

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Thursday, July 18, 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.

2) Recognition

<i>Lindsey Thomas</i>	<i>MCES Beta Sponsor</i>	<i>District of Distinction Award</i>
<i>Candi Murphy (on behalf of Buddie Brockman, MCMS Beta Sponsor)</i>		<i>District of Distinction Award</i>
<i>Ellie Johnson</i>	<i>MCHS Beta Sponsor</i>	<i>District of Distinction Award</i>

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

3) Superintendent and Directors Reports

Superintendent Josh Hurt

- Congratulations to our Beta sponsors on their awards.
- Construction on the new art room is almost finished. The exterior walls are up.
- Construction of the new multi-purpose facility is moving forward. The walls and roof are up.
- Expansion of the front parking lots is underway at MCHS and MCMS.
- Cheyenne has been working on closing the fiscal year. We are pleased with where we stand financially and will have more details later.
- Action item 5A is the electrical bid that we tabled from the June board meeting. The bid was approx. 100,000 less than we expected.
- On action item 5B, the board will need to permit or prohibit the administration of medicinal cannabis at Metcalfe County Schools.
- Action item 5D will include contracts for both speech and occupational therapy for students.
- On agenda item 5I, we will be getting new copiers-color copiers at each building. We will pay less than we pay now. Additionally, GRREC has a partnership that will also provide us with a rebate.

Jamie Moss

- The board is being presented with three contract proposals for occupational therapy services. The recommendation is for the board to accept the contract presented by Courtney Kindred, Independent Contractor. There is no change in cost to the district. The third option is for a flat hourly rate, which we have never done. We will monitor that this year to determine if that would be beneficial in the future.
- We have received one contract proposal for speech therapy services, and we are waiting for a second. The recommendation is for the board to go ahead and accept the contract for Katelyn Walden at the elementary school.

Joseph Eaton

- Freshman Transition Day is on August 8. We're excited about our incoming Freshmen.
- Back to School Bash is on August 12, and we're excited to get kids in the building, get their schedules, and meet their teachers.
- Lady Hornet Volleyball received the American Volleyball Coaches Association Academic Award.
- Volleyball also held an alumni game recently and had a great turnout. Everyone enjoyed the former Lady Hornets making a return to the court.
- Alyssa Williams, Shiloh Keller, and Kassady London are all at GSP and having a great time.
- Addison Morgan and Bree Jolly were at Rogers Scholar this last month and had a great experience in that program.
- Aubrey Glass recently attended GSE, and her team placed 3rd overall.
- Amelia Slinker and Abbie Shirly both participated in Fashion Review at the State 4-H Teen Conference in Lexington. Both students designed and made their own outfits and were able to model them on the runway.
- FFA students attended FFA camp in June and had a great experience working on goals for the chapter and team building. We also have several students entering into the state fair competitions this year.

Michael Gill

- Congratulations to our MCES National Beta Club winners:
 - Miles Bradley – 5th place mixed media
 - Landon Blythe – 4th place sculpture
 - Rosalee Lunz, Braelynn Rogers, Ace Pennington, Eli Bailey, Tymber Garrett, Dallas Matthews, Hadley Glass, Bailey Morgan – 2nd place digital portfolio
 - Braelynn Rogers – 1st place quilling
 - Tymber Garrett represented as KY State Vice President
- Teachers and staff are preparing for the new year with professional development in the coming weeks.
- The MCES Back to School Bash is Monday, Aug. 19, noon-6pm.
- MCES had a successful four-week 21st Century Summer Camp.

Rachel Dial

- Recently worked with each of the building principals and their instructional teams.
- Met with the Deeper Learning team about finalizing our Portrait of a Hornet. That info has now been passed on to our principals. Kassady London will help us model this learning initiative and competencies for teachers in each building.
- In the KSBA policy update, the board must decide whether to permit or prohibit medicinal cannabis at schools. It is a district-wide decision.
- There is information in the board packet this evening from KSBA about how board members can discuss Amendment 2 while following laws.

Candi Murphy

- MCMS has had a great summer.
- Schedules will be ready soon.
- Teachers are getting ready for the upcoming school year by working on their classrooms, pacing guides, etc.
- On Aug. 1 and 2, teachers will attend Marzano competency-based classroom training that connects to our Deeper Learning initiative.
- The MCMS Back to School Bash is on Wed., Aug 7, noon-6pm.

Allen Trotter

- On action item 5F, the contract is basically the same as the previous contract that the board approved, but it adds the option for optometric services.
- Action item 5G would give us the option of sending a student back to their home district if there is a serious problem.

