

## Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, June 11, 2024, at 6:00 PM for a regular monthly meeting. The following members were present:

1) John Caffee 2) Robin McMurtrey 3) Tim Brown 4) Donnie Perry 5) Daniel Glass

Present	Absent
Superintendent Josh Hurt	Board Attorney

### 1) Call to Order

Chairman John Caffee called the meeting to order. Donnie Perry led the invocation.

**\*\*John Caffee issued a motion to amend the agenda to add a closed session to item 5A - *Consider Evaluation of Superintendent Josh Hurt*. Donnie Perry seconded the motion, with voting as follows: John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes**

### 2) Recognition

<i>Buddy Brown</i>	<i>Retirement, 25 years</i>	<i>Chief Information Officer</i>
<i>Anita Love</i>	<i>Retirement, 30 years</i>	<i>MCHS Teacher</i>
<i>Angela Shirley</i>	<i>Retirement, 29 years</i>	<i>MCES Teacher</i>

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

### 3) Superintendent Report

#### Superintendent Josh Hurt

- Congratulations to MCMS teacher Nikki Jolly. She was recently recognized for her work with the Kentucky Innovative Learning Network Fellowship.
- Thanks to everyone for a great end to the school year.
- Summer school is underway.
- The front parking lots at the middle and high schools are under construction. Folks are using the back entrances.
- Included in tonight's Consent Items is a field trip request for girls' basketball to Florida.
- On agenda item 5B, insurance rates are increasing across the board.
- On agenda item 5E, the proposed school board meeting dates are as follows:
  - July 18, 2024, 6pm
  - August 13, 2024, 6pm
  - September 17, 2024, 6pm
  - October 14, 2024, 6pm
  - November 12, 2024, 6pm
  - December 10, 2024, 6pm
- On agenda item 5F, pay dates will stay the same.
- On agenda item 5L, there were no competing bids for the listed transportation-related items.
- In regards to action items 5O and 5P, Dwight Salsbury with RSA Advisors is here tonight to help us through the process of convening a special called meeting of the Metcalfe County School District Finance Corporation in order to approve financing of the athletic project. Minutes of the Metcalfe County School District Finance Corporation meeting are attached.

- On agenda item 5N, there are no electrical bids right now, so we ask that this item be tabled.
- On agenda item 5O, the board members here tonight are the members of the Metcalfe County School District Finance Corporation.

#### **Michael Gill**

- All of the MCES end-of-the-year ceremonies went well: Preschool Ceremony, Kindergarten Ceremony, and 5th Grade Ceremony.
- MCES had a great start for its 21<sup>st</sup> Century Summer Camp. It continues through the end of June.
- MCES completed annual state testing during the last 14 days of school.
- MCES teachers have been attending PD the past couple of days for the 2024-2025 school year. More PD is scheduled later in the summer, at the end of July and in August.
- MCES Elementary BETA students, along with Mrs. Lindsey Thomas, are attending the National Elementary BETA Convention in Savannah, Georgia, on Thursday. Tymber Garrett is running for the National Elementary BETA Club Vice President.

#### **Allen Trotter**

- No items.

#### **Joseph Eaton**

- Graduation went well. There are a couple of adjustments that will be made next year. Every senior who had the opportunity to graduate did graduate. We are very proud.
- Chase Murphy and Callee Decker recently went to Washington, D.C., with Educational Talent Search.
- Heather George and Addison Morgan attended Berea College for the HOBY Leadership Seminar.
- Girls and boys basketball both recently successfully hosted their summer team camps and continue playing ball this month.
- Byron Kirkland-Lundy and Trey Branstetter competed at the state track meet at the end of May.
- MCHS recently had ACT Mom come in and work with about 25 students for three days on different test-taking skills related to the ACT.
- National Beta will be going to Savannah, Georgia, from the 16th through the 19th of next week. We're excited for them and wish them luck in their respective competitions!
- Governor Scholars will be going to the GSP camp this month.
- Construction is continuing on the athletic facility, and we are beginning construction on the front parking lot.

#### **Jamie Moss**

- No items.

#### **Jenny Stotts**

- MCMS wrapped the year up with awards and celebrations for 8<sup>th</sup> grade and awards for 6<sup>th</sup> & 7<sup>th</sup> graders. Congrats to 122 eighth graders heading to high school.
- Congrats to Nikki Jolly, an art teacher at MCMS and a 2024 Innovative Teacher Fellowship member, who presented her work on project-based learning to other teachers and administrators on June 7<sup>th</sup> at Hardin County Early College and Career Center. Mrs. Stotts was honored to attend and share this experience with her. Mrs. Stotts is very proud of Mrs. Jolly and how much she has learned this year.
- MCMS currently has about 60 21<sup>st</sup> Century students attending this summer's camp. They are excitedly taking field trips to the cinema, creating boats and floating them in the creek, making homemade bouncy balls, tie-dye shirts, and much more. Thanks to Mrs. Sondra Jennings and Molly Rigsby for creating those awesome opportunities for our students.
- MCMS staff is planning for the next school year.

**Cheyenne Garmon**

- All of the finance items on the agenda are routine.

**Rachel Dial**

- Regarding agenda item 5H, this is the first read of this year's KSBA 2024-2025 Policy Procedure update. Included are new legal requirements from the Senate and House bills.
- Policy 9.2242 is regarding medicinal cannabis and will need a board decision by December.

**Stacey Slinker**

- No items.

**Matt Shirley**

- Last board meeting as the district's Athletic Director. Serving in that role for the past six years has been an honor. John Allen will do a great job.

**Torrie Osbon**

- The COPS School Violence Prevention Program grant is due in June. We were awarded this grant in the past. We are working on a new funding application.
- The Summer Feeding Bulk Pickup program starts on Monday and will run through the end of July at the middle school. Any Metcalfe County child, ages 2-18, can pick up a five-day supply of breakfast and lunch meal packs each Monday. More than 700 individual children have registered.
- Our all-call service, Send-It, is being retired in September 2025 by the parent company Finalsity, which operates our website. We are working with our tech dept to transition to a new service also provided by Finalsity.

**Superintendent Hurt**

- John Allen has been named the district's new athletic director. We are excited to have him and look forward to the great job he will do. Thank you to Matt Shirley for his six years of dedicated work to our sports programs.

