

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, Jan. 9, 2024, 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

Present – Superintendent

Absent - Board Attorney

Absent – Tim Brown, board member

1) Call to Order

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

2) Recognition

Adan Wilson

Student of the Month

MCMS 8th Grade

Whitney Estes

Classified Employee of the Month

MCMS Paraeducator

Matt Reed

Certified Employee of the Month

MCMS PE Teacher

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

3) Superintendent Report

Superintendent Josh Hurt

- It's Law Enforcement Appreciation Day. Thank you to our SROs, Michael Taylor and Adam Avery, along with the Edmonton Police Department, Metcalfe County Sheriff's Office, and Kentucky State Police, for making sure our schools are safe.
- The 4th Region All "A" Classic Basketball Tournament is underway. Our girls advanced last night while the boys lost.
- Thank you to our board members in honor of School Board Appreciation Month.

Jenny Stotts

- MCMS Jr. Beta will attend the state convention next week.
- I-Ready testing is currently underway at the middle school.
- The Cookie Rookies service learning project has returned, with MCMS students selling cookies to MCEs students.
- Other service learning projects underway include cleaning, errands, groundskeeping, tutoring, and event setup.
- Every month, there is a PBIS meeting to improve culture and discipline at the middle school. Office referrals are down almost half from one year ago.
- Report cards will be sent home on Jan. 26. Parents have requested paper copies, not just digital reports.

Mr. Hurt: *Thank you to Mrs. Jenny for joining Innovative Educators. We are looking forward to what you will be able to share from your work with this group.*

Michael Gill

- MCES Jr. Beta will travel to the state convention next week.
- I-Ready testing is currently underway at the elementary school.

Jamie Moss - No comments.

Joseph Eaton

- A record of 30 students auditioned for the LCMEA (Lake Cumberland Music Educators Association) Honor Band. Eight were selected from the high school and 12 from the middle school. Three MCHS were selected to the WKU Honor Band and nine to Campbellsville University Honor Band.
- Cabot Boling was 1 of 800 students accepted to Duke University and received the All-Academic Award from the 4th Region All "A" Classic last night.
- Colton Huffman received the Garland Burton Scholarship at the North American Livestock Expo and Mammoth Cave 4-H Outstanding Leadership Award.
- Anna Grace Blythe recently received the 4th Region All "A" Class All-Academic award as well as Lady Invitational of the South Scholarship.
- Plans are being finalized for the January 26 graduation ceremony.
- MCHS Beta will leave for state convention on January 17.
- Kali Mann and Tanner Acree, the students involved in the accident over Christmas break, are both doing well and on the mend.

Mr. Hurt: *The high school FCA club held a prayer vigil for Kali Mann and Tanner Acree. We appreciate all the support our students, staff, and community have shown for Kali, Tanner, and their families. "When you look at the wreckage, it was an absolute miracle that Kali and Tanner were able to survive. Many people have reached out to help both families as they begin the long road to recovery. We are blessed to live in a community that repeatedly comes to the aid of our students and staff whenever there is a need."*

Chris Huffman

- We asked for bids on agenda item 5C, which is for the new Art/Multipurpose Building Project. There was only one bid with three alternates. We recommend that you accept the base bid and alternate number three bid, which includes additions to the art room. The cost will be approximately \$1.9 million, which is close to what we budgeted from our ESSER funds. We recommend you reject the bid on alternate one (regarding turf in the building) and alternate two (regarding air conditioning.)
- Agenda item 5E is for the Athletic Field. There was only one bidder, which also had some alternate bids. We recommend that the base bid and all alternate bids be rejected. We feel the bid was too high over our architect's estimate, and we recommend it be re-bid.
- Site work is underway and going well. Retaining ponds are dug, piped, and good to go.

Rachael Dial

- Regarding action item 5G, TSI at MCES, staff is on track with its corrective action plan so that the elementary school will no longer be TSI after the next round of testing.
- We are working on our Profile of a Hornet, which is our version of KDE's Portrait of a Learner. Board members were presented with a document detailing the eight competencies that were developed after input from teachers, staff, students, and the community. The competencies align with the state and will guide our performance outcomes. The Deeper Learning Team will roll out a couple of competencies at a time so that teachers begin to understand expectations.