Stacey Slinker

- No items.

Matt Shirley

- The addition of the art room is expected to be ready by the second week of August.
- The multi-purpose building is expected to be ready by Sept. 25.

Cheyenne Garmon

- The district has officially closed FY 2024 but will add a few more entries if deemed necessary by the auditor. The audit is halfway complete

Torrie Osbon

- Back to school events are on our website.
- Our APP is up-to-date with upcoming events, including sports physicals, clothing giveaways, and Meet the Hornets.
- We are going to wait to change our all-call provider until next summer. Our current provider, SendIt, is being retired in Sept. 2025.

4) Consent Items

a. Minutes

- ✓ Tuesday, June 11, 2024 – regular monthly meeting
- ✓ Tuesday, June 11, 2024 – Metcalfe County School District Finance Corporation special meeting

b. Fieldtrips

none

c. Fundraiser

MCES	PTO – Samantha Lunz	Fall Candle Sales	9-4-2024 - 9-20-2024
	PTO – Samantha Lunz	Halloween Dance	10-25-2024
	PTO – Samantha Lunz	Cookies for Santa	12-7-2024
	PTO – Samantha Lunz	Spaghetti Dinner	2-7-2025
	PTO – Samantha Lunz	Spring Dance	4-19-2025
	PTO – Samantha Lunz	Box Tops	8-2024 - 5-2025
	PTO – Samantha Lunz	Fall Festival	11-2-2024
	School Wide – Mr. Gill	World's Finest Chocolate	11-2024 - 12-2024
	School Wide – Mr. Gill	School Store	8-2024 - 5-2025
	Mr. Gill	Student Concessions	8-2024 - 5-2025
MCMS	Brittany Emberton / KYA	KYA Holiday Packs	10-2024 - 12-2024
	Brittany Emberton / KYA	Scratch Off - Donate	9-2024 - 11-2024
	Brittany Emberton / KYA	Corn Hole Tournament	9-27-2024
	Brittany Emberton	Penny Wars	10 -2024
	Brittany Emberton / KYA	Sticker Pack Sales	9-2024 - 12-2024
	Brittany Emberton	Color Run	4-2025 or 5-2025

MCHS	Boys – Girls Basketball Boosters	One Day Event / Games	12-21-2024
	Volleyball	Tournament	9-28-2024
	Volleyball Boosters	Concessions	8-2024 - 10-2024
	BETA	Krispy Kreme / Fall - Spring	9-2024 - 3-2025
	BETA	Homecoming Hangout	Homecoming Football Game
	BETA	50/50 Raffle	1-2025
	BETA	Discount Cards	Fall 2024
	Class of 2027	Selling Cokes	10-7-2024 - 10-25-2024
	Band Boosters	Sports Grams	8-1-20254 - 11-1-2025
	Band Boosters	MC Tumblers	8-1-2024 - 9-30-2024
	Football Boosters	Face Painting	8-1-2024 - 11-1-2024
	Football Boosters	T-shirt-Sweatshirt Sales	8-1-2024 - 11-1-2024
	Football Boosters	Food – Meet the Hornets	8-2-2024
	Football Boosters	VIP Parking / Tailgate Lot	All Home Games
	Football Boosters	Football Calendar Sales	7-15-2024 - 8-24-2024
	Girls Basketball Boosters	Football Grilling	All Home Games
	Youth Football Camp	Football Camp	8-2024
	Football Boosters	Car Wash	6-8-2024
	Football Boosters	Lift-A-Thon	6-7-2024 /-8-8-2024

d. Personnel

Appointments

David Yates	MCMS Custodian	6/17/2024
Brandi Ethridge	MCHS Librarian/Media Teacher	7/1/2024

Substitutes

Marilyn Bailey	Cook/Baker
Brenda Bennett	Secretary
Shannon Brann	Paraeducator
Sarah Chambers	Teacher
Jerry Clemmons	Bus Driver
Sherry Devore	Paraeducator
Shirley Dickson	Cook/Baker
Trina Garmon	Paraeducator
Chris Huffman	Bus Driver
Laci Hurt	Paraeducator
Sherry Keltner	Secretary
Elaine Marcello	Secretary
Jennifer Moonsong Walker	Teacher
Misty Murphy	Teacher
Troy Romines	Custodian
Keith Royce	Custodian
Randall Shive	Bus Driver
William Shirley	Teacher
Penny Smith	Teacher
Christie Thompson	Teacher
Madeline Wesley	Teacher
Michael Wright	Bus Driver
Audrey Young	Teacher