**\*\*Daniel Glass issued a motion to enter closed session to discuss item 5A - *Consider Evaluation of Superintendent Josh Hurt*, seconded by Tim Brown, with voting as follows:**

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

**\*\*Closed session began at 6:32pm.**

**\*\*Robin McMurtrey issued a motion to return to open session, seconded by Donnie Perry, with voting as follows:**

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

**\*\*Closed session ended at 6:40pm.**

**4) Consent Items**

**a. Minutes**

Tuesday, May 14, 2024 – regular monthly meeting

**b. Fieldtrips**

<b>MCBS</b>	Girls Basketball	Overnight Tournament	Destin, Florida	Christmas Break

**c. Fundraiser**

<b>MCES</b>	BETA	Nothing Bundt Cakes	May
	BETA	T-Shirt Sales for Sponsorship	May 2024
<b>MCMS</b>	Cheer	Car Wash	June 8, 2024
	Football	Harbison Bowl	August 3, 2024
	Football	Harbison Bowl Sponsors	June 2024
<b>MCHS</b>	none		

**d. Personnel**

<b>Appointments</b>				
Jacob London		MCES Teacher		7/1/2024
Jacob London		MCHS Asst. Football Coach		7/1/2024
Cody Blythe		District Technology Asst.		7/1/2024
Marissa Everett		21st CCLC Summer School Teacher		6/3/2024
Anna Ford		21st CCLC Summer School Teacher		6/3/2024
Lauren Morgan		21st CCLC Summer School Teacher		6/3/2024
Whitney Eses		MCES Paraeducator		7/1/2024
<b>Substitutes</b>				
Holly Blaydes		Sub		5/15/2024
Michael Kotelnicki		Sub Custodian		6/3/2024
<b>FMLA</b>	none			
<b>Resignations</b>	none			
<b>Retirement</b>				
Anita Love		MCHS Teacher		6/30/2024
<b>All EMPLOYEES</b>				
<b>Last Name</b>	<b>First Name</b>		<b>Job Class Description</b>	
ADAMS	GLENN		BUS DRIVER	
ALLEN	JOHN		HIGH SCHOOL CLASSROOM INSTR	
ANDERSON	CHRISTIE		ELEMENTARY CLASSROOM INSTRUCT	
AVERY	JAMIE		ELEMENTARY CLASSROOM INSTRUCT	
AVERY	JOSHUA		SCHOOL LAW ENFORCEMENT OFFICER	
BALLARD	APRIL		COOK/BAKER	
BELL	REBECCA		ASSISTANT PRINCIPAL	

BENNETT	CANDIE		PARAEDUCATOR C	
BILLINGSLEY	KRISTINA		STUDENT EMPLOYMENT COORDINATOR	
BLYTHE	CODY			
BLYTHE	KAREN		SIS MANAGER	
BOGART	JAMES		CUSTODIAN	
BRAGG	KACI		COOK/BAKER	
BRAGG	GLORIA		COOK/BAKER	
BROCKMAN	BRANDON		ASSISTANT PRINCIPAL	
BROCKMAN	BUDDIE		MIDDLE SCHOOL CLASSROOM INSTR	
BROWN	APRIL		PARAEDUCATOR	
BRYANT	ANGELA		OLD SCHOOL CAFÉ COOK	
BUNCH	PATRICIA		FRYSC DIRECTOR	
BUNCH	HERBY		TRANSPORTATION MANAGER	
BUNCH	ROBERT		HIGH SCHOOL CLASSROOM INSTR	
CAFFEE-HAWKINS	ELIZABETH		HIGH SCHOOL CLASSROOM INSTR	
CAWTHORN	JULIE		COOK/BAKER	
CHILDERS	KENNETH		BUS DRIVER	
CLEMMONS	DAVID		ASSISTANT PRINCIPAL	
CLEVELAND-RUSSELL	JENNIFER		COOK/BAKER	
COFFEY	TIFFANY		HIGH SCHOOL CLASSROOM INSTR	
COLEMAN	KIMBERLY		GUIDANCE COUNSELOR	
COLEMAN	HEIDI		MENTAL HEALTH COUNSELOR	
COMPTON	SHANNON		KINDERGARTEN TEACHER	
COMPTON	KIMBERLY		EXCEPTIONAL CHILD INSTRUCTOR	
COX	LINDSEY		SCHOOL PSYCHOLOGIST	
CRAWHORN	KELLY		MEDIA LIBRARIAN	
CROUCH	KRISTIN		COMMUNITY ED. DIRECTOR	
CROWE	CARLIE		ASSISTANT PRINCIPAL	
CUMBEE	ANNA		BUS MONITOR	
CURRY	JACOB		CUSTODIAN	
DAMRON	HENRY		HIGH SCHOOL CLASSROOM INSTR	
DAVIS	ALLYSON		GUIDANCE COUNSELOR	
DAVIS	ROY		BUS MONITOR	
DEVORE	AMY		ELEMENTARY CLASSROOM INSTRUCT	
DEVORE	DAVID		ISS PARA PROFESSIONAL/BUS DRIVER	
DEWEESE	ALLIE		MIDDLE SCHOOL CLASSROOM INSTR	
DEWEESE	HOWARD		CUSTODIAN	
DEWEESE	AMANDA		HIGH SCHOOL SECRETARY	
DIAL	RACHEL		DIRECTOR OF INSTRUCTION	
DOOLEY	JASON		HIGH SCHOOL CLASSROOM INSTR	
DOVER	STEPHEN		EXCEPTIONAL CHILD INSTRUCTOR	
DUNCAN	SANDRA		PRESCHOOL TEACHER	