Cheyenne Perry

- Action item 5B is the FY 2025 Draft Budget, which is balanced and ready for approval.

Stacey Slinker

- No comments.

Allen Trotter

- Action item 5H is the Comprehensive District Improvement Plan. We have been working on it since August in three different phases. The goals for this school year are based on data from the district and state report cards and state testing results. The goals include strategies and activities for improvement. We want to continue focusing on reading and math at all three levels. We also looked at improving the gaps among sub-groups like economically disadvantaged and special education. The MCES TSI plan is also included in the CDIP.
- Action item 5I is the 2024-2025 District Calendar. The committee met three times and took into consideration special teacher requests. The committee also spoke with surrounding districts to try to make sure Spring Break and Fall Break line up.

Matt Shirley

- Girls varsity basketball will play in the second round of the 4th Region All "A" Classic tomorrow night at Clinton County. The winner plays Friday in the Championship.
- We are ready for NTI days regarding Canvas if and when the winter weather arrives.

Mr. Hurt: Congratulations to Anna Grace Blythe for joining the Lady Hornet Basketball 1000th point club. She is the 18th Lady Hornet to achieve the goal since 1975. She is also 4th on the all-time rebound list.

Torrie Osbon

- I would like to add the 21st Century program to the CDIP as a resource for students who need remediation.
- At this point, the Cabinet for Health and Family Services doesn't plan on offering a Preschool Partnership Grant for the next school year. We are looking for alternative funding sources to continue our after-school preschool program.

Mrs. Dial: The MCMS 21st Century Program is doing a really good job connecting the school day to the after-school program to help students who are struggling academically.

Robin McMurtrey: Can we add specific information regarding post-secondary readiness to the CDIP? For example, can we include information from the CSIP in the CDIP?

Mr. Trotter: Yes, we will add that in the activities section for goal 6.

Mrs. Dial: Also, we are looking at revising our early graduation policy so that the students must be post-secondary ready in order to qualify for early graduation.

Joey Shive: I would like to get that revision/policy approved as soon as possible.

4) Consent Items

a. Minutes

December 11, 2023 – special called meeting, served as monthly meeting

b. Fieldtrips

MCES	2nd Grade	Louisville Zoo	Louisville, Ky	3-28-2024
MCMS	Nikki Jolly	Art	Metcalfe County	1-17-2024
MCHS	Senior Trip	Ky Kingdom	Louisville, Ky	5-17-2024

c. Fundraiser

MCES - None		
MCMS		
KYA	Reindeer Pack	12-13-2023
Sarah Harper	7th Grade PBL Class	12-5-2023 / 12-14-2023
Baseball	Concessions	3-1-2023 / 5-30-2024
MCHS - None		

d. Personnel

Appointments		
Abigayle Bunch	21st CCLC After School Student Mentor	12/14/2023
Substitutes		
Rachel Ervin	Substitute Teacher	1/1/2024
Mark Fox	Substitute Custodian	12/16/2023
Riley Matthews	Substitute Paraeducator	12/16/2023
Transfer		
Lois Estes	Exceptional Education-Preschool	1/20/2024

e. Donations

- 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

5) Action Items

5A. Consider January 2024 Financial Report

Warrant	23121A		
Check Date	12/5/2023		
Advice #	117831-118096		\$274,111.70
Check #	7161882-7161883		\$1,207.80
Warrant	2312X1		
Check Date	12/5/2023		
Advice #			
Check #	7161884-7161905		\$89,722.98

Warrant	23121B		
Check Date	12/20/2023		
Advice #	118097-118366		\$277,191.33
Check #	7161906-7161907		\$2,443.60
Warrant	2312X2		
Check Date	12/20/2023		
Advice #			
Check #	7161908-7161930		\$92,026.37

