERDAM PRINTING	131.29	08/03/2023	SUPPLIES/MCES SBDM	
671497	ANGELA WELSH	40.48	08/03/2023	TRAVEL	
671498	ANNIE SMITH	188.03	08/03/2023	TRAVEL	
671499	ASHLEY HADLEY	40.48	08/03/2023	TRAVEL	
671500	BETH MILLER	1,710.22	08/03/2023	TRAVEL	
671501	BOB'S TIRE	230.00	08/03/2023	TRANSPORTATION	
671502	BRANDON BROCKMAN	116.00	08/03/2023	TRAVEL	
671503	CHARLOTTE ROACH	136.26	08/03/2023	TRAVEL	
671504	DAVID CLEMMONS	177.21	08/03/2023	TRAVEL	
671505	DOLLAR GENERAL	64.20	08/03/2023	SUPPLIES/MCHS SBDM	
671506	DONNA FROEDGE	233.68	08/03/2023	TRAVEL	
671507	EVENTLINK	1,000.00	08/03/2023	ATHLETICS/GF	
671508	GIPPER MEDIA, INC	625.00	08/03/2023	ATHLETICS/GF	
671509	JENNIFER STOTTS	128.80	08/03/2023	TRAVEL	
671510	JOSEPH EATON	194.35	08/03/2023	TRAVEL	
671511	JOSH JONES	185.85	08/03/2023	TRAVEL	
671512	JUDY THOMPSON	255.46	08/03/2023	TRAVEL	
671513	KAAC	275.00	08/03/2023	DUES/MCES SBDM	
671514	KASC	450.00	08/03/2023	REG/MCMS SBDM	

671515	KY MUDWORKS	518.00	08/03/2023	SUPPLIES/TITLE I	
671516	LEANNE BELL	179.33	08/03/2023	TRAVEL	
671517	LINDSEY JESSIE	185.41	08/03/2023	TRAVEL	
671518	MICHAEL GILL	145.35	08/03/2023	TRAVEL	
671519	MICHAEL TAYLOR	743.59	08/03/2023	TRAVEL	
671520	MOLLY RIGSBY	79.99	08/03/2023	TRAVEL	
671521	PAIGE CROWE	392.01	08/03/2023	TRAVEL	
671522	PITSCO EDUCATION	588.07	08/03/2023	SUPPLIES/MCHS SBDM	
671523	RACHEL DIAL	164.86	08/03/2023	TRAVEL	
671524	SONDRA JENNINGS	307.57	08/03/2023	TRAVEL	
671525	THE PRINTING PRESS	303.00	08/03/2023	SUPPLIES/MCHS SBDM/TITLE I PARENT INVOL.	
671526	TRI-STATE INTERNATIONAL	1,450.72	08/03/2023	TRANSPORTATION	
671527	WAYLON PUCKETT/TOP NOTCH	200.00	08/03/2023	TRANSPORTATION	
671528	A-1 AUTO PARTS	51.96	08/07/2023	TRANSPORTATION	
671529	AIDAN GRINDLE	928.00	08/07/2023	BAND CAMP/GF	
671530	AIRGAS USA, LLC	161.53	08/07/2023	MAINTENANCE	
671531	BARREN CO. BUSINESS SUPPLY	1,112.91	08/07/2023	SUPPLIES/MCES SBDM/TRANSPORTATION	
671532	BENNETT'S CARPETS	1,185.00	08/07/2023	MAINTENANCE	
671533	BROOKLYN BAIER	100.00	08/07/2023	BAND CAMP/GF	
671534	CHRISTOPHER FOOTE	1,320.00	08/07/2023	BAND CAMP/GF	
671535	DIANA PALACIOS	1,104.00	08/07/2023	BAND CAMP/GF	
671536	DYLAN RAY THURMAN	800.00	08/07/2023	BAND CAMP/GF	
671537	ESKOLA, LLC	147,840.30	08/07/2023	ROOF/ARP ESSER	
671538	JOSEPH EATON	40.02	08/07/2023	TRAVEL	
671539	LAKESHORE LEARNING	486.35	08/07/2023	SUPPLIES/FRC	
671540	MYSTERY SCIENCE	1,395.00	08/07/2023	SUPPLIES/TITLE I	
671541	OGLES EXTERMINATING	161.00	08/07/2023	MAINTENANCE	
671542	PYE-BARKER FIRE	1,875.00	08/07/2023	MAINTENANCE	
671543	S & S ACTIVEWEAR	505.75	08/07/2023	TSHIRT SHOP	
671544	STEVEN BERNARD	700.00	08/07/2023	BAND CAMP/GF	
671545	THE PRINTING PRESS	849.42	08/07/2023	SUPPLIES/MCES SBDM	
671546	THE TROPHY SHOP	54.00	08/07/2023	SUPPLIES/MCHS SBDM	
671547	TRANSFER EXPRESS	597.27	08/07/2023	TSHIRT SHOP	
671548	WALL WORKS	140.00	08/07/2023	SUPPLIES/MCHS SBDM/GF	
671549	ZOIE LITTLE	900.00	08/07/2023	BAND CAMP/GF	
671550	ALLEN TROTTER	170.23	08/07/2023	TRAVEL	
671551	BRANDY MORGAN	59.17	08/07/2023	TRAVEL	
671552	CHARLOTTE ROACH	141.68	08/07/2023	TRAVEL	
671553	JOHN ALLEN	193.98	08/07/2023	TRAVEL	
671554	JOSH HURT	130.72	08/07/2023	TRAVEL	
671555	JOSHUA AVERY	168.06	08/07/2023	TRAVEL	
671556	MATT SHIRLEY	161.09	08/07/2023	TRAVEL	
671557	THE HUNTINGTON	1,311.03	08/07/2023	BOND PAYMENT	
671558	TORRIE OSBON	182.38	08/07/2023	TRAVEL	