DUVALL	LINDSEY		ELEMENTARY CLASSROOM INSTRUCT
EATON	KAYLA		ELEMENTARY CLASSROOM INSTRU
EATON	JOSEPH		SCHOOL PRINCIPAL
EMBERTON	BRITTNEY		MIDDLE SCHOOL CLASSROOM INSTR
ENGLAND	BERTHA		COOK/BAKER
ENNIS	DARLENE		OLD SCHOOL CAFÉ SUPERVISOR/COOK
ESKRIDGE	LORI		FRC ASSISTANT
ESTES	MARY		EXCEPTIONAL CHILD INSTRUCTOR
ESTES	CURTIS		VEHICLE MECHANIC
ESTES	WHITNEY		PARAEDUCATOR
ETHRIDGE	BRANDI		HIGH SCHOOL CLASSROOM INSTR
EVERETT	MARISSA		ELEMENTARY CLASSROOM INSTRUCT
FERGUSON	ELIZABETH		ELEMENTARY CLASSROOM INSTRUCT
FERGUSON	CALVIN		BUS DRIVER
FIELDS	MORGAN		PARAEDUCATOR
FIELDS	TAYLOR		PARAEDUCATOR
FLOWERS	LEANNE		ELEMENTARY CLASSROOM INSTRUCT
FLOWERS	MARK		CUSTODIAN
FORD	ANNA		HIGH SCHOOL CLASSROOM INSTR
FROEDGE	DONNA		ELEMENTARY CLASSROOM INSTRUCT
GARMON	CHEYENNE		CHIEF FINANCIAL ANALYST
GARNER	HEATHER		FOOD SERVICE MANAGER
GILL	MICHAEL		SCHOOL PRINCIPAL
GLASS	DON		BUS DRIVER
GLASS	MICHELLE		MEDIA LIBRARIAN
GLASS	DEBBIE		PARAEDUCATOR
GOODE	DAVID		BUS DRIVER
GRAHAM	CLINTON		SCHOOL PRINCIPAL/MOA with KDE
GRAHAM	AMBER		PARAEDUCATOR
HADLEY	ASHLEY		KINDERGARTEN TEACHER
HADLEY	CARSON		EXCEPTIONAL CHILD INSTRUCTOR
HARBISON	LARRY	JR	EXCEPTIONAL CHILD INSTRUCTOR
HARBISON	LARRY		BUS DRIVER
HARPER	SARAH		MIDDLE SCHOOL CLASSROOM INSTR
HARPER	JORDAN		PARAEDUCATOR
HARRIS	ANGELIA		HIGH SCHOOL SECRETARY/BOOKKEEPER
HARRIS	DONNA		GUIDANCE SECRETARY
HAWKINS	RICHARD		BUS DRIVER
HAYES	KELLY		ELEMENTARY CLASSROOM INSTRUCT
HAYWARD	ALITA		COOK/BAKER
HOGGARD	RUSSELL		BUS DRIVER
HOLLEY	DAVID		BUS DRIVER

HOLLEY	DANNY		BUS DRIVER	
HOWARD	CANDACE		PRESCHOOL INSTRUCTOR	
HOWARD	STEVEN		EXCEPTIONAL CHILD INSTRUCTOR	
HOWARD	TONYA		HIGH SCHOOL CLASSROOM INSTR	
HURT	JOSHUA		SCHOOL DISTRICT SUPERINTENDENT	
HURT	DEENA		HIGH SCHOOL CLASSROOM INSTR	
JEFFRIES	OLGA		PARAEDUCATOR	
JEFFRIES	DYLAN		CUSTODIAN	
JENNINGS	SONDRA		21ST CCLC DIRECTOR	
JESSEE	STEPHANIE		ELEMENTARY CLASSROOM INSTRUCT	
JESSIE	TIM		MAINTENANCE MANAGER	
JESSIE	BEATRICE		PARAEDUCATOR	
JESSIE	WENDELL		CUSTODIAN	
JESSIE	LAURA		ELEMENTARY CLASSROOM INSTRUCT	
JESSIE	SHAUNA		HIGH SCHOOL CLASSROOM INSTR	
JESSIE	SANDRA		FOOD SERVICE MANAGER	
JOHNSON	ELLIE		HIGH SCHOOL CLASSROOM INSTR	
JOLLY	NIKKI		MIDDLE SCHOOL CLASSROOM INSTR	
JONES	TERESA		ELEMENTARY SECRETARY/BOOKKEEPER	
JONES	JAMES		BUS DRIVER	
JONES	JOSHUA		HIGH SCHOOL CLASSROOM INSTR	
KERR	ANGELA		PARAEDUCATOR	
KESSLER	ARLINDA		EXCEPTIONAL CHILD INSTRUCTOR	
KIRGAN	MAXIE		MAINTENANCE WORKER	
LAMBERT	MIRANDA		ELEMENTARY CLASSROOM INSTRUCT	
LANDRUM	GRANT		ELEMENTARY CLASSROOM INSTRUCT	
LANDRUM	TARA		ELEMENTARY CLASSROOM INSTRUCT	
LEE	RANDY		CHIEF INFORMATION OFFICER	
LESSENBERRY	DIANE		FOOD SERVICE MANAGER	
LONDON	AMY		YSC ASSISTANT	
LONDON	LESLEY		EXCEPTIONAL CHILD INSTRUCTOR	
LOSSMAN	BRITTINA		BUS DRIVER	
LYLE	JERRY		BUS DRIVER	
MARTIN	HALEY		ELEMENTARY CLASSROOM INSTRUCT	
MARTIN-WILLIAMS	TONI		BUS MONITOR	
MATNEY	DONNA		ELEMENTARY CLASSROOM INSTRUCT	
MATTHEWS	MELINDA		PRESCHOOL INSTRUCTOR	
MERIDETH	SAMANTHA		HIGH SCHOOL CLASSROOM INSTR	
MILLER	BETHANY		FOOD SERVICE DIRECTOR	
MILLER	TRACY		ELEMENTARY CLASSROOM INSTRUCT	
MORGAN	BRANDY		GUIDANCE COUNSELOR	
MORGAN	LAUREN		PRESCHOOL INSTRUCTOR	

