

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Monday, Feb. 5, 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 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>Haydin Quintal</i>	<i>Student of the Month</i>	<i>MCHS Senior</i>
<i>Tim South</i>	<i>Classified Employee of the Month</i>	<i>MCHS Custodian</i>
<i>Justin Smith</i>	<i>Certified Employee of the Month</i>	<i>MCHS Computer Teacher</i>

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

3) Superintendent Report

Superintendent Josh Hurt

- We are getting ready to hit the 100th day of school. We are looking forward to it on Feb. 14.
- Thank you for your patience during the recent snow days. NTI went well.
- January graduation was a huge success. We had the biggest class of January graduates and a large crowd of spectators.
- It's FRSYC Appreciation Week. Patty Bunch and Judy Thompson are here with us. Thank you for all that you do for our students and families. Youth Services recently sponsored an anti-vaping assembly for our middle and high school students.
- It's also School Counseling Week. Thank you to Kim Coleman, Allyson Davis, Sherry Phelps, Candi Murphy, Heidi Coleman, and Brandy Morgan.
- It's CTE Month. We are grateful for CTE teachers and our partnerships with Monroe, Barren, and Green Counties, which allow us to offer additional Career and Technical Education services to our students.
- It's Gifted Education Month. There will be a proclamation signing in Frankfort tomorrow. Thank you to our gifted education coordinator, Autumn Shirley, for all she does.
- SRO Appreciation Day is Feb. 15. We want to thank Ofc. Taylor, Ofc. Avery, and Ofc. Wilson for all that they do to keep our schools and students safe.
- The nursing home is renovating its kitchen after recent flooding damaged its sprinkler system and will temporarily use the kitchen in our central office to prepare meals.
- The 60 legislative session is underway in Frankfort. We are keeping an eye on the budget. Right now, the house budget has some additional funding for SEEK per pupil. They are talking about funding transportation at 100%.
- Action item 5B will continue our student insurance with K&K Insurance.
- Action item 5D will put us another step closer to closing out the roof project at the high school. This project was funded with federal dollars, so money was not spent from the general fund. Federal money is also funding the new multipurpose/athletic facility.

- Action item 5E is an offer of assistance from the School Facilities Construction Commission. The state awards these every two years. This one is for \$9,541.43. SFCC offers of assistance may only be applied to bond issues that are financing the construction of Priority One, or Priority Two projects if all Priority One projects have been addressed.
- Item 5F is a first read only that would add some postsecondary requirements to our early graduation policy. No action is required tonight.
- Action items 5G and 5H will assure the continuation of our FRYSC services at the elementary, middle, and high schools through 2026.

Jamie Moss

- Thank you to staff for helping special education teacher needs this year. We truly are a team.

Michael Gill

- Greatly appreciate our guidance counselors – Kim Coleman and Allyson Davis, and also our mental health counselor – Sherry Phelps
- Greatly appreciate our family resource staff – Patty Bunch and Lori Eskridge
- Congratulations to our MCES Academic Team as they competed this past Saturday in District Competition at Clinton County:
 - Academic Team - Zee Bauer, Raelynn Sheets, Danzick Boswell, Edward Robertson, Creo Strode, and Raylee Fields
 - Raylee Fields – 4th Place Science
 - Danzick Boswell 2nd Place Social Studies
 - Raelynn Sheets – 2nd Place Mathematics and 1st Place Science
 - Creo Strode – 1st Place Arts and Humanities and 3rd Place Language Arts
 - Edward Robertson – 4th Place Mathematics and 4th Place Language Arts
 - Zee Bauer – 2nd Place Science and 2nd Place Arts and Humanities
 - Overall Group Awards
 - Metcalfe County won 1st Place in Quick Recall
 - Metcalfe County earned the Hume Sportsmanship Award
 - Metcalfe County Finished in 2nd Place Overall
- The MCES Jr Beta State Competition has been moved to virtual and will begin this week. MCES Jr Beta has been notified that it has placed in the top 5 in the area of technology. State BETA will let us know soon the exact place. Furthermore, being ranked in the top five does mean MCES Jr Beta will compete at the National Convention in Savannah, Georgia, this summer.
- We will be celebrating the 100th day of school next Wednesday, February 14th, on Valentine's Day.
- Our teachers and staff are working hard each day. I appreciate all of our MCES staff for all that they do.
- Also, we appreciate each and every student we have at MCES.
- Finally, we greatly appreciate all of our board members.