JULY 2023 RECEIPTS			
DATE	FROM	FOR	AMOUNT
7/3/2023	KY DEPT. OF REVENUE	UTILITY TAX - JUNE 2023	\$ 49,230.36
7/6/2023	WESLEY MORGAN	FITNESS CENTER	\$ 20.00
7/6/2023	WILSON JONES	FITNESS CENTER	\$ 20.00



7/6/2023	MCHS	GATE REIMBURSEMENT	\$ 753.54
7/6/2023	COMMONWEALTH OF KENTUCKY	OVR	\$ 1,400.00
7/7/2023	COMMONWEALTH OF KENTUCKY	SEEK - TIER 1 : JULY 2023	\$ 60,106.00
7/7/2023	COMMONWEALTH OF KENTUCKY	SEEK - CATEGORY 5 NICKEL : JULY 2023	\$ 200,899.00
7/7/2023	COMMONWEALTH OF KENTUCKY	SEEK - FSPK NICKEL : JULY 2023	\$ 200,899.00
7/7/2023	COMMONWEALTH OF KENTUCKY	SEEK - CAPITAL OUTLAY : JULY 2023	\$ 70,115.00
7/7/2023	COMMONWEALTH OF KENTUCKY	SEEK - TRANSPORTATION : JULY 2023	\$ 55,147.00
7/7/2023	COMMONWEALTH OF KENTUCKY	SEEK : JULY 2023	\$ 463,360.00
7/12/2023	COMMONWEALTH OF KENTUCKY	FUND 2 REIMBURSEMENTS - JUNE 2023	\$ 597,218.00
7/13/2023	JIM FANNER	FITNESS CENTER	\$ 60.00
7/13/2023	MAXIE KIRGAN	FITNESS CENTER	\$ 40.00
7/13/2023	DOLLIE SLAYTON	FITNESS CENTER	\$ 20.00
7/13/2023	GRACE UNION CHURCH	FAMILY RESOURCE SUPPLEMENTAL ACCOUNT	\$ 100.00
7/13/2023	GRACE UNION CHURCH	FAMILY RESOURCE SUPPLEMENTAL ACCOUNT	\$ 100.00
7/13/2023	GRACE UNION CHURCH	FAMILY RESOURCE SUPPLEMENTAL ACCOUNT	\$ 100.00
7/13/2023	KSTC	ACCESS TO ALGEBRA GRANT REIMB	\$ 6,187.00
7/13/2023	MCHS BAND	UNIFORM PAYMENT	\$ 2,000.00
7/13/2023	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00
7/13/2023	METCALFE CLOUNTY CLERK	DELINQUENT TAX - JUNE 2023	\$ 13,093.16
7/13/2023	METCALFE CLOUNTY CLERK	MOTOR VEHICLE TAX - JUNE 2023	\$ 27,854.86
7/13/2023	ASAP.GOV	FARM TO SCHOOL QYARTERLY REIMB.	\$ 16,794.00
7/14/2023	CLARK BEVERAGE GROUP	FITNESS CENTER REBATE	\$ 56.00
7/14/2023	EDMONTON STATE BANK	SEND-IT SPONSOR (ONE CALL) 2023-2024	\$ 1,000.00
7/14/2023	METCALFE COUNTY SHERIFF	OIL TAX - JUNE 2023	\$ 3,398.49
7/14/2023	KY STATE TREASURER	PRESCHOOL PARTNERSHIP GRANT 1/2	\$ 75,000.00
7/19/2023	MASON JONES	FITNESS CENTER	\$ 40.00
7/19/2023	APOLLO ADORNATO	FITNESS CENTER	\$ 20.00
7/19/2023	MEASON WILSON	FITNESS CENTER	\$ 12.00
7/19/2023	PEGGY HAGAN	CAFÉ RENTAL - CAFÉ	\$ 50.00
7/19/2023	BRUCE HURLEY	FITNESS CENTER	\$ 20.00
7/19/2023	B. SCOTT	FITNESS CENTER	\$ 30.00
7/19/2023	TIM MCMURTREY	COBRA DENTAL	\$ 47.37
7/19/2023	KSBA	UNEMPLOYMENT 2022 SURPLUS	\$ 13,163.12
7/20/2023	COMMONWEALTH OF KENTUCKY	GIFTED & TALENTED - QUARTER 1 & 2	\$ 17,093.00
7/21/2023	COMMONWEALTH OF KENTUCKY	SUMMER FEEDING REIMB	\$ 15,107.03
7/21/2023	COMMONWEALTH OF KENTUCKY	KLEFPF - JUNE 2023	\$ 456.67
7/25/2023	COMMONWEALTH OF KENTUCKY	SBAC MEDICAID JAN. - MARCH 2023 PAYMENT	\$ 14,276.39
7/25/2023	KY DEPT. OF REVENUE	TELECOMMUNICATION TAX DISTRIBUTION	\$ 1,364.16
7/27/2023	TAYLOR FIELDS	CAN CHECK	\$ 10.00
7/27/2023	ANDREW HILLS	CHROMEBOOK CHARGER REPLACEMENT	\$ 20.00
7/27/2023	JAMIE HOWARD	COBRA DENTAL	\$ 95.60
7/27/2023	LANETTA SHIVE	CAFÉ RENTAL - CAFÉ	\$ 50.00
7/27/2023	ASHLEY PHELPS	CAFÉ RENTAL - GYM	\$ 50.00