MORRIS	JO	MIDDLE SCHOOL CLASSROOM INSTR
MOSS	JAMES	DIRECTOR OF EXCEPTIONAL CHILD
MURPHY	CANDIDA	GUIDANCE COUNSELOR
MURPHY	RANDY	MIDDLE SCHOOL CLASSROOM INSTR
NEAL	SARA	STUDENT EMPLOYMENT COORDINATOR
NOE	GINA	ELEMENTARY SECRETARY/BOOKKEEPER
OAKES	CHASITY	SPEECH THERAPIST
OLEARY	LAKETTIA	MIDDLE SCHOOL SECRETARY/BOOKKEEPER
OSBON	TORRIE	COMMUNICATIONS DIRECTOR
PALUMBO	SHANA	HIGH SCHOOL CLASSROOM INSTR
PARKE	CHRISTOPHER	CUSTODIAN
PARNELL	CAROLYN	ADMINISTRATIVE SECRETARY
PARNELL	LEA	MIDDLE SCHOOL CLASSROOM INSTR
PENNINGTON	ALEXANDRIA	HIGH SCHOOL CLASSROOM INSTR
PERKINS	LAURI	ELEMENTARY CLASSROOM INSTRUCT
PHELPS	SHERRY	MENTAL HEALTH COUNSELOR
PHELPS	COREY	BUS DRIVER
RAGLE STINSON	CHRISTY	MIDDLE SCHOOL CLASSROOM INSTR
REECE	CHERYL	PARAEDUCATOR
REECE	JOHN	CUSTODIAN
REED	MATTHEW	MIDDLE SCHOOL CLASSROOM INSTR
REED	MATTIE	EXCEPTIONAL CHILD INSTRUCTOR
REED	DANNY	BUS DRIVER
RHINEHART	MARY	COOK/BAKER
RHINEHART	BARBARA	CUSTODIAN
RHINEHART	JERRID	CUSTODIAN
RIGGINS	TIFFANY	HIGH SCHOOL CLASSROOM INSTR
RIGSBY	TERESA	TRANSPORTATION SECRETARY
RIGSBY	MOLLY	21ST CCLC COORDINATOR
ROACH	DENNIS	HIGH SCHOOL CLASSROOM INSTR
ROACH	CHARLOTTE	EXCEPTIONAL CHILD INSTRUCTOR
ROJAS-CASTILLO	MICHELLE	HIGH SCHOOL CLASSROOM INSTR
ROMINES	TERESA	FOOD SERVICE MANAGER
SANDIDGE	JANICE	SPEECH LANGUAGE PATHLGST
SCHAMBON	AMBER	MIDDLE SCHOOL SECRETARY
SCOTT	PENNY	COOK/BAKER
SCROGGY	GENEVA	CAREER STUDY AND DUAL CRESIT LIAISON
SEXTON	AIMEE	KINDERGARTEN TEACHER
SHARP	ALISHA	BUSINESS MARKETING COORDINATOR
SHAW	KELLY	HIGH SCHOOL CLASSROOM INSTR
SHAW	HANNAH	ELEMENTARY CLASSROOM INSTRUCT



SHAW	SHERRI		MIDDLE SCHOOL CLASSROOM INSTR
SHEARER	JENNIFER		MIDDLE SCHOOL CLASSROOM INSTR
SHIRLEY	MATTHEW		DIRECTOR OF INNOVATIVE LEARNING/FACILITIES
SHIRLEY	AUTUMN		ELEMENTARY CLASSROOM INSTRUCT
SHIRLEY	MARK		BUS DRIVER
SHIRLEY	BILLY		BUS DRIVER
SHIVE	CYNTHIA		ELEMENTARY CLASSROOM INSTRUCT
SHIVE DOVER	LAURAN		EXCEPTIONAL CHILD INSTRUCTOR
SHOFFNER	CECILE		HIGH SCHOOL CLASSROOM INSTR
SIMPSON	ANGELA		ELEMENTARY CLASSROOM INSTRUCT
SLINKER	STACEY		FINANCE/HR OFFICER
SMITH	JUSTIN		HIGH SCHOOL CLASSROOM INSTR
SMITH	ANGELA		FOOD SERVICE MANAGER
SMITH	DONALD		BUS DRIVER
SMITH	ANNA		21ST CCLC COORDINATOR
SMITH	ASHLEY		COOK/BAKER
SMITH	THOMAS		BUS MONITOR
SOUTH	TIM		CUSTODIAN
SPEARS	BRANDI		COOK/BAKER
STILTS	BROCK		BUS DRIVER
STOCKTON	ROBERT		HIGH SCHOOL CLASSROOM INSTR
STOTTS	JENNIFER		SCHOOL PRINCIPAL
STRATTON	MIRANDA		EXCEPTIONAL CHILD INSTRUCTOR
TARTER	TAMERA		MIDDLE SCHOOL CLASSROOM INSTR
TAYLOR	MICHAEL		SCHOOL LAW ENFORCEMENT OFFICER
THOMAS	JULIE		ELEMENTARY CLASSROOM INSTRUCT
THOMAS	LINDSEY		ELEMENTARY CLASSROOM INSTRUCT
THOMPSON	BELINDA		RECEPTIONIST
THOMPSON	JUDY		YSC DIRECTOR
TRIMM	AARON		BUS MONITOR
TROTTER	NORRIS		DIRECTOR OF PUPIL PERSONNEL/SAFE SCHOOLS COORDINATOR
TUCKER	ANGELA		HIGH SCHOOL CLASSROOM INSTR
TURNER	CHRISTOPHER		BUS DRIVER
WELSH	ANGELA		ELEMENTARY CLASSROOM INSTRUCT
WELSH	TROY		BUS DRIVER
WESLEY	TARA		ELEMENTARY CLASSROOM INSTRUCT
WHITE	LAURA		COOK/BAKER
WHITE	JAY		KINDERGARTEN TEACHER
WILLIAMS	DONALD		BUS DRIVER
WILSON	DELANEY		SCHOOL LAW ENFORCEMENT OFFICER
WINTERS	TAMERA		COOK/BAKER

WRIGHT	JENNIFER		MIDDLE SCHOOL CLASSROOM INSTR
YORK	CHRISTY		BUS MONITOR
YOUNG	JENNIFER		COOK/BAKER
YOUNG	BRITT		BUS DRIVER
ZURMEHLY	RICHARD		BUILDINGS & GROUNDS
ZURMEHLY	JOHN		BUILDINGS & GROUNDS
ZURMEHLY	SARAH		PARAEDUCATOR
ZURMEHLY	LANCE		MAINTENANCE TECH

**e. Donations**

- Laura Glass with Summer Shade Founders Day presented a \$250 check to MCHS Band Director Tiffany Riggins.