Joseph Eaton

- January Graduation was a success, with 19 students graduating on the 26th.
- In honor of Family Resource and Youth Services Centers week, I would like to take a moment to let the board know how much we appreciate Mrs. Judy Thompson and Mrs. Amy London and everything they do for the students at MCHS.
- I would also like to give a shout-out to our school counselors, Ms. Heidi Coleman and Ms. Brandy Morgan, for always being there to meet both the academic and mental health needs of our students.
- Alyssa Williams was recently selected as the Washington Youth Tour winner for Farmers RECC. This makes two years in a row that an MCHS student has won this honor.

- Congratulations to Logan Harlow (3rd in Math), Bailey Cox (4th in Language Arts), and Daniel Robertson (4th in Science & 4th in Arts and Humanities) for placing in the District Governor's Cup. These Academic team members will compete in the Regional Competition on February 17.
- Homecoming week was a success, and we want to congratulate those who were crowned as homecoming royalty:
 - King-Mason Estes
 - Queen-Lizzy Norris
 - 1st Runner Up- Emily Shaw
 - 2nd Runner Up- Jessie Dotson
 - 3rd Runner Up- Kaitlynn Howard
- Schedule Preview Night is Thursday 2/8/24. Students will be able to talk with teachers about next year's class options, including regular classes, dual credit, college courses, trade school, and electives. We're excited about showcasing all of the options and opportunities that our students have access to.

Jenny Stotts

- Last month, Metcalfe County Middle School students took the winter diagnostic test in I-Ready. There was a 4% increase in above and on-level scores in reading. There was an 8% decrease in the lowest-level reading scores from fall to winter. In math, there was an 8% increase in above and on-level scores. In addition, there was an 11% decrease from fall to winter in 3 grade levels or below. Still, there is much work to be done, but teachers are working very hard to improve reading and math skills by incorporating life skills in their lessons.
- Congrats to our middle school cheerleaders and their coaches for receiving 1st place in their division this past weekend at Rockcastle Co.
- Thank you to our FRYSC, counselors, SROs, and board members for all that you do.
- Last month, we went to Beta Convention, and the following awards were given:
 - 1st place in Scavenger hunt
 - 4th place Club Trading Pin
 - 2nd place Service Learning Showcase
 - 5th place Apparel Design
 - 5th place Scrapbooking
 - Cade Huffman received 3rd place for Mixed Media
 - Jevon Herndon received 4th place in a BETA science test
 - Allee Decker received 2nd place for on-site art

Rachel Dial

- Item 5F is in response to a concern that was brought up at the last board meeting regarding postsecondary readiness being a requirement for early graduation. What we have included in the policy is what the state expects and considers students to be college- and career-ready. It will go into effect next school year (24-25). It will be incorporated into the high school site-based policy.
- Elementary and middle school teachers met with Curriculum Associates last week to look at new math curriculum for grades K-8. We are working to vertically align our math curriculum across the district to improve math scores. We have company for our high school curriculum next week.

Stacey Slinker

- Regarding action item 5B on student insurance, after reaching out to two other companies, we opted to stay with K&K with no coverage increase or benefit decrease.

Cheyenne Perry

- No comments.

Matt Shirley

- This is the 4th year for our high school bowling team, which participated in regionals last week. We have grown to 18-20 bowlers. Thanks to Mr. Damron for coaching.
- Middle school cheer won 1st place at a competition in Rockcastle County.
- We have hired a second assistant baseball coach at the middle school, Jarrod Moore.
- We are looking for a couple of assistant baseball coaches at the high school.
- We have hired a second assistant softball coach, Marisa Young, a former player.
- Girls varsity basketball has locked down the #1 seed for the upcoming district tournament in Russell County. Boys' basketball will not be the one seed but have a couple of district wins.
- Spring sports practices are underway.

Allen Trotter

- Impact Kentucky results go live tomorrow. It's a survey of working conditions in our school district.

Torrie Osbon

- KDE will offer a Preschool Quality Partnership grant and a Reading Diagnostic & Intervention grant. We are looking at the requirements of both grants to determine if we should apply.

4) Consent Items

a. Minutes

January 9, 2024 – regular monthly meeting

b. Fieldtrips

MCES	Academic Team	Competition	Clinton County, Ky	1-30-2024
	Academic Team	Competition	Clinton County, Ky	2-3-2024
	3 rd Grade	Class Trip	Jamestown, Ky	4-19-2024
MCMS	Book Club	Tour of Lindsey Wilson	Adair County, Ky	3-9-2024
	STLP	Convention	Lexington, Ky	3-26-2024 3-27-2024
MCHS	Autumn Shirley	Ky Capital	Frankfort, Ky	2-6-2024
	Geneva Scroggy	UK Campus	Lexington, Ky	4-17-2024
	Geneva Scroggy	Berea College Campus	Berea, Ky	3-6-2024
	Geneva Scroggy	UL Campus	Louisville, Ky	3-28-2024
	Brandi Ethridge	Educators Rising	Louisville, Ky	3-5-2024 3-6-2024