7/27/2023	KY STATE TREASURER	TRS REFUND (110-1990)	\$ 1,787.92
7/27/2023	METCALFE COUNTY SHERIFF	ACCOUNT INTEREST	\$ 101.59
7/31/2023	KY DEPT. OF REVENUE	UTILITY TAX - JULY 2023	\$ 47,696.25
7/31/2023	DONUT SHOP	JULY DEPOSITS	\$ 5,687.99
7/30/2023	TSHIRT SHOP	JULY DEPOSITS	\$ 1,909.50

- John Caffee moved to accept the August 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

**5B. Consider Data Security and Breach Notification Best Practices**

- Donnie Perry moved to approve Data Security and Breach Notification Best Practices 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

**5C. Consider Two Contracts to Provide Speech Services for Students**

- Tim Brown moved to approve Two Contracts to Provide Speech Services for Students 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 Tax Rates**

- Tim Brown moved to table item 5D, Consider 2023-2024 Tax Rates, seconded by John Caffee, with the voting as follows:  
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

**5E. Consider FY 2023 Unaudited AFT, Balance Sheet, and Vendor Report**

- John Caffee moved to approve FY 2023 Unaudited AFT, Balance Sheet, and Vendor 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

**5F. Consider Schematic Design for Athletic Project: Football, Track, Baseball, and Tennis**

- Robin McMurtrey moved to approve the Schematic Design for the Athletic Project: Football, Track, Baseball, and Tennis 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 Schematic Design for Art/Multipurpose Project: Art Room and Softball**

- Donnie Perry moved to approve the Schematic Design for the Art/Multipurpose Project: Art Room and Softball 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 Owner Architect Contract for Art/Multipurpose Project**

- John Caffee moved to approve the Owner Architect Contract for the Art/Multipurpose Project 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

**5I. Consider Owner Architect Contract for Athletic Project**

- Donnie Perry moved to approve the Owner Architect Contract for the Athletic Project as presented, seconded by Robin McMurtrey, with the voting as follows:  
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

**5J. Consider Emergency Certification for MCMS FMD Teacher Position**

- Tim Brown moved to approve the Emergency Certification for the MCMS FMD Teacher Position 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

**5K. Consider Purchase of Up to Three Vans for Student Transportation**

- John Caffee moved to approve the Purchase of Up to Three Vans for Student Transportation 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

**6) Board Discussion**

- The next board meeting is Tuesday, September 12, 2023, @ 6:00 PM.

**7) Public Comment**

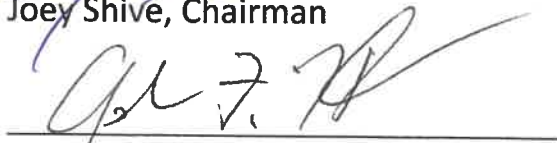
- None

**8) Adjourn**

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

Metcalfe County Board of Education

  
\_\_\_\_\_  
Joey Shive, Chairman

  
\_\_\_\_\_  
Josh Hurt, Secretary