Check #	Name	Amount	Check Date	
672280	ARAMARK	920.51	12/07/2023	TRANS./MAINT.
672281	BLUEGRASS INTERNATIONAL	575,070.00	12/07/2023	BUSES/ARP ESSER
672282	BURKMANN FEEDS	330.00	12/07/2023	SUPPLIES/CTE-LAVEC
672283	CAPITAL ONE	263.43	12/07/2023	SUPPLIES/MCES SBDM
672284	DANIEL HOCHSTETLER	2,500.00	12/07/2023	SUPPLIES/CTE-LAVEC/GF
672285	DENTAL HEALTH OPTIONS	142.97	12/07/2023	COBRA DENTAL/GF
672286	HURON CONSULTING	13,961.58	12/07/2023	PROGRAM/GF
672287	JEFFRIES HARDWARE	19.95	12/07/2023	MAINTENANCE
672288	KENTUCKY EDUCATION ASSOCIATION	261.39	12/07/2023	PAYROLL BENEFITS/GF
672289	MID STATE WASTE	5,243.54	12/07/2023	UTILITIES
672290	POWER SCHOOL	5,544.26	12/07/2023	TECH SOFTWARE/GF/ARP ESSER
672291	TYLER TECHNOLOGIES	1,551.12	12/07/2023	FINANCE/GF
672292	CLARK BEVERAGE GROUP	1,107.50	12/07/2023	DONUT SHOP
672293	FIRST BANKCARD	5,629.67	12/07/2023	SUPPLIES/LODGING/MULTIFUND
672294	JOBE PUBLISHING	230.00	12/07/2023	AD/GF
672295	SOUTHERN BELLE DAIRY	10,035.36	12/07/2023	MILK/FOOD SERVICE/DONUT
672296	ACE HARDWARE	1,113.22	12/11/2023	SUPPLIES/MAINTENANCE/SBDM
672297	AED PROFESSIONAL	218.00	12/11/2023	SUPPLIES/SAFE SCHOOLS
672298	AQUA TREAT, INC	175.00	12/11/2023	MAINTENANCE
672299	BARBIE RHINEHAR	75.00	12/11/2023	SUPPLIES/YOUTH SERVICE
672300	BIG RED SUPPLY	517.25	12/11/2023	TRANSPORTATION
672301	BOWL ED'S SUPPLY	145.43	12/11/2023	MAINTENANCE
672302	COLLEGE BOARDS	101.70	12/11/2023	REGISTRATION/TITLE I
672303	DEENA HURT	46.00	12/11/2023	TRAVEL
672304	DOLLAR GENERAL	99.95	12/11/2023	SUPPLIES/GF
672305	EDMONTON IGA	41.57	12/11/2023	SUPPLIES/GF
672306	ENGLISH, LUCAS, PRIEST, OWSLEY	395.00	12/11/2023	LEGAL/GF
672307	ESKOLA, LLC	187,493.04	12/11/2023	ROOF/ARP ESSER
672308	GERALD PRINTING	807.94	12/11/2023	SUPPLIES/GF
672309	KONICA MINOLTA	2,650.68	12/11/2023	COPIER/GF
672310	MARY ANN FORBES	2,755.00	12/11/2023	SPEECH/GF
672311	PAMELA KESSLER	536.50	12/11/2023	SERVICE/GF
672312	S & S ACTIVEWEAR	597.31	12/11/2023	TSHIRT SHOP
672313	SCHOLASTIC	40.23	12/11/2023	SUPPLIES/MCES SBDM
672314	SHERRY PHELPS	46.46	12/11/2023	TRAVEL