c. Fundraiser

MCES	None		
MCMS	Academic Team	Concession Sales	1-13-2024
MCHS	BETA	Krispy Kreme Doughnuts	March- April
	Cross Country	Selling Chili at Basketball Game	2-13-2024
	Girls Basketball	Youth Tournament	February 10, 11
	Girls Basketball	Chili Dinner	2-10-2024

d. Personnel

Appointments

Aubrey Phelps	Student Worker- Little League	1/6/2024
Connor Neal	Student Worker- Little League	1/6/2024
Maddux Garrett	Student Worker- Little League	1/6/2024
Chance Garrett	Student Worker- Little League	1/6/2024
Kruz Tucker	Student Worker- Little League	1/6/2024
Zach Perdue	Student Worker- Little League	1/6/2024
Rebecca Holman	Student Worker- Little League	1/6/2024
Delaney Wilson	SLEO	1/22/2024
Casey Billbrey	RTI- MCMS	1/12/2024
Jarrod Moore	MCMS Asst. Baseball Coach	1/29/2024

Substitutes **None**

Transfer **None**

FMLA **None**

Resignations

Tanya Stivers-Spitz	MCHS Cook	1/29/2024
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Retirement **None**

e. Donations

- John Caffee moved to approve Consent Items 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

5) Action Items

5A. Consider February 2024 Financial Report

Warrant#	24011A		
Check Date	1/5/2024		
Advice #	118367-118597		\$ 255,676.65
Check #	7161931-7161932		\$ 968.12
Warrant#	2401X1		
Check Date	1/5/2024		
Advice #			
Check #	7161933-7161955		\$ 81,492.90

Warrant	24011B		
Check Date	1/19/2024		
Advice #	118598-118875		\$ 277,980.16
Check #	7161956-7161959		\$ 1,176.03
Warrant	2401DX2		
Check Date	1/19/2024		
Advice #			
Check #	7161960-7161981		\$ 89,515.32

Check #	Name	Amount	Check Date	
672392	A-1 AUTO PARTS	\$ 159.20	1/5/2024	TRANSPORTATION
672393	AMERICAN BUS & ACCESSORIES	\$ 1,643.68	1/5/2024	TRANSPORTATION
672394	ARAMARK	\$ 920.51	1/5/2024	MAINT./TRANS.
672395	BETNER COMMUNICATIONS	\$ 1,000.00	1/5/2024	TRANSPORTATION
672396	BLUEGRASS INTERNATIONAL	\$ 164.54	1/5/2024	TRANSPORTATION
672397	BOB'S TIRE	\$ 270.00	1/5/2024	TRANSPORTATION
672398	COMMONWEALTH BROADCASTING	\$ 300.00	1/5/2024	RADIO ADS/GF
672399	DENTAL HEALTH OPTIONS	\$ 142.97	1/5/2024	DENTAL/GF
672400	DONNA FROEDGE	\$ 116.84	1/5/2024	TRAVEL
672401	FIRST BANKCARD	\$ 2,616.39	1/5/2024	LODGING/SUPPLIES/MULTIFUND
672402	KENTUCKY EDUCATION ASSOCIATION	\$ 4.44	1/5/2024	PAYROLL/GF
672403	KENTUCKY PIANO SERVICE	\$ 223.10	1/5/2024	SERVICE/MCES SBDM
672404	OGLES EXTERMINATING	\$ 1,790.00	1/5/2024	MAINTENANCE
672405	QUADIENT FINANCE USA	\$ 61.25	1/5/2024	POSTAGE/MCES SBDM
672406	SAFETY-KLEEN SYSTEMS	\$ 312.18	1/5/2024	TRANSPORTATION
672407	STEVE'S AC REPAIR/MUFFLER SYSTEMS	\$ 300.00	1/5/2024	TRANSPORTATION
672408	THOMAS TRANSPORT	\$ 14,874.86	1/5/2024	TRANSPORTATION
672409	TOTAL TRUCK PARTS	\$ 387.26	1/5/2024	TRANSPORTATION
672410	TRANSFER EXPRESS	\$ 464.86	1/5/2024	TSHIRT SHOP
672411	TRI-STATE INTERNATIONAL	\$ 1,318.05	1/5/2024	TRANSPORTATION
672412	CAPITAL ONE	\$ 237.79	1/8/2024	SUPPLIES/MCMS SBDM
672413	JONATHAN BENNET	\$ 1,200.00	1/8/2024	PT/GF
672414	ROADSIDE BBQ	\$ 150.00	1/8/2024	SUPPLIES/MCHS SBDM
672415	TEACHER SYNERGY	\$ 85.73	1/8/2024	BOOKS/TITLE I
672416	U.S. POST OFFICE	\$ 684.00	1/8/2024	SUPPLIES/TITLE I PARENT INVOLVEMENT
672417	AMAZON	\$ 2,601.06	1/9/2024	SUPPLIES/MULTIFUND
672418	C P G	\$ 4,135.45	1/9/2024	MAINTENANCE
672419	CARSON-DELLOSA	\$ 40.44	1/9/2024	SUPPLIES/MCES SBDM
672420	CDW-G	\$ 85.20	1/9/2024	NETWORK/GF
672421	DOLLAR GENERAL	\$ 39.00	1/9/2024	SUPPLIES/GF
672422	GENEVA SCROGGY	\$ 99.82	1/9/2024	TRAVEL
672423	INFOHANDLER.COM	\$ 547.18	1/9/2024	PROGRAM/GF
672424	MID STATE WASTE	\$ 5,243.54	1/9/2024	UTILITIES
672425	OGLES EXTERMINATING	\$ 210.00	1/9/2024	MAINTENANCE

