

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, August 13, 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

None

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

3) Superintendent and Directors Reports

Superintendent Josh Hurt

- We are getting ready for the first day of school and looking forward to opening day for staff. We have had back-to-school Bashes in the middle and high schools.
- The district is almost entirely staffed. We are waiting to fill one more position.
- Item 5K asks that the board approve an emergency certification to hire a math teacher at the high school. We had some good candidates, but none with a math certification.
- The district will host a ribbon cutting for the newly formed Metcalfe County Educational Foundation on Monday, Aug. 19. The foundation, which is separate from the school system, is a nonprofit that will partner with the district to provide funding and other educational opportunities for Metcalfe County students.
- Opening day for staff is Thursday, Aug. 22. The board is invited to attend.
- Construction is moving forward. Flooring is being installed in the new art room, and electrical work is taking place in the multi-purpose building. The parking lot is finished.
- Agenda item 5L is approving tax rates for the new year. The property tax compensating rate is 52.1 cents per \$100 of assessed value. Our current rate is 51.9 cents. The recommendation is to keep the rate at 51.9 cents. In 2013, it was 50.1. Over an eleven-year period, the rate has remained steady. It increased slightly during that time but was brought back down.

Joseph Eaton - MCHS

- Freshman Transition Day was a success. There was a big turnout. The incoming freshmen were able to get their schedules, go to their classrooms, get their Chromebooks, and win some prizes.
- The MCHS Back-to-School Bash was last night, and there was a great turnout. It was great seeing all the teachers and a majority of the students in the halls. Between 60% and 70% of students showed up.
- Trade school begins tomorrow for students who have chosen to take classes at Barren and Monroe County Schools.
- FFA students and teachers are currently at the Kentucky State Fair, competing in various exhibits, shows, and events.

- Volleyball and football are both in “scrimmage season” right now, and we’re excited for their upcoming seasons. Golf season is also underway, and the team is playing well.
- The front parking lot is nearly completed, aside from numbers in the parking spaces. Students will park in front of the high and middle schools this year.
- Teachers will be back in the building regularly next week and getting ready for the new year.
- FCA Community Prayer walk is next Thursday from 6-8pm.
- All staff positions are filled except for one paraeducator, which is expected to be filled this week.

Michael Gill - MCES

- Kindergarten Readiness Day was held on Monday. Several students, parents, and guardians attended. Everything seemed to go very well.
- Kindergarten screenings begin tomorrow. The Brigance test will be administered from noon-6pm.
- Teachers and staff participated in professional development sessions on July 31, August 1, August 2, and August 6. The PD included a variety of literacy and math components, along with some special education training.
- The MCES Back-to-School Bash will be on Monday, August 19, from 12 pm to 6 pm.

Matt Shirley – Facilities

- The multi-purpose building is scheduled to be completed in mid-October. The art room is expected to be finished early next week.
- Painters are working on the parking space numbers for students.
- Buildings and grounds crews are working very hard on painting and repairs to prepare for the new school year. Everything is looking great.

Jenny Stotts - MCMS

- MCMS teachers and staff have been getting ready for back to school. The MCMS Back-to-School Bash was held last Wednesday. Everything turned out great, with many students and parents in attendance. Less than 35 students didn’t attend. Special thanks to the MCMS custodial team, Jerriid, Barbie Rhinehart, and Mike Kotelnicki, for cleaning, waxing, painting, and making the school spotless.
- Last week, the staff went to Ralphie’s to enjoy bowling and play laser tag. It was lots of fun.
- Special congrats to the following Rogers Explorers:
 - Leah Kerr and Lydia Bennett attended Morehead University.
 - Morgan Avery and Hailey Gilliam attended the University of the Cumberland.

Rachel Dial – Instruction

- The Deeper Learning team has completed and is rolling out the Portrait of a Hornet. It has been posted on the district website. Posters are now up in all of our schools. Deeper Learning teachers are providing the expectations for the project at each building. Additionally, Kassady London will be sharing her experience and documenting her learning journey as it relates to Portrait of a Hornet via a Google Site.
- Meetings have been taking place with instructional leaders in each building to prepare for the new school year with goal setting and expectations.

Cheyenne Garmon – Finance

- No comments.

Stacey Slinker – HR

- The district is almost fully staffed. There is one position remaining to fill.

Mr. Hurt – We are very pleased to report that the district is more than 90% when it comes to staff retention.

