

METCALFE COUNTY BOARD OF EDUCATION

June 11, 2024 @ 6PM

Meeting Place

709 West Stockton Street

Edmonton, KY 42129

1) CALL TO ORDER

Invocation

Pledge

2) RECOGNITION

Retirement

3) SUPERINTENDENT & DIRECTOR REPORT

4) CONSENT ITEMS

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

4E. Donations

5) ACTION ITEMS

5A. Consider Superintendent Hurt's Evaluation

5B. Consider 2024-2025 Insurance Renewal (General/Fleet/Liability/Workers Comp)

5C. Consider June 2024 Financial Report

5D. Consider FY 2025 District Assurance

5E. Consider July – December Board Meeting Dates

5F. Consider 2024-2025 Pay Dates

5G. Consider Continuation of Intra-Fi System in Place of Pledge of Collateral of KY 2025

5H. Consider First Read of KSBA 2024-2025 Annual Policy Update-No Action

5I. Consider Approve 1st Amendment to Superintendent Contract

5J. Consider Treasurer Fidelity Bond Renewal

5K. Consider 2024 – 2025 GRREC Membership Renewal

5L. Consider Bids for Fuel-Oil / Tires / Bus Spare Parts

5M. Consider Final BG-1 for Athletic Project

5N. Consider Approval of Electrical Bids

5O. Consider Approve resolution authorizing a lease agreement with the Metcalfe County School District Finance Corporation and approving the financing of the athletic project

5P. Consider Approve taking a temporary recess of the Board meeting to convene a special called meeting of the Metcalfe County School District Finance Corporation

6) Board Discussion

7) Public Comment

8) Adjourn

MEETING NOTICE

Metcalfe County School District Finance Corporation

There will be a special meeting of the Metcalfe County School District Finance Corporation on Tuesday, June 11, 2024 in concert with the regular meeting of the Metcalfe County Board of Education (approximately 6:00 p.m. CT). The purpose of the meeting is to consider adopting a resolution authorizing the issuance of revenue bonds for school building purposes. Agenda Items are as follows:

1. Call to Order
2. Approve Officers
3. Consider Resolution for revenue bonds
4. Adjourn