672426	SOUTH 65 COMMUNICATIONS	\$	233.32	1/9/2024	RADIO ADS/GF
672427	GORDON FOOD SERVICE	\$	2,600.11	1/9/2024	DONUT SHOP
672428	GORDON FOOD SERVICE	\$	36,303.70	1/9/2024	FOOD SERVICE
672429	LAKESHORE LEARNING	\$	6,966.18	1/9/2024	SUPPLIES/TITLE I
672430	T J SAMSON COMMUNITY HOSPITAL	\$	1,250.00	1/9/2024	ATHLETIC TRAINER/GF
672431	AIRGAS USA, LLC	\$	135.63	1/11/2024	MAINTENANCE
672432	BIMBO BAKERIES, USA	\$	1,245.13	1/11/2024	FOOD SERVICE & OLD SCHOOL CAFÉ
672433	DOLLAR GENERAL STORE	\$	96.65	1/11/2024	SUPPLIES/MCHS SBDM
672434	EDMONTON WATER, SEWER & GAS	\$	6,824.55	1/11/2024	UTILITIES
672435	ENGLISH, LUCAS, PRIEST & OWSLEY	\$	122.50	1/11/2024	LEGAL FEES/GF
672436	JOBE PUBLISHING, INC.	\$	125.00	1/11/2024	AD/GF
672437	JONATHAN MEADOWS	\$	3,200.00	1/11/2024	SUPPLIES/CTE-LAVEC
672438	KNIGHTS MECHANICAL	\$	935.52	1/11/2024	MAINTENANCE
672439	KONICA MINOLTA PREMIER FINANCE	\$	2,650.68	1/11/2024	COPIERS/GF
672440	LAMAR HOWLE	\$	200.00	1/11/2024	SUPPLIES/MCES SBDM
672441	THYSSENKRUPP ELEVATOR CORPORATION	\$	679.36	1/11/2024	MAINTENANCE
672442	A T & T	\$	412.00	1/17/2024	UTILITIES
672443	GILLIE HYDE FORD	\$	193.00	1/17/2024	TRANSPORTATION
672444	KELLY CRAWHORN	\$	147.06	1/17/2024	TRAVEL
672445	QUADIENT LEASING	\$	509.97	1/17/2024	POSTAGE/GF
672446	EDMONTON STATE BANK, ESCROW	\$	52,185.33	1/22/2024	BOND PAYMENT
672447	EDMONTON STATE BANK, ESCROW	\$	70,511.33	1/22/2024	BOND PAYMENT
672448	EDMONTON-METCALFE CHAMBER	\$	40.00	1/22/2024	DUES/MCMS SBDM
672449	EXTREME NETWORKS	\$	24,178.00	1/22/2024	TECH/KETS
672450	METCALFE COUNTY SHERIFF	\$	1,810.22	1/22/2024	TAX COLLECTION FEE/GF
672451	METCALFE COUNTY SHERIFF	\$	10,916.70	1/22/2024	TAX COLLECTION FEE/GF
672452	S & S ACTIVEWEAR	\$	3,117.47	1/22/2024	TSHIRT SHOP
672453	TEACHER SYNERGY	\$	377.11	1/22/2024	SUPPLIES/MCHS SBDM
672454	THOMAS TRANSPORT	\$	650.84	1/22/2024	TRANSPORTATION
672455	TRANSFER EXPRESS	\$	772.44	1/22/2024	TSHIRT SHOP
672456	VERIZON	\$	120.16	1/22/2024	UTILITIES
672457	BETH MILLER	\$	1,951.98	1/22/2024	FOOD SERVICE
672458	CHARLES RIVER APPAREL	\$	1,039.20	1/22/2024	TSHIRT SHOP
672459	CLARK BEVERAGE GROUP	\$	1,877.50	1/22/2024	FOOD SERVICE & OLD SCHOOL CAFÉ
672460	EDMONTON STATE BANK	\$	50.00	1/22/2024	MEMORIAL/SUPT OFFICE
672461	GORDON FOOD SERVICE, INC.	\$	63,609.72	1/22/2024	FOOD SERVICE
672462	GORDON FOOD SERVICE, INC.	\$	3,863.82	1/22/2024	DONUT SHOP
672463	HEGGERTY	\$	384.48	1/22/2024	SUPPLIES/RTA
672464	JEFFRIES HARDWARE	\$	79.20	1/22/2024	MAINTENANCE
672465	S & S ACTIVEWEAR, LLC	\$	1,402.45	1/22/2024	TSHIRT SHOP
672466	SOUTH CENTRAL RTC	\$	2,630.62	1/22/2024	UTILITIES
672467	TEACHER SYNERGY, INC.	\$	472.31	1/22/2024	SUPPLIES/PEEP GRANT
672468	TRANSFER EXPRESS	\$	185.70	1/22/2024	TSHIRT SHOP
672469	TRI-COUNTY ELECTRIC	\$	26.53	1/22/2024	MAINTENANCE
672470	TRI-COUNTY EMC	\$	21,157.59	1/22/2024	UTILITIES
672471	AIRGAS USA, LLC	\$	59.00	1/25/2024	MAINTENANCE
672472	AT & T	\$	66.89	1/25/2024	UTILITIES
672473	AVI SYSTEMS INC	\$	2,360.03	1/25/2024	TECH/TITLE I
672474	BOB'S TIRE	\$	30.00	1/25/2024	MAINTENANCE
672475	BROCK STILTS	\$	100.00	1/25/2024	TSHIRT SHOP
672476	BSN SPORTS	\$	14,933.00	1/25/2024	SUPPLIES/TITLE I