- Tim Brown moved to approve Consent Items as presented, seconded by Daniel Glass, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

**5) Action Items**

**5A. Consider Evaluation of Superintendent Josh Hurt**

- Daniel Glass moved to approve the Evaluation of Superintendent Josh Hurt as presented, seconded by Robin McMurtrey, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

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

- Robin McMurtrey moved to approve the 2024-2025 Insurance Renewal (General/ Fleet/ Liability/ Workers Comp) as presented, seconded by Donnie Perry, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-abstain

**5C. Consider June 2024 Financial Report**

Warrant	24051A		
Check Date	5/3/2024		
Advice #	120505-120782	\$ 311,701.47	
Check #	7162134-7162138	\$ 3,849.42	
Warrant	2405X1		
Check Date	5/3/2024		
Advice #			
Check #	7162139-7162161	\$ 104,213.46	
Warrant#	24051B		
Check Date	5/20/2024		
Advice #	120783-121052	\$ 274,415.91	
Check #	7162162-7162163	\$ 1,161.89	

Warrant	2405X2		
Check Date	5/20/2024		
Advice #			\$ -
Check #	7162164-7162186		\$ 90,887.08

Check #	Name	Amount	Check Date		
673040	AFFINITY THERAPEUTIC SOLUTIONS	3,780.00	05/13/2024	OT/GF	
673041	AMERICAN BUS & ACCESSORIES	1,918.17	05/13/2024	TRANSPORTATION	
673042	BELLVIEW BLUEBERRY FARM	721.00	05/13/2024	FIELD TRIP/PPG	
673043	BROWN'S WRECKER SERVICE	350.00	05/13/2024	TRANSPORTATION	
673044	CLARK BEVERAGE	504.50	05/13/2024	FOOD/DONUT	
673045	CUMBERLAND FAMILY MEDICAL CENTER	2,549.97	05/13/2024	NURSES/ARP ESSER	
673046	DOLLAR GENERAL	36.45	05/13/2024	SUPPLIES/GF	
673047	DOLLAR GENERAL	42.50	05/13/2024	SUPPLIES/MCMS SBDM/FRC	
673048	ENGLISH, LUCAS, PRIEST OWSLEY	1,102.50	05/13/2024	LEGAL/GF	
673049	HALL INSTALLATION	2,000.00	05/13/2024	SUPPLIES/CTE-LAVEC	
673050	HERONS HILL FARMS	59.00	05/13/2024	FOOD SERVICE	
673051	HOLLY COLEMAN	1,000.00	05/13/2024	REIMB FOR DUAL CREDIT/TITLE I	
673052	JONATHAN BENNETT MCNABB	1,260.00	05/13/2024	PT/GF	
673053	KASA	399.00	05/13/2024	REGISTRATION/GF	
673054	KENWAY DISTRIBUTORS	1,155.48	05/13/2024	MAINTENANCE	
673055	MI PUEBLO	150.00	05/13/2024	FOOD/MCMS SBDM	
673056	MID STATE WASTE	5,744.18	05/13/2024	UTILITIES	
673057	MINE 18 FARMS	905.00	05/13/2024	FOOD SERVICE	
673058	OC SPORTS	47.60	05/13/2024	TSHIRT SHOP	
673059	PIZZA HUT	213.00	05/13/2024	FOOD/MCMS&MCHS SBDM	
673060	S & S ACTIVEWEAR, LLC	663.56	05/13/2024	TSHIRT SHOP	
673061	SCHOOL HEALTH CORPORATION	8,577.99	05/13/2024	SUPPLIES/IDEA B PRE	
673062	SUBWAY	170.44	05/13/2024	FOOD/MCMS SBDM	
673063	T-PRINTS SCREENPRINTING	560.00	05/13/2024	TSHIRT SHOP	
673064	THE PRINTING PRESS	631.50	05/13/2024	SUPPLIES/PPG/MCHS SBDM	
673065	THOMAS TRANSPORT	15,266.20	05/13/2024	TRANSPORTATION	
673066	TRANSFER EXPRESS	660.00	05/13/2024	TSHIRT SHOP	
673067	AMAZON	4,798.40	05/15/2024	SUPPLIES/MULTIFUND	
673068	AMAZON	1,557.11	05/15/2024	SUPPLIES/MULTIFUND	
673069	AIRGAS USA, LLC	113.85	05/17/2024	MAINTENANCE	
673070	B & H	931.31	05/17/2024	TECH/TITLE 1	
673071	BURKMANN FEEDS	2,374.00	05/17/2024	SUPPLIES/CTE-LAVEC	
673072	CHARLES RIVER APPAREL	286.20	05/17/2024	TSHIRT SHOP	
673073	CHRIS REECE HVAC	834.72	05/17/2024	MAINTENANCE	
673074	COLLEGE BOARDS	1,033.76	05/17/2024	TESTS/ACCESS TO ALGEBRA	
673075	FROEDGE MACHINE	25.00	05/17/2024	TRANSPORTATION	
673076	JEFFRIES HARDWARE	157.96	05/17/2024	MAINTENANCE	
673077	KONICA MINOLTA	2,768.18	05/17/2024	COPIER/GF	
673078	LAKESHORE LEARNING	608.37	05/17/2024	SUPPLIES/PPG	
673079	METCALFE COUNTY SHERIFF	760.30	05/17/2024	TAX COLLECTION FEE/GF	
673080	METCALFE COUNTY SHERIFF	414.47	05/17/2024	TAX COLLECTION FEE/GF	
673081	MIDWEST MOTOR SUPPLY	486.21	05/17/2024	TRANSPORTATION	
673082	NIKKI JOLLY	286.95	05/17/2024	REIMBURSEMENT/TITLE I	
673083	POSITIVE PROMOTIONS	238.15	05/17/2024	SUPPLIES/FRC	