FMLA

none

Resignations

none

Retirement

none

e. Donations

none

- Donnie Perry moved to approve Consent Items 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

5) Action Items

5A. Consider Revised BG-1

- Daniel Glass moved to approve the Revised BG-1 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

5B. Consider Second Reading of KSBA 2024 Annual Policy and Procedure Update

- Tim Brown moved to approve the Second Reading of KSBA 2024 Policy and Procedure Update, which includes a policy prohibiting the administration of medicinal cannabis on all school property, seconded by Donnie Perry, with the voting as follows:

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

5C. Consider July 2024 Financial Report

Warrant	24061A		
Check Date	6/5/2024		
Advice #	121053-121308		\$ 268,364.70
Check #	7162187-7162188		\$ 993.17
Warrant	2406X1		
Check Date	6/5/2024		
Advice #			
Check #	7162189-7162211		\$ 88,536.75

Warrant#	24061B		
Check Date	6/20/2024		
Advice #	121309-121560		\$ 284,423.40
Check #	7162212-7162214		\$ 1,135.03
Warrant	2406X2		
Check Date	6/20/2024		
Advice #			\$ -
Check #	7162215-7162235		\$ 94,060.93
Warrant#	24061C		
Check Date	6/20/2024		
Advice #	121561-121789		\$ 250,871.66
Check #	7162236		\$ 851.14
Warrant	2406X3		
Check Date	6/20/2024		
Advice #			\$ -
Check #	7162237-7162257		\$ 83,271.30
Warrant#	24061D		
Check Date	6/20/2024		
Advice #	121790-955		\$ 165,060.05
Check #			\$ -
Warrant	2406X4		
Check Date	6/20/2024		
Advice #			\$ -
Check #	7162258-7162275		\$ 50,926.93
Warrant#	234061E		
Check Date	6/20/2024		
Advice #	121956-122121		\$ 165,060.05
Check #			\$ -
Warrant	2406X5		
Check Date	6/20/2024		
Advice #			\$ -
Check #	7162276-7162293		\$ 50,926.93

Warrant#	24061S		
Check Date	6/28/2024		
Advice #			\$ -
Check #	7162294-7162345		\$ 25,970.53
Warrant	2406XS		
Check Date	6/28/2024		
Advice #			\$ -
Check #	7162349-7162349		\$ 7,438.96

Check #	Name	Amount	Check Date	
673158	AMERICAN BUS & ACCESSORIES	2,081.31	06/05/2024	TRANSPORTATION
673159	BOB'S TIRE	165.96	06/05/2024	TRANSPORTATION
673160	C.A.P. , INC.	528.00	06/05/2024	EPES/GF
673161	CHEYENNE GARMON	34.20	06/05/2024	TRAVEL
673162	COMMONWEALTH BROADCASTING	99.00	06/05/2024	AD/GF
673163	DELL MARKETING	87.73	06/05/2024	NETWORK/GF
673164	EDMONTON WATER, SEWER, & GAS	3,790.82	06/05/2024	UTILITIES
673165	GLASGOW TIRE AND AUTO	5,091.00	06/05/2024	TRANSPORTATION
673166	GORDON FOOD SERVICE	5,378.52	06/05/2024	FOOD SERVICE
673167	GORDON FOOD SERVICE	417.25	06/05/2024	DONUT SHOP
673168	JEFFRIES HARDWARE	474.95	06/05/2024	MAINTENANCE
673169	L-S BUILDERS SUPPLY	17.04	06/05/2024	MAINTENANCE
673170	LAURA YOUNG	3,015.00	06/05/2024	FOOD SERVICE
673171	PAUL'S LAWN & TURF	360.49	06/05/2024	MAINTENANCE
673172	SCHOOL AIDS, INC	228.71	06/05/2024	SUPPLIES/MCHS SBDM
673173	TRI-STATE INTERNATIONAL	5,203.98	06/05/2024	TRANSPORTATION
673174	TROPICAL BREEZE	115.00	06/05/2024	SUMMER CAMP/FRC
673175	ACE HARDWARE	292.83	06/05/2024	MAINTENANCE
673176	ARAMARK	104.05	06/05/2024	TRANSPORTATION
673177	BIMBO BAKERIES, LLV	1,318.65	06/05/2024	DONUT/FOOD SERVICE
673178	CAPITAL ONE	198.98	06/05/2024	/MCMS SBDM
673179	CLARK BEVERAGE	1,091.75	06/05/2024	FOOD SERVICE
673180	CURRICULUM ASSOCIATES	38,762.05	06/05/2024	REG/BOOKS/TITLE I
673181	SOUTHERN BELLE DAIRY	6,875.47	06/05/2024	MILK/DONUT/FOOD SERVICE
673182	AMAZON	6,285.68	06/06/2024	SUPPLIES/MULTIFUND
673183	A-1 AUTO PARTS	750.64	06/07/2024	TRANSPORTATION
673184	AMAZON	10,431.74	06/07/2024	TECH/TITLE I/CARL PERKINS
673185	GLASGOW FILTER	5,550.99	06/07/2024	MAINTENANCE
673186	HURON CONSULTING	13,961.58	06/07/2024	REG/SUPT. OFFICE
673187	JEFFRIES HARDWARE	750.00	06/07/2024	MAINTENANCE
673188	OGLES EXTERMINATING	210.00	06/07/2024	MAINTENANCE
673189	SERVERMONKEY.COM	9,635.53	06/07/2024	NETWORK/GF
673190	THOMAS TRANSPORT LLC	17,426.62	06/07/2024	TRANSPORTATION
673191	WILLIS-KLEIN	95.00	06/07/2024	MAINTENANCE
673192	AQUA TREAT, INC	175.00	06/07/2024	MAINTENANCE
673193	KONICA MINOLTA	2,768.18	06/07/2024	COPIER/GF
673194	U.S. POST OFFICE	143.90	06/07/2024	POSTAGE/21ST CCLC