672477	CHASITY OAKES	\$	37.84	1/25/2024	TRAVEL
672478	EDMONTON-METCALFE CHAMBER	\$	80.00	1/25/2024	MEMBERSHIP/GF/TSHIRT/DONUT
672479	KAPLAN EARLY LEARNING	\$	231.04	1/25/2024	SUPPLIES/PRESCHOOL PARTNERSHIP
672480	KENWAY DISTRIBUTORS	\$	5,473.98	1/25/2024	MAINTENANCE
672481	KONICA MINOLTA	\$	393.29	1/25/2024	COPIERS/GF
672482	MARTIN'S PRODUCE	\$	2,688.45	1/25/2024	SUPPLIES/CTE-LAVEC
672483	MINE 18 FARMS	\$	2,090.00	1/25/2024	FOOD SERVICE
672484	NASCO EDUCATION	\$	143.35	1/25/2024	SUPPLIES/ACCESS TO ALGEBRA
672485	PEARSONS ASSESSMENT GROUP	\$	318.64	1/25/2024	SUPPLIES/IDEA B
672486	SOUTHERN BELLE DAIRY	\$	3,922.77	1/25/2024	MILK/FOOD SVC/DONUT
672487	UNIVERSITY OF LOUISVILLE	\$	1,779.00	1/25/2024	TUITION/MATH ACHIEVEMENT
672488	AMAZON	\$	4,923.42	1/29/2024	SUPPLIES/MULTIFUND
672489	BROCKMAN CONTRACTING	\$	37,896.30	1/29/2024	CONSTRUCTION SERVICES
672490	CAPITAL ONE	\$	553.82	1/29/2024	SUPPLIES/MCHS SBDM
672491	CUMBERLAND METALS	\$	979.82	1/29/2024	SUPPLIES/CTE-LAVEC
672492	JAN SANDIDGE	\$	37.84	1/29/2024	TRAVEL
672493	KASA	\$	648.00	1/29/2024	REG/MCMS SBDM
672494	KASC	\$	450.00	1/29/2024	MEMBERSHIP/MCHS SBDM
672495	KENTUCKY STATE TREASURER	\$	25.00	1/29/2024	SLEO APPLICATION FEE/SAFE SCHOOLS
672496	KONICA MINOLTA	\$	1,536.49	1/29/2024	COPIERS/GF
672497	LEANNE BELL	\$	101.05	1/29/2024	TRAVEL
672498	MINNIE'S RESTAURANT	\$	24.98	1/29/2024	FOOD/MCMS SBDM
672499	THE HUNTINGTON BANK	\$	28,191.03	1/29/2024	BOND PAYMENT
672500	VALLEY VIEW ORCHARDS	\$	600.00	1/29/2024	FOOD SERVICE
672501	CAPITAL ONE	\$	607.73	1/29/2024	SUPPLIES/YSC/GF
672502	FIRST BANKCARD CENTER	\$	737.92	1/29/2024	SUPPLIES/MAINT/T-SHIRT SHOP
672503	AMERICAN ENGINEERS, INC	\$	808.94	1/30/2024	CONSTRUCTION SERVICES
672504	APPLE OUTDOOR MEDIA	\$	3,180.00	1/30/2024	BILLBOARD RENTAL/GF
672505	BOYS TOWN PRESS	\$	225.19	1/30/2024	SUPPLIES/MCES SBDM
672506	CHARLES RIVER APPAREL	\$	339.95	1/30/2024	TSHIRT SHOP
672507	L-S BUILDERS SUPPLY	\$	135.52	1/30/2024	MAINTENANCE
672508	PSST	\$	100.00	1/30/2024	FINANCE/GF
672509	RBS DESIGN GROUP	\$	130,440.96	1/30/2024	CONSTRUCTION SERVICES
672510	S & S ACTIVEWEAR	\$	709.47	1/30/2024	TSHIRT SHOP
672511	TORRIE OSBON	\$	71.38	1/30/2024	TRAVEL
672512	TRANSFER EXPRESS	\$	382.20	1/30/2024	TSHIRT SHOP
672513	ALLEN TROTTER	\$	38.70	1/31/2024	TRAVEL
672514	CHARLOTTE ROACH	\$	37.84	1/31/2024	TRAVEL
672515	ALISHA SHARP	\$	64.50	2/1/2024	TRAVEL
672516	BARREN CO. BUSINESS SUPPLY	\$	673.47	2/1/2024	SUPPLIES/SUPT OFFICE
672517	BUDDIE BROCKMAN	\$	14.99	2/1/2024	REIMB/MCMS ACCESSING ALGEBRA
672518	CDW-G	\$	411.05	2/1/2024	NETWORK SERVICES
672519	EDMONTON IGA	\$	66.27	2/1/2024	FOOD/GF
672520	HERBY BUNCH	\$	344.00	2/1/2024	TRAVEL
672521	JOLLY FARMER	\$	574.10	2/1/2024	SUPPLIES/CTE-LAVEC
672522	LOWE'S	\$	4,801.41	2/1/2024	SUPPLIES/CTE-LAVEC
672523	RICKY ZURMEHLY	\$	20.60	2/1/2024	MAINTENANCE
672524	S & S ACTIVEWEAR, LLC	\$	672.06	2/1/2024	TSHIRT SHOP
672525	SAFE AND SOUND SCHOOLS	\$	796.00	2/1/2024	REG/SAFE SCHOOLS
672526	THE PRINTING PRESS	\$	25.00	2/1/2024	SUPPLIES/MCMS SBDM
672527	GORDON FOOD SERVICE	\$	26,132.03	2/1/2024	DONUT SHOP & FOOD SERVICE