673084	PYE-BARKER FIRE & SAFETY	350.00	05/17/2024	MAINTENANCE	
673085	S & S ACTIVEWEAR, LLC	212.12	05/17/2024	TSHIRT SHOP	
673086	SANDUSKY SALES	2,788.85	05/17/2024	SUPPLIES/CTE-LAVEC	
673087	SNA ANC	599.00	05/17/2024	FOOD SERVICE	
673088	SONDRA JENNINGS	101.70	05/17/2024	TRAVEL	
673089	SOUTH 65 COMMUNICATION	519.20	05/17/2024	ADS/PPG	
673090	SOUTH 65 COMMUNICATION	200.00	05/17/2024	AD/GF	
673091	STACEY SLINKER	124.84	05/17/2024	TRAVEL	
673092	T J SAMSON COMMUNITY HOSPITAL	1,250.00	05/17/2024	ATHLETIC TRAINER/GF	
673093	T-PRINTS SCREENPRINTING	946.00	05/17/2024	TSHIRT SHOP	
673094	THE PRINTING PRESS	815.00	05/17/2024	SUPPLIES/PPG/SBDM	
673095	TRI-COUNTY EMC	22,157.30	05/17/2024	UTILITIES	
673096	U.S. POST OFFICE	136.00	05/17/2024	POSTAGE/PPG	
673097	VERIZON	120.16	05/17/2024	UTILITIES	
673098	WESTERN KENTUCKY UNIVERSITY	279.00	05/17/2024	REGISTRATION/TITLE I	
673099	A T & T	412.00	05/21/2024	PHONE/GF	
673100	ARAMARK	955.82	05/21/2024	MAINTENANCE	
673101	AT & T	130.22	05/21/2024	PHONE/GF	
673102	CDW-G	762.58	05/21/2024	NETWORK/GF	
673103	INFOHANDLER.COM	218.23	05/21/2024	PROGRAM/GF	
673104	JEFFRIES HARDWARE	5,021.64	05/21/2024	MAINTENANCE	
673105	LAKESHORE LEARNING	1,742.18	05/21/2024	SUPPLIES/KYCL	
673106	MCINTYRE FARMS	300.00	05/21/2024	MAINTENANCE	
673107	S & S ACTIVEWEAR, LLC	253.59	05/21/2024	TSHIRT SHOP	
673108	SILLWORKS PARTS	285.95	05/21/2024	NETWORK/GF	
673109	SOUTH 65 COMMUNICATION	1,000.00	05/21/2024	AD/GF	
673110	SOUTH CENTRAL RTC	2,631.95	05/21/2024	UTILITIES	
673111	EDMONTON IGA	46.39	05/22/2024	FOOD SERVICE	
673112	EDMONTON STATE BANK, ESCROW	69,468.08	05/22/2024	2015 REF. BOND PAYMENT	
673113	GORDON FOOD SERVICE	3,759.83	05/22/2024	DONUT	
673114	GORDON FOOD SERVICE	68,324.14	05/22/2024	FOOD SERVICE	
673115	KONICA MINOLTA	342.55	05/22/2024	COPIER/GF	
673116	METCALFE DRUGS	14.61	05/22/2024	SHIPPING/GF	
673117	THE TROPHY SHOP	285.00	05/22/2024	AWARDS/MCMS SBDM	
673118	US BANK	300.00	05/22/2024	AGENT FEE/GF	
673119	AMAZON	6,793.67	05/22/2024	SUPPLIES/MULTIFUND	
673120	B & H	1,355.40	05/24/2024	SUPPLIES/TITLE I	
673121	BETTER PATH SPEECH	3,030.00	05/24/2024	SPEECH/GF	
673122	BRITTNEY EMBERTON	31.50	05/24/2024	TRAVEL	
673123	CUMBERLAND FAMILY MEDICAL CENTER	2,606.34	05/24/2024	NURSES/ARP ESSER	
673124	DOLLAR GENERAL	45.30	05/24/2024	SUPPLIES/FRC	
673125	EDMONTON IGA	71.02	05/24/2024	SUPPLIES/TRANS/YSC	
673126	GENE'S FREEZE	560.00	05/24/2024	TRANSPORTATION	
673127	MARY ANN FORBES	3,335.00	05/24/2024	SPEECH/GF	
673128	PEARSONS ASSESSMENTS	546.56	05/24/2024	SUPPLIES/IDEA B /PRE	
673129	PROSYS	2,366.60	05/24/2024	TECH/CTE-LAVEC	
673130	S & S ACTIVEWEAR, LLC	511.66	05/24/2024	TSHIRT SHOP	
673131	SCHOOL SPECIALT	235.33	05/24/2024	SUPPLIES/MCMS SBDM/PPG	
673132	THE PRINTING PRESS	3,312.50	05/24/2024	SUPPLIES/MCHS SBDM/YSC/GF	
673133	THE TROPHY SHOP	764.75	05/24/2024	AWARDS/MCHS SBDM	

673134	CAPITAL ONE	1,317.49	05/28/2024	SUPPLIES/MULTIFUND	
673135	CODEHS	2,730.00	05/28/2024	BOOKS/CTE-LAVEC	
673136	DOLLAR GENERAL	158.75	05/28/2024	SUPPLIES/MCMS SBDM	
673137	HARRIS FARM EQUIPMENT	100.00	05/28/2024	FOOD SERVICE	
673138	K-LOG, INC.	4,382.98	05/28/2024	SUPPLIES/MCHS SBDM	
673139	PEGGY DUFF	63.90	05/28/2024	TRAVEL	
673140	THE PRINTING PRESS	50.00	05/28/2024	SUPPLIES/MCHS SBDM	
673141	TRANSFER EXPRESS	225.24	05/28/2024	TSHIRT SHOP	
673142	CAPITAL ONE	481.21	05/29/2024	SUPPLIES/MCHS	
673143	DELL MARKETING	134.99	05/29/2024	NETWORK/GF	
673144	FIRST BANKCARD	1,031.10	05/29/2024	SUPPLIES/LODGING/REG/MULTIFUND	
673145	KATHRYN JOHNSON	6,250.00	05/29/2024	TEST PREP/TITLE I	
673146	KONICA MINOLTA	1,860.06	05/29/2024	COPIER/GF	
673147	LYNN HAWKINS	100.00	05/29/2024	SUPPLIES/21ST CCLC	
673148	ALISHA SHARP	64.80	05/30/2024	TRAVEL	
673149	CITY GRILL	414.20	05/30/2024	FOOD/MCMS SBDM	
673150	DELL MARKETING	16,050.45	05/30/2024	TECH/CARL PERKINS/CTE-LAVEC	
673151	FEEDING AMERICA	2,000.00	05/30/2024	FOOD/FRC SUPPLEMENT	
673152	METCALFE COUNTY 4H	105.00	05/30/2024	REGISTRATION/FRC	
673153	PATTY BUNCH	30.60	05/30/2024	TRAVEL	
673154	QUADIENT FINANCE	400.00	05/30/2024	POSTAGE/PPG	
673155	THE BANK OF NY MELLON	259,307.25	05/30/2024	2011 BOND PAYMENT	
673156	ALLEN TROTTER	44.55	06/05/2024	TRAVEL	
673157	JOSH HURT	45.90	06/05/2024	TRAVEL	