672315	SONDRA JENNINGS	103.96	12/11/2023	TRAVEL
672316	T J SAMSON COMMUNITY HOSPITAL	1,250.00	12/11/2023	ATHLETIC TRAINER/GF
672317	THYSSENKRUPP ELEVATOR	2,143.27	12/11/2023	MAINTENANCE
672318	A T & T	412.00	12/13/2023	UTILITIES
672319	AMAZON	1,717.27	12/13/2023	SUPPLIES/MULTIFUND
672320	BETTY'S OK COUNTRY COOKING	393.03	12/13/2023	FOOD/MCMS SBDM
672321	EDMONTON WATER, SEWER & GAS	4,188.74	12/13/2023	UTILITIES
672322	AG PARTS WORLDWIDE	769.00	12/14/2023	NETWORK/GF
672323	AIRGAS USA, LLC	361.19	12/14/2023	MAINTENANCE
672324	BIMBO BAKERIES	2,515.68	12/14/2023	FOOD SERVICE/DONUT
672325	BROCKMAN CONTRACTING	65,065.50	12/14/2023	CONSTRUCTION SERVICES/GF
672326	CDW-G	418.52	12/14/2023	NETWORK/GF
672327	CHARLOTTE ROACH	40.48	12/14/2023	TRAVEL
672328	DIDAX	1,536.00	12/14/2023	BOOKS/MATH ACHIEVEMENT
672329	JO KAREN MORRIS	40.48	12/14/2023	TRAVEL
672330	METCALFE COUNTY SHERIFF	3,849.65	12/14/2023	TAX COLLECTION FEE/GF
672331	METCALFE COUNTY SHERIFF	58,890.85	12/14/2023	TAX COLLECTION FEE/GF
672332	MIDWEST MOTOR SUPPLY	239.94	12/14/2023	TRANSPORTATION
672333	MINE 18 FARMS	845.00	12/14/2023	FOOD SERVICE
672334	ORIENTAL TRADING	79.00	12/14/2023	SUPPLIES/GIFTED/GF
672335	S & S ACTIVEWEAR	2,138.80	12/14/2023	TSHIRT SHOP
672336	SUPERIOR ONE SOURCE	2,550.00	12/14/2023	MAINTENANCE
672337	VERIZON	120.16	12/14/2023	UTILITIES
672338	ARLINDA KESSLER	46.92	12/15/2023	TRAVEL
672339	BIO RAD	140.04	12/15/2023	SUPPLIES/MCHS SBDM
672340	BSN SPORTS	7,603.18	12/15/2023	SUPPLIES/TITLE I
672341	CHAMPION SHOW SUPPLY	4,250.90	12/15/2023	SUPPLIES/CTE-LAVEC
672342	CRACKER BARREL	588.51	12/15/2023	TRANSPORTATION
672343	EDMONTON IGA	28.19	12/15/2023	SUPPLIES/GF
672344	RACHEL DIAL	23.92	12/15/2023	TRAVEL
672345	TYPING.COM	126.00	12/15/2023	SOFTWARE/TITLE I
672346	WALL WORKS	94.38	12/15/2023	SUPPLIES/GF
672347	CITY GRILL	156.91	12/15/2023	FOOD/SUPT. OFFICE
672348	CLARK BEVERAGE	1,651.00	12/19/2023	FOOD SERVICE
672349	ENSITE, LLC	89.00	12/19/2023	TRANSPORTATION
672350	EXTREME NETWORKS	33,684.70	12/19/2023	TECH./KETS
672351	I PRINT TECHNOLOGIES	164.00	12/19/2023	SUPPLIES/MCHS SBDM
672352	MARY ANN FORBES	1,015.00	12/19/2023	SPEECH/GF
672353	PEGGY DUFF	58.88	12/19/2023	TRAVEL
672354	S & S ACTIVEWEAR	715.69	12/19/2023	TSHIRT SHOP
672355	SOUTH 65 COMMUNICATIONS	349.98	12/19/2023	RADIO ADS/GF
672356	T-PRINTS SCREENPRINTING	664.75	12/19/2023	TSHIRT SHOP
672357	WALL WORKS	50.00	12/19/2023	SUPPLIES/MCHS SBDM
672358	AT & T	66.17	12/26/2023	UTILITIES
672359	CHEYENNE GARMON	67.16	12/26/2023	TRAVEL
672360	HERFF JONES, INC	411.44	12/26/2023	GRADUATION/GF
672361	MONTGOMERY & COMPANY PLLC	11,000.00	12/26/2023	AUDIT/GF
672362	OGLES EXTERMINATING	210.00	12/26/2023	MAINTENANCE
672363	SCHOLASTIC BOOK CLUB	55.12	12/26/2023	SUPPLIES/MCES SBDM
672364	SOUTH CENTRAL RTC	2,622.61	12/26/2023	UTILITIES