JANUARY 2024 RECEIPTS			
DATE	FROM	FOR	AMOUNT
1/5/2024	COMMONWEALTH OF KY	SEEK - JANUARY 2024	\$ 422,006.00
1/5/2024	COMMONWEALTH OF KY	SEEK TIER I - JANUARY 2024	\$ 52,334.00
1/5/2024	COMMONWEALTH OF KY	SEEK TRANSPORTATION - JANUARY 2024	\$ 55,147.00
1/5/2024	AVA SLINKER	FITNESS CENTER	\$ 60.00
1/5/2024	AIDEN HAMLETT	FITNESS CENTER	\$ 10.00
1/5/2024	APOLLO ADORNATO	FITNESS CENTER	\$ 20.00
1/5/2024	JAMES FANNER	FITNESS CENTER	\$ 20.00
1/5/2024	BARN LOT THEATER	CAFÉ RENTAL - CAFÉ	\$ 50.00
1/5/2024	ALISHA SHARP	CAFÉ RENTAL - CAFÉ	\$ 50.00
1/5/2024	PATTY BUNCH	CAFÉ RENTAL - CAFÉ	\$ 50.00
1/5/2024	JAMIE HOWARD	COBRA DENTAL	\$ 95.60
1/5/2024	MAGGIE O'LEARY	FITNESS CENTER	\$ 160.00
1/5/2024	MCHS	GATE REIMBURSEMENT	\$ 281.06
1/5/2024	MCHS	TSHIRT SHOP	\$ 162.00
1/5/2024	MCMS	GATE REIMBURSEMENT	\$ 107.55
1/5/2024	MCHS	TSHIRT SHOP	\$ 508.00
1/5/2024	DARLENE ENNIS	FITNESS CENTER	\$ 20.00
1/5/2024	MEGAN SAVAGE	FITNESS CENTER	\$ 20.00
1/5/2024	FH&L FAMILY PRACTICE	BUILDING LEASE PAYMENT	\$ 1,125.00
1/5/2024	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00
1/8/2024	COMMONWEALTH OF KY	OVR	\$ 600.00
1/9/2024	COMMONWEALTH OF KY	FUND 2 REIMBURSEMENTS - DECEMBER 2023	\$ 1,018,480.03
1/10/2024	COMMONWEALTH OF KY	OVR - NOVEMBER 2023	\$ 230.40
1/11/2024	R.MATTHEWS	FITNESS CENTER	\$ 30.00
1/11/2024	N.THOMAS	FITNESS CENTER	\$ 30.00
1/11/2024	B.HURLEY	FITNESS CENTER	\$ 20.00
1/11/2024	J.POWERS	FITNESS CENTER	\$ 220.00
1/11/2024	METCALFE COUNTY EXT OFFICE	TRANSPORTATION REIMB/NOV 2023	\$ 625.61
1/11/2024	MCMS	TRANSPORTATION REIMB/DEC 2023	\$ 650.18
1/11/2024	MCMS	SUBSTITUTE REIMBURSEMENT	\$ 208.90
1/11/2024	MCHS	GATE REIMBURSEMENT	\$ 52.40
1/11/2024	MCHS	T-SHIRT SHOP	\$ 2,229.50
1/11/2024	METCALFE COUNTY SHERIFF	PROPERTY TAX/DEC 2023	\$ 272,915.44
1/11/2024	METCALFE COUNTY SHERIFF	FRANCHISE TAX/DEC 2023	\$ 45,255.55
1/11/2024	METCALFE COUNTY CLERK	MOTOR VEHICLE/DEC 2023	\$ 27,449.22
1/11/2024	METCALFE COUNTY CLERK	DELINQUENT TAX/DEC 2023	\$ 100.53
1/12/2024	COMMONWEALTH OF KY	FOOD SERVICE/DEC 2023	\$ 94,280.24
1/19/2024	COMMONWEALTH OF KY	RTA/OCT-DEC 2023	\$ 33,825.48
1/17/2024	COMMONWEALTH OF KY	OVR	\$ 750.00
1/18/2024	GRACE UNION BAPTIST CHURCH	FRC DONATION	\$ 100.00
1/18/2024	THERMAL EQUIPMENT	REFUND	\$ 4,384.30