MAY 2024 RECEIPTS			
DATE	FROM	FOR	AMOUNT
5/1/2024	MINDY RICE	FITNESS CENTER	\$ 20.00
5/1/2024	APOLO ARNADO	FITNESS CENTER	\$ 20.00
5/1/2024	WILLIAM PATRICK	FITNESS CENTER	\$ 20.00
5/1/2024	TIM SOUTH	GARBAGE BAGS	\$ 29.50
5/1/2024	MARY DURBIN	OLD SCHOOL GYM RENTAL	\$ 100.00
5/1/2024	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 104.45
5/1/2024	COMMONWEALTH OF KENTUCKY	SAFE SCHOOLS	\$ 9,480.25
5/1/2024	COMMONWEALTH OF KENTUCKY	PRESCHOOL	\$ 53,051.25
5/1/2024	COMMONWEALTH OF KENTUCKY	ESS	\$ 15,706.25
5/1/2024	COMMONWEALTH OF KENTUCKY	CAPITAL OUTLAY	\$ 57,089.00
5/1/2024	COMMONWEALTH OF KENTUCKY	SEEK	\$ 54,053.00
5/1/2024	COMMONWEALTH OF KENTUCKY	SEEK	\$ 380,651.00
5/1/2024	COMMONWEALTH OF KENTUCKY	SEEK	\$ 84,800.00
5/1/2024	KY DEPT. OF REVENUE	UTILITY TAX - APRIL 2024	\$ 57,874.96
5/3/2024	BRAYDEN CORLE	FITNESS CENTER	\$ 20.00
5/3/2024	JERAMYKA RIFFE	FITNESS CENTER	\$ 20.00
5/3/2024	MCHS	TSHIRT SHOP	\$ 60.00
5/3/2024	MCHS	TSHIRT SHOP	\$ 364.00
5/3/2024	GRREC	AEPA SHARING	\$ 269.84
5/3/2024	KSTC	ACCESS TO ALGEBRA GRANT REIMBURSEMENT	\$ 375.81
5/3/2024	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 182.78
5/3/2024	MCHS	ACE BILL REIMBURSEMENT FROM AG.	\$ 29.60
5/3/2024	MCMS	GATE REIMBURSEMENT	\$ 144.09
5/3/2024	MCHS	SUBSTITUTE REIMBURSEMENT	\$ 104.45
5/3/2024	MCHS	GATE REIMBURSEMENT	\$ 305.66

5/6/2024	COMMONWEALTH OF KENTUCKY	MOA - C. GRAHAM 3RD QUARTER	\$ 36,275.00
5/7/2024	CHRISTIE ANDERSON	CAFÉ RENTAL - CAFÉ	\$ 50.00
5/7/2024	WENDY STEPHENS	PAYROLL REIMBURSEMENT	\$ 20.00
5/7/2024	KY STATE TREASURER	OMITTED TAX	\$ 848.98
5/7/2024	ANDREWS & COX	GARNISHMENT	\$ 15.00
5/7/2024	METCALFE CO. SHERIFF	APRIL PROPERTY TAX	\$ 10,362.73
5/7/2024	METCALFE CO. SHERIFF	APRIL FRANCHISE TAX	\$ 19,007.40
5/7/2024	FH&L FAMILY PRACTICE	LEASE PAYMENT	\$ 1,125.00
5/7/2024	MATHIS, BATES, KLINGHARD	GARNISHMENT	\$ 10.00
5/7/2024	MCHS	TSHIRT SHOP	\$ 426.00
5/9/2024	CUMBERLAND FAMILY MEDICAL CENTER	FH&L FAMILY PRACTICE LEASE PAYOFF PAYMENT	\$ 113,625.00
5/9/2024	KY STATE TREASURER	MEDICAID	\$ 7,890.80
5/10/2024	COMMONWEALTH OF KENTUCKY	FUND 2 REIMBURSEMENTS - APRIL 2024	\$ 172,756.43
5/10/2024	COMMONWEALTH OF KENTUCKY	FOOD SERVICE REIMBURSEMENT - APRIL 2024	\$ 156,588.39
5/13/2024	BRUCE HURLEY	FITNESS CENTER	\$ 20.00
5/13/2024	MASON JONES	FITNESS CENTER	\$ 40.00
5/13/2024	HAROLD CHAMBERD THEATRE TROUPE	CLEANING REIMBURSEMENT	\$ 50.00
5/13/2024	GRACE UNION CHURCH	FAMILY RESOURCE SUPPLEMENT	\$ 100.00
5/13/2024	METCALFE CO. CLERK	DELINQUENT TAX - APRIL 2024	\$ 2,515.51
5/13/2024	METCALFE CO. CLERK	MOTOR VEHICLE TAX - APRIL 2024	\$ 57,211.92
5/13/2024	CLARK BEVERAGE GROUP	FITNESS CENTER	\$ 38.16
5/16/2024	COMMONWEALTH OF KENTUCKY	OVR	\$ 600.00
5/16/2024	THOMAS MCCOY	CHROMEBOOK REPAIR	\$ 45.00
5/16/2024	MCHS	TSHIRT SHOP	\$ 45.00
5/16/2024	MCES	TRANSPORTATION REIMBURSEMENT	\$ 676.74
5/16/2024	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 496.56
5/16/2024	MCES	TRANSPORTATION REIMBURSEMENT	\$ 1,808.62
5/16/2024	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 427.27
5/16/2024	MCHS	TSHIRT SHOP	\$ 75.60
5/16/2024	EMILY CHAPMAN	FITNESS CENTER	\$ 20.00
5/16/2024	TONY GARMON	FITNESS CENTER	\$ 20.00
5/16/2024	ALEXANDRIA RILEY	FITNESS CENTER	\$ 20.00
5/20/2024	COMMONWEALTH OF KENTUCKY	21ST CCLC REIMBURSEMENT - MIDDLE SCHOOL	\$ 28,999.34
5/20/2024	COMMONWEALTH OF KENTUCKY	21ST CCLC REIMBURSEMENT - HIGH SCHOOL	\$ 20,301.85
5/20/2024	COMMONWEALTH OF KENTUCKY	21ST CCLC REIMBURSEMENT - ELEMENTARY SCHOOL	\$ 19,717.02
5/21/2024	COMMONWEALTH OF KENTUCKY	OVR - APRIL	\$ 3,929.76
5/21/2024	COMMONWEALTH OF KENTUCKY	PEEP GRANT (473GO) REIMBURSEMENT	\$ 2,988.66
5/22/2024	DEBBIE FIELDS	FITNESS CENTER	\$ 12.00
5/22/2024	TIM BROWN	CAFÉ RENTAL - GYM	\$ 50.00
5/22/2024	BROOKIE DIAL	CAFÉ RENTAL - CAFÉ	\$ 50.00
5/22/2024	MCHS	GATE REIMBURSEMENT	\$ 125.51
5/22/2024	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 2,173.35
5/22/2024	MCMS	GATE REIMBURSEMENT	\$ 128.25
5/22/2024	COMMONWEALTH OF KENTUCKY	KLEFPF - APRIL 2024	\$ 862.59
5/23/2024	KY STATE TREASURER	MEDICAID	\$ 1,578.53
5/24/2024	KY DEPT OF REVENUE	TELECOMMUNICATION TAX DISTRIBUTION	\$ 1,364.16
5/24/2024	KISTA	USED BUS SALES - GOOD FAITH DEPOSIT	\$ 1,004.50
5/24/2024	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00