672365	T-PRINTS SCREENPRINTING	521.44	12/26/2023	TSHIRT SHOP	
672366	TRI-COUNTY EMC	22,877.79	12/26/2023	UTILITIES	
672367	CAPITAL ONE	1,744.41	12/27/2023	SUPPLIES/FRC/GF	
672368	CAPITAL ONE	1,014.13	12/27/2023	SUPPLIES/CTE-LAVEC/IDEA B	
672369	HERFF JONES, INC	16.65	12/27/2023	GRADUATION/GF	
672370	JUDY THOMPSON	27.60	12/27/2023	TRAVEL	
672371	L-S BUILDERS SUPPLY	87.20	12/27/2023	MAINTENANCE	
672372	ACE HARDWARE	623.46	01/02/2024	MAINTENANCE	
672373	AFFINITY THERAPEUTIC SOLUTIONS	2,380.00	01/02/2024	OT/GF	
672374	ALISHA SHARP	82.80	01/02/2024	TRAVEL	
672375	HERONS HILL FARMS	200.00	01/02/2024	FOOD SERVICE	
672376	INFOHANDLER.COM	102.82	01/02/2024	PROF. SERVICE/GF	
672377	KONICA MINOLTA	513.44	01/02/2024	COPIER/GF	
672378	KSBIT	906.38	01/02/2024	UNEMPLOYMENT/GF	
672379	LORI ESKRIDGE	35.42	01/02/2024	TRAVEL	
672380	MUSIC AND ARTS	251.00	01/02/2024	SUPPLIES/TITLE I	
672381	PATTY BUNCH	46.92	01/02/2024	TRAVEL	
672382	PIZZA HUT	40.00	01/02/2024	SUPPLIES/GF	
672383	S & S ACTIVEWEAR	490.46	01/02/2024	TSHIRT SHOP	
672384	ALLEN TROTTER	53.82	01/03/2024	TRAVEL	
672385	ALVIN BORNTRIGGER	5,500.00	01/03/2024	CONSTRUCTION/GF	
672386	KONICA MINOLTA	1,748.75	01/03/2024	COPIER/GF	
672387	QUILL	3,199.20	01/03/2024	PAPER/GF	
672388	SHERRY PHELPS	86.48	01/03/2024	TRAVEL	
672389	SWIVL, INC.	1,298.00	01/03/2024	SUPPLIES/MAF GRANT	
672390	THE PRINTING PRESS	100.00	01/03/2024	SUPPLIES/MCMS SBDM	
672391	TOBII DYNAVOX	25.00	01/03/2024	TECH/IDEA B	

DECEMBER 2023 RECEIPTS			
DATE	FROM	FOR	AMOUNT
12/1/2023	COMMONWEALTH OF KY	SBAC REIMBURSEMENT APRIL - JUNE 2023	\$ 14,444.89
12/4/2023	CASH	DONATION - FRYSC CHRISTMAS	\$ 267.00
12/4/2023	G. HARRIS	DONATION - YSC ANGEL TREE	\$ 100.00
12/4/2023	MCHS	TSHIRT SHOP	\$ 30.00
12/4/2023	SHERRY BROWN	FITNESS CENTER	\$ 30.00
12/4/2023	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 104.45
12/4/2023	MCMS	GATE REIMBURSEMENT	\$ 352.64
12/4/2023	JAMIE HOWARD	COBRA DENTAL	\$ 95.60
12/4/2023	VICKIE JESSEE	CAFÉ RENTAL - CAFÉ & GYM	\$ 100.00
12/4/2023	DRIPPING SPRINGS CHURCH	DONATION - FRYSC CHRISTMAS	\$ 100.00
12/6/2023	COMMONWEALTH OF KY	SEEK - DECEMBER 2023	\$ 422,006.00
12/6/2023	COMMONWEALTH OF KY	SEEK TRANSPORTATION - DECEMBER 2023	\$ 55,147.00
12/6/2023	COMMONWEALTH OF KY	SEEK TIER I - DECEMBER 2023	\$ 52,334.00
12/7/2023	JAMES FANNER	FITNESS CENTER	\$ 20.00
12/7/2023	SALLY KEITH	FITNESS CENTER	\$ 15.00
12/7/2023	LESLIE CAFFEE	CAFÉ RENTAL - CAFÉ	\$ 50.00
12/7/2023	MCHS	TSHIRT SHOP	\$ 1,846.00