Torrie Osbon – PR

- We are promoting our Portrait of a Hornet on our website and have taken pictures of the posters at the middle school.
- A new Kentucky law states every school district must post its most recent Kentucky Summative Assessment test results on its website. Our scores are posted, and we are in compliance.
- We are pushing our App again and have had several more downloads.
- The website has been updated with bus routes for the new school year and other back-to-school info.

Mr. Hurt – Great things were going on at Metcalfe County Schools and in the community over the summer. Our food service staff served more than 50,000 meals. FRYSC held a week-long clothing giveaway. Carhartt sponsored a Stuff the Bus school supply drive. Another drive is taking place at Honeysuckle Consignment.

4) Consent Items**a. Minutes**

Thursday, July 18, 2024 – regular monthly meeting

b. Fieldtrips

MCES	4 th Grade	Swim Lessons – YMCA	Glasgow, Ky	11-18-2024 / 11-22-2024
MCMS	None			
MCHS	None			

c. Fundraiser

MCES	None		
MCMS	Karen Jo Morris	Yearbook Sales	3-3-2024 / 5-23-2025
	Karen Jo Morris	Yearbook Ad Sales	9-1-2024 / 11-30-2024
	BETA	Candy Sales	9-3-2024 / 5-30-2025
	BETA	Cookie Rookies	10-1-2024 / 5-19-2025
	BETA	Dippin Dots	9-2024 / 5-2025
	BETA	Fall Formal	10-18-2024
	BETA	Spring Fling	5-16-2025
MCHS	Band	Barn Lot Bingo	7-2024 / 6 -2025
	Band	Spilt the Pot - Football	8-2024 / 11-2024
	Band	Nothing Bundt Cake	11-2024 / 1-2025
	Band	Block City Pizza	8-1-2024 / 6-2025
	Girls Basketball	Meet the Hornets Concessions	8/2024
	Culinary	Tropical Breeze	8-2024 / 6-2025
	FCCLA	Partner with Culinary-Once weekly	9-2024 / 6-2025
	Dance Team	Little Casers	8-2024 / 9-2024
	Dance Team	Bake Sale	8-2024 / 12-2024
	Dance Team	Spirit Items / Face Paint	8-2024 / 11-2024
	Dance Team	Dance Clinic	10-2024
	Dance Team	Raffle	8-2024 / 11-2024
	Dance Team	Car Wash	8-2024

	Volleyball	Equipment Sponsorship	7-2024 / 8-2024

d. Personnel

Appointments

Ellen Holley	MCES - Exceptional Education Teacher	7/22/2024
Benjamin Martin	MCHS- Math Teacher	7/22/2024
Mike Kotelnicki	MCMS Custodian	7/16/2024
Carter Williams	Little League Football Liaison	7/24/2024
Allie DeWeese	MCHS Asst/Bench Volleyball Coach	7/24/2024
Sandy Sinclair-Curry	MCES - Exceptional Education Teacher	8/1/2024
Cassie Logsdon	Paraeducator	8/7/2024

Transfer

Angela Kerr	MCHS- MCES Paraeducator	8/7/2024
Thomas Smith	Bus Monitor- Bus Driver	8/1/2024

Substitutes

John Nunn	Substitute Teacher	7/22/2024
Judy Dubree	Sub Cook	8/26/2024
Will Shirley	Substitute Teacher	7/22/2024
Carter Williams	Substitute Teacher	7/31/2024

FMLA

none

Resignations

Angie Tucker	MCHS Teacher	7/11/2024
David Yates	MCMS Custodian	7/12/2024
Glenn Adams	Bus Driver	7/31/2024
April Brown	Preschool Paraeducator	7/31/2024

Retirement

none

e. Donations

none

- Daniel Glass moved to approve Consent Items 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

5) Action Items

5A. Consider Change Order for Scott, Murphy & Daniel LLC

- Daniel Glass moved to approve the Change Order for Scott, Murphy & Daniel LLC 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 Athletic Site Work Package Pay App #8 (Final)

- Robin McMurtrey moved to approve the Athletic Site Work Package Pay App #8 (Final) 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

5C. Consider Athletic Site Work Package BG4

- Daniel Glass moved to approve the Athletic Site Work Package BG4 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

5D. Consider Athletic Complex Brockman Change Order #2

- Robin McMurtrey moved to approve the Athletic Complex Brockman Change Order #2 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

5E. Consider Athletic Complex Pay App #2

- Daniel Glass moved to approve the Athletic Complex Pay App #2 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

5F. Consider Multipurpose Building and Art Room Pay App #5

- Tim Brown moved to approve the Multipurpose Building and Art Room Pay App #5 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 August 2024 Financial Report