673195	ANNA GRACE BLYTHE	1,000.00	06/10/2024	BENNIE STEPHENS SCHOLARSHIP
673196	COLTON HUFFMAN	500.00	06/10/2024	BENNIE STEPHENS SCHOLARSHIP
673197	EMILY SHAW	1,000.00	06/10/2024	BENNIE STEPHENS SCHOLARSHIP
673198	AWARDS, INC.	122.94	06/11/2024	SUPPLIES/GF
673199	FINAL FINISH	10,058.40	06/11/2024	TRANSPORTATION
673200	JONATHAN BENNETT MCNABB	960.00	06/11/2024	PT/GF
673201	MARZANO RESOURCES	9,832.50	06/11/2024	BOOKS/TITLE I
673202	MCGRAW HILL	2,889.62	06/11/2024	BOOKS/TITLE I
673203	METCALFE COUNTY FARMERS MARKET	3,000.00	06/11/2024	FARMERS MARKET/GF
673204	MID STATE WASTE	5,744.18	06/11/2024	UTILITIES
673205	PROSYS	13,146.15	06/11/2024	KETS
673206	TROPICAL BREEZE	132.00	06/11/2024	FOOD/YSC
673207	VALLEY VIEW ORCHARDS	4,760.00	06/11/2024	FOOD SERVICE
673208	AMAZON	6,265.39	06/11/2024	SUPPLIES/MULTIFUND
673209	AFFINITY THERAPEUTIC SOLUTIONS	2,980.00	06/13/2024	OT/GF
673210	AIRGAS USA, LLC	139.83	06/13/2024	MAINTENANCE
673211	AMAZON	1,800.32	06/13/2024	SUPPLIES/MULTIFUND
673212	ANTHEM SPORTS	169.37	06/13/2024	SUPPLIES/MCHS SBDM
673213	BOWL ED'S SUPPLLY	551.21	06/13/2024	MAINTENANCE
673214	CANDI HOWARD	37.80	06/13/2024	TRAVEL
673215	CAROLYN PARNELL	98.10	06/13/2024	TRAVEL
673216	CLARK BEVERAGE	586.25	06/13/2024	DONUT
673217	ENGLISH, LUCAS, PRIEST, OWSLEY	490.00	06/13/2024	LEGAL/GF
673218	G2R PROJECT	540.00	06/13/2024	PROGRAM/21ST CCLC
673219	JOBE PUBLISHING	780.00	06/13/2024	AD/PPG/GF
673220	JUDY THOMPSON	15.30	06/13/2024	TRAVEL
673221	KASC	300.00	06/13/2024	REGISTRATION/GF
673222	LAUREN MORGAN	42.30	06/13/2024	TRAVEL
673223	LOIS ESTES	45.90	06/13/2024	TRAVEL
673224	MELINDA MATTHEWS	48.60	06/13/2024	TRAVEL
673225	METCALFE COUNTY SHERIFF	9,223.71	06/13/2024	TAX COLL. FEE/GF
673226	ORIENTAL TRADING	134.23	06/13/2024	SUPPLIES/21ST CCLC
673227	SANDY DUNCAN	49.50	06/13/2024	TRAVEL
673228	SCHOOL SPECIALTY	160.61	06/13/2024	SUPPLIES/MCHS SBDM
673229	SOUTH 65 COMMUNICATION	259.60	06/13/2024	RADIO AD/PPG
673230	SOUTH 65 COMMUNICATION	200.00	06/13/2024	RADIO AD/TSHIRT/DONUT
673231	T J SAMSON COMMUNITY HOSPITAL	1,250.00	06/13/2024	ATHLETIC TRAINER/GF
673232	THYSSENKRUPP ELEVATOR	2,933.00	06/13/2024	MAINTENANCE
673233	VERIZON	120.16	06/13/2024	UTILITIES
673234	C P G	197.50	06/14/2024	MAINTENANCE
673235	LIGHTHOUSE RESTAURANT	129.02	06/14/2024	FOOD/MCHS SBDM
673236	RANDALL BROWN	500.00	06/14/2024	SCHOLARSHIP/PEEP
673237	95 PERCENT GROUP	3,743.00	06/17/2024	BOOKS/TITLE I
673238	A T & T	412.00	06/17/2024	UTILITIES
673239	BROCKMAN CONTRACTING	37,350.00	06/17/2024	CONSTRUCTION/GF
673240	CANDI HOWARD	22.50	06/17/2024	TRAVEL
673241	CHARLOTTE ROACH	79.20	06/17/2024	TRAVEL
673242	DOLLAR GENERAL	337.55	06/17/2024	SUPPLIES/PPG
673243	GRANT LANDRUM	45.00	06/17/2024	TRAVEL
673244	HALEY BLAYDES MARTIN	79.20	06/17/2024	TRAVEL
673245	JAMIE AVERY	79.20	06/17/2024	TRAVEL
673246	KASA	1,490.00	06/17/2024	REGISTRATION/GF