1/18/2024	MCMS	SUBSTITUTE REIMBURSEMENT	\$ 104.45
1/18/2024	MCES	LL REIMBURSEMENT	\$ 1,535.15
1/19/2024	COMMONWEALTH OF KY	FRYSC	\$ 47,706.75
1/23/2024	COMMONWEALTH OF KY	KLEFP/DECEMBER 2023	\$ 372.10
1/23/2024	COMMONWEALTH OF KY	21ST CENTURY # 550G	\$ 18,391.06
1/24/2024	COMMONWEALTH OF KY	SBAC/JULY-SEPT 2023	\$ 7,500.08
1/24/2024	KENTUCKY REVENUE CABINET	UTILITY TAX	\$ 1,364.16
1/24/2024	PAYTON DUBREE	FITNESS CENTER	\$ 20.00
1/24/2024	MARIA WHITE	CAFÉ RENTAL - CAFÉ	\$ 50.00
1/24/2024	DAWN DEVORE	FITNESS CLASSES - YOGA	\$ 10.00
1/24/2024	LISA UPCHURCH	FITNESS CLASSES - YOGA	\$ 5.00
1/24/2024	GINA NOE	FITNESS CLASSES - TONING	\$ 5.00
1/24/2024	CHELSEA SECUA	FITNESS CLASSES - TONING	\$ 5.00
1/24/2024	DONNA FROEDGE	FITNESS CLASSES - CARDIO DRUMMING	\$ 5.00
1/24/2024	JESSIE PARKE	FITNESS CLASSES - CARDIO DRUMMING	\$ 5.00
1/24/2024	CHRISTIE ANDERSON	FITNESS CLASSES - CARDIO DRUMMING	\$ 5.00
1/24/2024	GINA NOE	FITNESS CLASSES - CARDIO DRUMMING	\$ 5.00
1/24/2024	ANGELA WELSH	FITNESS CLASSES - (2) CARDIO DRUMMING	\$ 10.00
1/24/2024	WENDY STEPHENS	REPAYMENT	\$ 443.66
1/24/2024	MCHS	TSHIRT SHOP	\$ 18.90
1/24/2024	MCHS	GATE REIMBURSEMENT	\$ 209.42
1/24/2024	MONROE CO. BOARD OF EDUCATION	HI SERVICES	\$ 848.68
1/24/2024	CLARK BEVERAGE GROUP	FITNESS CENTER REBATE	\$ 20.65
1/26/2024	COMMONWEALTH OF KY	C. GRAHAM MOA - 2ND QUARTER	\$ 36,935.00
1/29/2024	COMMONWEALTH OF KY	OVR	\$ 600.00
1/29/2024	COMMONWEALTH OF KY	GIFTED & TALENTED - 3RD & 4TH QUARTER	\$ 17,093.00
1/29/2024	LEVI NUNN	CHROMEBOOK REPAIR	\$ 30.00
1/29/2024	SALLY KEITH	FITNESS CENTER	\$ 30.00
1/29/2024	DOMOINIQUE ZARUBA	FITNESS CENTER	\$ 20.00
1/29/2024	SHANNON COMPTON	CAFÉ RENTAL - CAFÉ	\$ 50.00
1/29/2024	WHITNEY BARGER	FITNESS CENTER	\$ 15.00
1/29/2024	MCHS	FOOD SERVICE REIMBURSEMENT	\$ 111.44
1/29/2024	MONROE CO. BOARD OF EDUCATION	TSHIRT SHOP	\$ 369.00
1/29/2024	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00
1/29/2024	KY STATE TREASURER	DELINQUENT TAX	\$ 866.79
1/30/2024	COMMONWEALTH OF KY	OVR	\$ 300.00
1/31/2024	COMMONWEALTH OF KY	OVR - DECEMBER 2023	\$ 77.76
1/31/2024	KY DEPT OF REVENUE	UTILITY TAX	\$ 57,285.37
1/31/2024	TSHIRT SHOP	DAILY DEPOSITS	\$ 8,756.22
1/31/2024	DONUT SHOP	DAILY DEPOSITS	\$ 5,682.52
1/31/2024	FOOD SERVICE	DAILY DEPOSITS	\$ 4,893.78