12/7/2023	BARREN CO. BUSINESS SUPPLY	REFUND ON PO 162125	\$ 52.42
12/7/2023	MCMS	GATE REIMBURSEMENT	\$ 53.78
12/7/2023	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00
12/7/2023	FRECC	DONATION - FRYSC CHRISTMAS	\$ 1,705.00
12/7/2023	JOHN GLASS	DONATION - FRYSC CHRISTMAS	\$ 400.00
12/7/2023	FH&L FAMILY PRACTICE	LEASE PAYMENT	\$ 1,125.00
12/7/2023	COMMONWEALTH OF KY	FY 2022 SBAC AUDIT SETTLEMENT	\$ 5,691.49
12/11/2023	COMMONWEALTH OF KY	FOOD SERVICE REIMBURSEMENT - NOVEMBER 2023	\$ 160,608.44
12/11/2023	BRUCE HURLEY	FITNESS CENTER	\$ 20.00
12/11/2023	JOHN LONDON	FITNESS CENTER	\$ 20.00
12/11/2023	BRETT GOAD	FITNESS CENTER	\$ 20.00
12/11/2023	BRIANNA SCOTT	FITNESS CENTER	\$ 30.00
12/11/2023	CASH	DONATION - FRYSC CHRISTMAS	\$ 205.00
12/11/2023	CAROLYN EDWARDS	DONATION - FRYSC CHRISTMAS	\$ 20.00
12/11/2023	LINDA LONDON	DONATION - FRYSC CHRISTMAS	\$ 300.00
12/11/2023	BEAUMONT CHURCH	DONATION - FRYSC CHRISTMAS	\$ 200.00
12/11/2023	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 365.56
12/11/2023	WESLEY MORGAN	FITNESS CENTER	\$ 20.00
12/11/2023	TAMERA BLAYDES	DONATION - FAMILY RESOURCE	\$50.00
12/11/2023	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 419.12
12/11/2023	MCHS	CUSTODIAL TIME - GAME	\$ 45.85
12/11/2023	CLARK BEVERAGE GROUP	MONTHLY REBATE	\$ 21.71
12/11/2023	METCALFE CO. SHERIFF	FRANCHISE TAX - NOVEMBER 2023	\$ 89,039.40
12/11/2023	METCALFE CO. CLERK	DELINQUENT TAX - NOVEMBER 2023	\$ 25.81
12/11/2023	METCALFE CO. CLERK	MOTOR VEHICLE TAX - NOVEMBER 2023	\$ 30,447.67
12/11/2023	METCALFE CO. SHERIFF	STANDARD PROPERTY TAX - NOVEMBER 2023	\$ 1,471,062.56
12/13/2023	COMMONWEALTH OF KY	OVR - OCTOBER 2023	\$ 586.80
12/13/2023	NATALIE SHOUTZ	CHROMEBOOK REPAIR	\$ 25.00
12/13/2023	BILL ADAMS	DONATION - FAMILY RESOURCE	\$ 50.00
12/13/2023	SEWS	DONATION - FRYSC CHRISTMAS	\$ 600.00
12/13/2023	CHRISTINE MORGAN	FITNESS CENTER	\$ 20.00
12/14/2023	KY STATE TREASURER	MEDICAID	\$ 3,391.52
12/18/2023	LENA HITCHENS	FITNESS CENTER	\$ 20.00
12/18/2023	CASH	DONATION - FRYSC CHRISTMAS	\$ 185.00
12/18/2023	GK BROWN	DONATION - FRYSC CHRISTMAS	\$ 100.00
12/18/2023	TIM MCMURTREY	COBRA DENTAL	\$ 47.67
12/18/2023	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 64.57
12/18/2023	WKU	TRANSPORTATION REIMBURSEMENT	\$ 198.28
12/18/2023	LINDSEY THOMAS	CAFÉ RENTAL - CAFÉ & GYM	\$ 100.00
12/18/2023	MONROE CO. BOE	HI SERVICES - OCTOBER & NOVEMBER	\$ 4,165.92
12/19/2023	COMMONWEALTH OF KY	OVR	\$ 4,500.00
12/20/2023	MICHAEL VERHAGE	FITNESS CENTER	\$ 20.00
12/20/2023	KY STATE TREASURER	2023 TVA REVENUE IN LIEU OF TAXES	\$ 380,363.06