673247	KAYLA EATON	79.20	06/17/2024	TRAVEL
673248	KELLY HAYES	79.20	06/17/2024	TRAVEL
673249	LAUREN MORGAN	39.60	06/17/2024	TRAVEL
673250	MATTIE SOUTH REED	79.20	06/17/2024	TRAVEL
673251	MELINDA MATTHEWS	39.60	06/17/2024	TRAVEL
673252	MICHAEL GILL	27.00	06/17/2024	TRAVEL
673253	MICHELLE GLASS	79.20	06/17/2024	TRAVEL
673254	MIRANDA STRATTON	79.20	06/17/2024	TRAVEL
673255	PATTY BUNCH	45.90	06/17/2024	TRAVEL
673256	RACHEL DIAL	32.40	06/17/2024	TRAVEL
673257	SANDY DUNCAN	39.60	06/17/2024	TRAVEL
673258	SCOTT, MURPHY, DANIEL	156,283.87	06/17/2024	MULTIPURPOSE-ART/ARP ESSER
673259	SCOTT, MURPHY, DANIEL	181,841.74	06/17/2024	MULTIPURPOSE-ART/ARP ESSER
673260	STEPHANIE JESSE	79.20	06/17/2024	TRAVEL
673261	VESTIS	955.82	06/17/2024	MAINTENANCE
673262	AT & T	58.78	06/18/2024	UTILITIES
673263	CUMBERLAND FAMILY MEDICAL	2,554.02	06/18/2024	NURSE/ARP ESSER
673264	SOUTH CENTRAL RTC	2,631.95	06/18/2024	UTILITIES
673265	TRI-COUNTY EMC	27,279.65	06/18/2024	UTILITIES
673266	YOBITECH	168.00	06/18/2024	NETWORK/GF
673267	A-1 AUTO PARTS	451.91	06/20/2024	TRANSPORTATION
673268	AMERICAN BUS & ACCESSORIES	313.83	06/20/2024	TRA
673269	AUTUMN SHIRLEY	37.80	06/20/2024	TRAVEL
673270	BOB'S TIRE	143.00	06/20/2024	TRANSPORTATION
673271	DAWN SHAW	39.60	06/20/2024	TRAVEL
673272	DELL MARKETING L.P.	4,653.20	06/20/2024	TECH/TITLE I
673273	DOLLAR GENERAL	19.00	06/20/2024	SUPPLIES/SOURCES OF STRENGTH
673274	JENNIFER STOTTS	37.80	06/20/2024	TRAVEL
673275	JOSEPH EATON	39.60	06/20/2024	TRAVEL
673276	KIM COLEMAN	37.80	06/20/2024	TRAVEL
673277	LESLEY LONDON	37.80	06/20/2024	TRAVEL
673278	NATIONAL INVENTORS HALL OF FAME	2,601.00	06/20/2024	SUPPLIES/GT/TITLE I
673279	PAIGE CROWE	31.50	06/20/2024	TRAVEL
673280	CAPITAL ONE	4,304.65	06/21/2024	SUPPLIES/MULTIFUND
673281	AMERICAN ENGINEERS	3,572.13	06/21/2024	CONSTRUCTION/GF
673282	FIRST BANKCARD	3,230.22	06/21/2024	MULTI-PURPOSE/MULTIFUND
673283	JUMP AIR ZONE	488.11	06/21/2024	FIELD TRIP/21ST CCLC
673284	KONICA MINOLTA	266.63	06/21/2024	COPIER/GF
673285	LEANNE FLOWERS	137.70	06/21/2024	TRAVEL
673286	AMAZON	4,515.61	06/24/2024	SUPPLIES/MULTIFUND
673287	BETH MILLER	668.50	06/25/2024	TRAVEL
673288	BIG RED SUPPLY	572.25	06/25/2024	TRANSPORTATION
673289	CANDI HOWARD	126.00	06/25/2024	TRAVEL
673290	DOLLAR GENERAL	154.25	06/25/2024	SUPPLIES/21ST CCLC/TRANSPORTATION
673291	DONNA FROEDGE	27.00	06/25/2024	TRAVEL
673292	MELINDA MATTHEWS	98.10	06/25/2024	TRAVEL
673293	METCALFE COUNTY FAIR BOARD	200.00	06/25/2024	AD/GF
673294	T-PRINTS SCREENPRINTING	449.50	06/25/2024	TSHIRT SHOP
673295	THE PRINTING PRESS	441.00	06/25/2024	PUBLICATION/TITLE I
673296	ALLEN TROTTER	213.30	06/26/2024	TRAVEL