- Donnie Perry moved to approve the February 2024 Financial Report 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

5B. Consider Student Insurance for 2024-2025

- Tim Brown moved to approve Student Insurance for 2024-2025 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

5C. Consider BG 1, 23-443 for the Multipurpose Facility and Art Room

- Donnie Perry moved to approve the BG 1, 23-443 for the Multipurpose Facility and Art Room 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

5D. Consider BG 4 for Roof Project at Metcalfe County High School

- Robin McMurtrey moved to approve the BG 4 for the Roof Project at Metcalfe County High School 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 SFCC Offer of Assistance for \$9,541.43

- John Caffee moved to accept the SFCC Offer of Assistance for \$9,541.43 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 First Read of 08.11311 Early Graduation Board Policy Update – NO ACTION

- Read only. No action.

5G. Consider CPP (Continuation Program Plans) for the Youth Services Center (middle-high) 2024-2026

- Robin McMurtrey moved to approve the CPP for the Youth Services Center (middle-high) for 2024-2026 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

5H. Consider CPP (Continuation Program Plans) for the Family Resource Center (elementary) 2024-2026

- Donnie Perry moved to approve the CPP for the Family Resource Center (elementary) for 2024-2026 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, March 12, 2024.

7) Public Comment

- Judy Dubree – superintendent’s contract
- Melissa Coomer – superintendent’s contract, new athletic facility
- Marilyn Melloan – superintendent’s contract
- Ed Smith – superintendent’s contract
- Cassie Reece – superintendent’s contract
- Stephen Grissom – superintendent’s contract
- Crystal Walker – bullying
- Mandy Graham – bullying
- Christy Taylor – equal rights, bullying
- Randall Brown – superintendent’s contract

8) Adjourn

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

Metcalfe County Board of Education



John Caffee, Chairman



Josh Hurt, Secretary

****Note:*** On Monday, Feb. 19, a special meeting took place in which John Caffee was elected new board chair.