5/24/2024	KY STATE TREASURER	QUARTERLY MOTOR VEHICLE TAX JANUARY - MARCH	\$ 22,472.82
5/24/2024	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 263.80
5/24/2024	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 905.24
5/24/2024	MCMS	TRANSPORTATION REIMBURSEMENT	\$ 470.70
5/24/2024	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 394.11
5/30/2024	APOLLO ARNALDO	FITNESS CENTER	\$ 20.00
5/30/2024	STEPHANIE BARNES	FITNESS CENTER	\$ 60.00
5/30/2024	LIAM YOUNG	CHROMEBOOK REPAIR	\$ 20.00
5/30/2024	AIRGAS USA	REFUND ON PO 164611	\$ 75.60
5/30/2024	MCES	TRANSPORTATION REIMBURSEMENT	\$ 245.70
5/31/2024	FOOD SERVICE	DAILY DEPOSITS - MAY 2024	\$ 3,543.17
5/31/2024	TSHIRT SHOP	DAILY DEPOSITS - MAY 2024	\$ 6,062.55
5/31/2024	CAFÉ	DAILY DEPOSITS - MAY 2024	\$ 6,286.64

- Daniel Glass moved to approve the June 2024 Financial Report as presented, seconded by Robin McMurtrey, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

#### **5D. Consider FY2025 District Assurance**

- Tim Brown moved to approve the FY2025 District Assurance as presented, seconded by Daniel Glass, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

#### **5E. Consider July 2024-December 2024 Board Meeting Dates**

- Donnie Perry moved to approve the July 2024-December 2024 Board Meeting Dates as presented, seconded by Tim Brown, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

#### **5F. Consider 2024-2025 Pay Dates**

- Robin McMurtrey moved to approve the 2024-2025 Pay Dates as presented, seconded by Donnie Perry, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

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

- Tim Brown moved to approve the Continuation of Intra-Fi System in Place of Pledge of Collateral for KY 2025 as presented, seconded by Robin McMurtrey, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

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

#### **5I. Consider First Amendment to the Superintendent's Contract**

- Donnie Perry moved to approve the First Amendment to the Superintendent's Contract as presented, seconded by Tim Brown, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

#### **5J. Consider Treasurer Fidelity Bond Renewal**

- Robin McMurtrey moved to approve the Treasurer Fidelity Bond Renewal as presented, seconded by Daniel Glass, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

#### **5K. Consider 2024-2025 GRREC Membership Renewal**

- Daniel Glass moved to approve the 2024-2025 GRREC Membership Renewal as presented, seconded by Donnie Perry, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

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

- Daniel Glass moved to approve the Bids for Fuel/Oil/Tires/Bus Spare Parts as presented, seconded by Robin McMurtrey, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

#### **5M. Consider Final BG-1 for the Athletic Project**

- Robin McMurtrey moved to approve the Final BG-1 for the Athletic Project as presented, seconded by Daniel Glass, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-no, Donnie Perry-no, Daniel Glass-yes

#### **5N. Consider Electrical Bids – Item Tabled**

- John Caffee made a motion to table the Electoral Bids item, seconded by Robin McMurtrey, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

#### **5O. Consider Resolution Authorizing a Lease Agreement with the Metcalfe County School District Finance Corporation and Approving the Financing of the Athletic Project**

- Robin McMurtrey moved to approve the Resolution Authorizing a Lease Agreement with the Metcalfe County School District Finance Corporation and Approving the Financing of the Athletic Project as presented, seconded by Daniel Glass, with the voting as follows:  
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-no, Donnie Perry-no, Daniel Glass-yes



**5P. Consider Recess of the Board Meeting to Convene a Special-Called Meeting of the Metcalfe County School District Finance Corporation**

- Daniel Glass moved to approve the Recess of the Board Meeting to Convene a Special-Called Meeting of the Metcalfe County School District Finance Corporation as presented, seconded by Robin McMurtrey, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-no, Donnie Perry-no, Daniel Glass-yes

**\*\*Meeting recessed at 6:47pm.**

**\*\*Meeting resumed at 6:50pm.**

**6) Board Discussion**

- The next board meeting is Thursday, July 18, 2024.

**7) Public Comment**

- None.

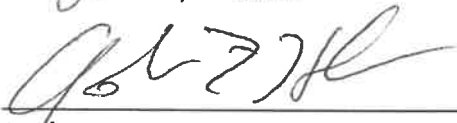
**8) Adjourn**

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

John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

Metcalfe County Board of Education

  
\_\_\_\_\_  
John Caffee, Chairman

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



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

The Metcalfe County School District Finance Corporation held a special meeting on Tuesday, June 11, 2024, in concert with the regular meeting of the Metcalfe County Board of Education at 709 West Stockton Street in Edmonton, Ky. The following members were present:

1) John Caffee 2) Robin McMurtrey 3) Tim Brown 4) Donnie Perry 5) Daniel Glass

### **1. Call to Order**

Chairman John Caffee called the meeting to order at 6:47pm.

### **2. Approve Officers**

Daniel Glass issued a motion to appoint John Caffee as president and Robin McMurtrey as vice president of the Metcalfe County School District Finance Corporation. The motion was seconded by Robin McMurtrey, with voting as follows:

➤ John Caffee-yes, Robin McMurtrey-yes, Tim Brown-no, Donnie Perry-no, Daniel Glass-yes

### **3. Consider Resolution for Revenue Bonds**

Robin McMurtrey issued a motion to approve the Resolution for Revenue Bonds as presented, seconded by Daniel Glass, with voting as follows:

➤ John Caffee-yes, Robin McMurtrey-yes, Tim Brown-no, Donnie Perry-no, Daniel Glass-yes

### **4. Adjourn**

Robin McMurtrey issued a motion to adjourn, seconded by Daniel Glass, with voting as follows:

➤ John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

Metcalfe County School District Finance Corporation

  
\_\_\_\_\_  
John Caffee, President

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