673297	ELLIE JOHNSON	244.80	06/26/2024	TRAVEL
673298	MFS ALLIANCE INC	366.75	06/26/2024	MAINTENANCE
673299	PYLES EXCAVATING	1,045.42	06/26/2024	MAINTENANCE
673300	TWILLEY SEED CO.	241.58	06/26/2024	SUPPLIES/CTE-LAVEC
673301	FIRST BANKCARD	841.96	06/26/2024	LODGING/FIELD TRIP/PPG/21ST CCLC
673302	JOBE PUBLISHING	180.00	06/26/2024	AD/GF
673303	L-S BUILDERS SUPPLY	58.53	06/26/2024	MAINTENANCE
673304	PROSYS	2,995.98	06/26/2024	TECH/TITLE I
673305	CAPITAL ONE	189.23	06/27/2024	SUPPLIES/21ST CCLC
673306	CAPITAL ONE	429.66	06/27/2024	SUPLIES/MCMS SBDM
673307	GORDON FOOD SERVICE	26,971.42	06/27/2024	FOOD SERVICE
673308	GORDON FOOD SERVICE	5,805.03	06/27/2024	DONUT
673309	KYEDHH	200.00	06/27/2024	REGISTRATION/IDEA B
673310	T J SAMSON COMMUNITY HOSPITAL	1,250.00	06/27/2024	ATHLETIC TRAINER/GF
673311	ACE HARDWARE	508.53	06/28/2024	MAINT./TRANS.
673312	AMERICAN BUS & ACCESSORIES	116.64	06/28/2024	TRANSPORTATION
673313	ARAMARK	83.24	06/28/2024	TRANSPORTATION
673314	BROCKMAN CONTRACTING	38,191.39	06/28/2024	CONSTRUCTION/GF
673315	DOLLAR GENERAL	11.00	06/28/2024	SUPPLIES/MCMS SBDM
673316	EDMONTON WATER, SEWER, & GAS	2,544.66	06/28/2024	UTILITIES
673317	GREEN RIVER REGIONAL COOP	2,000.00	06/28/2024	REG/PPG
673318	JEFFRIES HARDWARE	632.80	06/28/2024	MAINTENANCE
673319	KONICA MINOLTA	1,374.30	06/28/2024	COPIER/GF
673320	PYRAMID AIR	799.99	06/28/2024	SUPPLIES/21ST CCLC
673321	THOMAS TRANSPORT LLC	5,315.48	06/28/2024	TRANSPORTATION
673322	TRI-STATE INTERNATIONAL	12.70	06/28/2024	TRANSPORTATION
673323	LOWE'S	283.85	06/28/2024	SUPPLIES/YSC
673324	EDMONTON STATE BANK	214,688.33	07/05/2024	BOND PAYMENT 2015
673325	EDMONTON STATE BANK	39,088.79	07/05/2024	BOND PAYMENT 2019
673326	GLASS THOMPSON INSURANCE AGENCY	721.76	07/05/2024	FIDELITY BONDS/GF
673327	INFINITE CAMPUS	7,949.80	07/05/2024	SOFTWARE/GF
673328	KASS	1,250.00	07/05/2024	DUES/SUPT OFFICE
673329	KENTUCKY EMPLOYER MUTUAL INSURANCE	35,075.00	07/05/2024	INSURANCE/GF
673330	KSBIT	2,062.10	07/05/2024	INSURANCE/GF
673331	PSST	9,140.00	07/05/2024	SOFTWARE/GF
673332	ROBERTS INSURANCE	53,440.40	07/05/2024	STUDENT INSURANCE/GF
673333	TYLER TECHNOLOGIES	1,597.66	07/05/2024	MUNIS/FINANCE
673334	AMRO MUSIC	23,695.00	07/05/2024	SUPPLIES/TITLE I
673335	OUR PLACE COMMUNITY	500.00	07/08/2024	SUPPLIES/YSC SUPPLEMENT
673336	BIMBO BAKERIES	225.90	07/08/2024	DONUT
673337	CLARK BEVERAGE GROUP	629.00	07/08/2024	DONUT/FOOD SERVICE
673338	INSIGHT PUBLIC SECTOR	6,470.40	07/08/2024	KETS
673339	SOUTHERN BELLE DAIRY	8,949.09	07/08/2024	DONUT/FOOD SERVICE