12/21/2023	COMMONWEALTH OF KY	LFS - OCTOBER 2023 (FOOD SERVICE)	\$ 2,436.00
12/21/2023	COMMONWEALTH OF KY	KLEFPF - NOVEMBER 2023	\$ 608.88
12/22/2023	KY DEPT. OF REVENUE	TELECOM TAX DISTRIBUTION	\$ 1,364.16
12/28/2023	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00
12/28/2023	STATE FARM INSURANCE	BUS 87 ACCIDENT INSURANCE CHECK FOR REPAIRS	\$ 13,045.70
12/28/2023	COMMONWEALTH OF KY	OVR	\$ 4,200.00
12/28/2023	KY STATE TREASURER	MEDICAID	\$ 1,860.63
12/31/2023	TSHIRT SHOP	DAILY DEPOSITS - DEC. 2023	\$ 11,237.19
12/31/2023	DONUT SHOP	DAILY DEPOSITS - DEC. 2023	\$5,602.16
12/31/2023	FOOD SERVICE	DAILY DEPOSITS - DEC. 2023	\$2,872.23

- Donnie Perry moved to approve the January 2024 Financial Report as presented, seconded by John Caffee, with the voting as follows:

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

5B. Consider FY 2025 Draft Budget

- Robin McMurtrey moved to approve the FY 2025 Draft Budget as presented, seconded by Donnie Perry, with the voting as follows:

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

5C. Consider Bids from Scott, Murphy & Daniel for Art/Multipurpose Building Project

- John Caffee moved to **approve the Base Bid and Alternate Bid #3** from Scott, Murphy & Daniel for the Art/Multipurpose Building Project, while **Rejecting Alternate Bids #1 and #2**, seconded by Donnie Perry, with voting as follows:

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

5D. Consider Revised BG-1 for MCHS Roof Replacement Project

- Robin McMurtrey moved to approve the Revised BG-1 for MCHS Roof Replacement Project as presented, seconded by John Caffee, with the voting as follows:

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

5E. Consider Bids from Scott, Murphy & Daniel for New Athletic Field

- Donnie Perry moved to **reject** the Bids from Scott, Murphy & Daniel for the New Athletic Field, seconded by John Caffee, with the voting as follows:

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

5F. Consider Revised BG-1 for Art/Multipurpose Building Project

- Robin McMurtrey moved to approve the Revised BG-1 for the Art/Multipurpose Building Project as presented, seconded by John Caffee, with the voting as follows:

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

5G. Consider Special Considerations for Targeted Support and Improvement (TSI) at MCES

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

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

5H. Consider Comprehensive District Improvement Plan (CDIP)

- Donnie Perry moved to approve the Comprehensive District Improvement Plan (CDIP) with changes/additions for post-secondary readiness and 21st CCLC program information, seconded by Robin McMurtrey, with the voting as follows:

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

5I. Consider Approval of 2024-2025 District Master Calendar

- John Caffee moved to approve the 2024-2025 District Master Calendar as presented, seconded by Robin McMurtrey, with the voting as follows:

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

5J. Consider Surplus of 1999 Chevy Tahoe for Parts Only

- John Caffee moved to approve the Surplus of the 1999 Chevy Tahoe for Parts Only as presented, seconded by Donnie Perry, with the voting as follows:

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

5K. Consider Purchase of Vehicle to Replace 1999 Chevy Tahoe (Transportation Vehicle)

- Donnie Perry moved to approve the Purchase of a Vehicle to Replace the 1999 Chevy Tahoe (Transportation Vehicle) as presented, seconded by John Caffee, with the voting as follows:

Joey Shive – no, John Caffee-no, Robin McMurtrey-no, Donnie Perry-no

Motion Fails

Robin McMurtrey: Would it be more efficient to pay mileage for personal vehicle use instead of purchasing a new vehicle?

Mr. Hurt: We will look into that.

6) Board Discussion

- The next board meeting is Monday, February 5, 2024.

7) Public Comment

- None

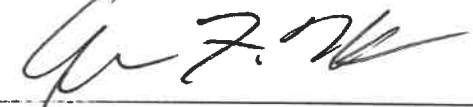
8) Adjourn

➤ John Caffee 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



Joey Shive, Chairman



Josh Hurt, Secretary