DATE	FROM	FOR	AMOUNT
6/3/2024	KY DEPT. OF REVENUE	UTILITY TAX	\$ 54,454.12
6/5/2024	COMMONWEALTH OF KY	TITLE I - APRIL FCR FUND 2 REIMBURSEMENT FIX	\$ 0.30
6/6/2024	SHAWNA EDWARDS	FTNESS CENTER	\$ 20.00
6/6/2024	JONATHAN WRIGHT	FTNESS CENTER	\$ 20.00

6/6/2024	NICHOLAS PIERCE	FITNESS CENTER	\$ 20.00
6/6/2024	MINDY RICE	FITNESS CENTER	\$ 20.00
6/6/2024	TONY CHRISTMAS	FITNESS CENTER	\$ 20.00
6/6/2024	MCHS	TSHIRT SHOP	\$ 450.00
6/6/2024	MCHS	GATE REIMBURSEMENT	\$ 91.69
6/6/2024	MCMS	GATE REIMBURSEMENT	\$ 36.56
6/6/2024	KSTC	ACCESS TO ALGEBRA REIMBURSEMENT	\$ 1,190.00
6/6/2024	CATHY MCCOY	CHROMEBOOK REPAIR	\$ 30.00
6/6/2024	MCHS	BASKETBALL GAME WORKERS	\$ 452.14
6/6/2024	BRUCE HURLEY	FITNESS CENTER	\$ 20.00
6/6/2024	BOWLING PARK	DONATION - 21ST CCLC SUMMER SHIRTS	\$ 312.50
6/6/2024	JOSEPH JEFFRIES	FITNESS CENTER	\$ 5.00
6/6/2024	EDMONTON STATE BANK	DONATION - 21ST CCLC SUMMER SHIRTS	\$ 312.50
6/6/2024	COMMONWEALTH OF KY	SEEK TIER I - JUNE 2024	\$ 54,053.00
6/6/2024	COMMONWEALTH OF KY	SEEK - JUNE 2024	\$ 380,652.00
6/6/2024	COMMONWEALTH OF KY	SEEK TRANSPORTATION - JUNE 2024	\$ 84,799.00
6/6/2024	COMMONWEALTH OF KY	SEEK - FSPK NICKEL	\$ 137,248.00
6/6/2024	COMMONWEALTH OF KY	SEEK - CATEGORY 5 NICKEL	\$ 137,248.00
6/10/2024	COMMONWEALTH OF KY	OVR	\$ 6,940.00
6/11/2024	BRITTNEY EMBERTON	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/11/2024	DENA HAGAN	CAFÉ RENTAL - CAFÉ	\$ 50.00
6/11/2024	METCALFE CO. EXTENSION OFFICE	TRANSPORTATION REIMBURSEMENT	\$ 469.84
6/11/2024	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 30.00
6/11/2024	MCHS	BASKETBALL GAME WORKERS	\$ 376.78
6/11/2024	METCALFE CO. SHERIFF	FRANCHISE TAX - MAY 2024	\$ 230,592.93
6/12/2024	JAMES FANNER	FITNESS CENTER	\$ 20.00
6/12/2024	ANITA BARNETT	FITNESS CENTER	\$ 160.00
6/12/2024	WENDY STEPHENS	REIMBURSEMENT	\$ 200.00
6/12/2024	METCALFE CO. CLERK	DELINQUENT TAX	\$ 14,770.55
6/12/2024	METCALFE CO. CLERK	MOTOR VEHICLE TAX	\$ 40,358.32
6/12/2024	HAILEY JESSIE	FITNESS CENTER	\$ 10.00
6/14/2024	COMMONWEALTH OF KY	FOOD SERVICE REIMBURSEMENT - MAY 2024	\$ 148,434.62
6/18/2024	MONROE CO. BOE	HI SERVICES	\$ 3,396.58
6/18/2024	COMMONWEALTH OF KY	21ST CCLC REIMBURSEMENT	\$ 67,711.83
6/20/2024	COMMONWEALTH OF KY	C. GRAHAM - MOA	\$ 36,275.00
6/21/2024	COMMONWEALTH OF KY	21ST CCLC REIMBURSEMENT	\$ 26,428.87
6/21/2024	COMMONWEALTH OF KY	FUND 2 REIMBURSEMENTS - MAY 2024	\$ 280,394.12
6/21/2024	COMMONWEALTH OF KY	KLEPPF - MAY 2024	\$ 913.32
6/24/2024	COMMONWEALTH OF KY	FY 2024 COOPERATING TEACHER - L. THOMAS	\$ 203.00
6/24/2024	COMMONWEALTH OF KY	CWTP - MAY 2024	\$ 2,436.84
6/24/2024	COMMONWEALTH OF KY	NATIONAL BOARD CERTIFICATIONS	\$ 12,000.00
6/24/2024	KY DEPT OF REVENUE	TELECOMMUNICATION TAX	\$ 1,364.16
6/25/2024	COMMONWEALTH OF KY	SLP CERTIFICATION REIMBURSEMENT	\$ 4,000.00
6/26/2024	COMMONWEALTH OF KY	OVR	\$ 300.00
6/26/2024	BANK OF NEW YORK MELLON	LATE IRS REBATE PAYMENT REIMBURSEMENT	\$ 247,700.27
6/28/2024	COMMONWEALTH OF KY	CTE/LAVEC PAYMENT #2	\$ 83,205.00
6/28/2024	COMMONWEALTH OF KY	VOCATIONAL TRANSPORTATION REIMBURSEMENT FY 24	\$ 114,770.00

- Daniel Glass moved to approve the July 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 Speech and Occupational Therapy Services for Students

- Donnie Perry moved to approve Speech and Occupational Therapy Services for Students as presented, which is Courtney Kindred for Occupational Therapy and Katelyn Walden for Speech Therapy, seconded by Tim Brown, with the voting as follows:
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-yes, Daniel Glass-yes

5E. Consider Sports Medicine Service Agreement

- Robin McMurtrey moved to approve the Sports Medicine Service Agreement as presented, seconded by Tim Brown, with the voting as follows:
John Caffee-yes, Robin McMurtrey-yes, Tim Brown-yes, Donnie Perry-abstain, Daniel Glass-yes

5F. Consider Renewal of Cumberland Family Medical Contract

- Daniel Glass moved to approve Renewing the Cumberland Family Medical Contract 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

5G. Consider Amended Nonresident Student Policy 09.1222

- Tim Brown moved to approve the Amended Nonresident Student Policy 09.1222 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 BG-23-445 Athletic Complex Change Order

- Daniel Glass moved to approve the BG-23-445 Athletic Complex Change Order 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

5I. Consider New Copier Contract for 5 Years with XBS Digital

- Tim Brown moved to approve the New Copier Contract for 5 Years with XBS Digital 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

6) Board Discussion

- The next board meeting is Tuesday, Aug. 13, 2024.

7) Public Comment

- None.

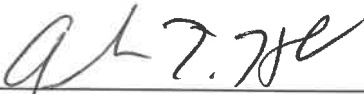
8) Adjourn

➤ Daniel Glass moved to adjourn, seconded by Robin McMurtrey, 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