Warrant	24071B		
Check Date	7/19/2024		
Advice #	122122-122210		\$ 109,727.30
Check #	7162350		\$ 920.59
Warrant	2407X2		
Check Date	7/19/2024		
Advice #			
Check #	7162351-7162366		\$ 39,075.49

Check #	Name	Amount	Check Date		
673340	ACTIVE INTERNET TECHNOLOGIES	6,423.00	07/11/2024	NETWORK/GF	

673341	CURRICULUM ASSOCIATES LLC	21,413.00	07/11/2024	SOFTWARE/TITLE I	
673342	EDMONTON-METCALFE CHAMBER OF COMMERCE	15.00	07/11/2024	REGISTRATION/SUPT. OFFICE	
673343	FRYSC KY, INC.	115.00	07/11/2024	DUES/FRC	
673344	FRYSC KY, INC.	150.00	07/11/2024	REGISTRATION/FRC	
673345	OGLES EXTERMINATING	266.00	07/11/2024	MAINTENANCE	
673346	S & S ACTIVEWEAR, LLC	1,223.42	07/11/2024	TSHIRT SHOP	
673347	THE HUNTINGTON NATIONAL BANK	968.30	07/11/2024	KISTA BOND 2017	
673348	THE PRINTING PRESS	724.26	07/11/2024	FINANCE/GF	
673349	THYSSENKRUPP ELEVATOR	740.52	07/11/2024	MAINTENANCE	
673350	TRANSFER EXPRESS	201.54	07/11/2024	TSHIRT SHOP	
673351	C P G	480.00	07/15/2024	MAINTENANCE	
673352	CHARLOTTE ROACH	173.00	07/15/2024	TRAVEL	
673353	CURRICULUM ASSOCIATES LLC	517.65	07/15/2024	BOOKS/TITLE I	
673354	MFS ALLIANCE INC	61.99	07/15/2024	MAINTENANCE	
673355	VINCENT LIGHTING SYSTEMS	860.86	07/15/2024	MAINTENANCE	
673356	AMERICAN ENGINEERS	4,342.37	07/15/2024	CONSTRUCTION/GF/ARP ESSER	
673357	CENTRAL STATES BUS SALES	291.31	07/15/2024	TRANSPORTATION	
673358	METCALFE COUNTY SHERIFF	4,273.66	07/15/2024	TAX COLLECTION FEE/GF	
673359	MID STATE WASTE	5,615.68	07/15/2024	UTILITIES	
673360	QUADIENT FINANCE USA	64.46	07/15/2024	POSTAGE/MCES SBDM	
673361	A T & T	412.00	07/16/2024	UTILITIES	
673362	AMAZON	150.01	07/16/2024	SUPPLIES/PPG/GF	
673363	BARREN CO. BUSINESS SUPPLY	4,459.90	07/16/2024	SUPPLIES/GF	
673364	BLUEGRASS INTERNATIONAL	1,554.98	07/16/2024	TRANSPORTATION	
673365	HEADLIGHT DOCTOR	850.00	07/16/2024	TRANSPORTATION	
673366	KASA	596.00	07/16/2024	REGISTRATION/MCES SBDM	
673367	KONICA MINOLTA	2,768.18	07/16/2024	COPIER/GF	
673368	KY SCHOOL BOARD ASSOCIATION	4,000.00	07/16/2024	DUES/GF	
673369	MONTGOMERY & COMPANY PLLC	11,000.00	07/16/2024	AUDIT/GF	
673370	PAUL'S LAWN & TURF	13.84	07/16/2024	MAINTENANCE	
673371	QUADIENT LEASING	516.99	07/16/2024	POSTAGE/GF	
673372	SHERWIN-WILLIAM	550.00	07/16/2024	MAINTENANCE	
673373	SOUTH CENTRAL RTC	2,639.49	07/16/2024	UTILITIES	
673374	VERIZON	120.16	07/16/2024	UTILITIES	
673375	VESTIS	955.82	07/16/2024	MAINTENANCE	
673376	WALL WORKS	170.00	07/16/2024	SUPPLIES/GF	
673377	AIRGAS USA, LLC	113.85	07/17/2024	MAINTENANCE	
673378	ENGLISH, LUCAS, PRIEST, OWSLEY	343.00	07/17/2024	LEGAL/GF	
673379	GREEN RIVER REGIONAL CO-OP	100.00	07/17/2024	REGISTRATION/TITLE I	
673380	IMPERO SOLUTIONS	960.00	07/17/2024	KETS	
673381	KY STATE TREASURER	2,255.13	07/17/2024	UNUSED FUNDS TO KDE/320KE	
673382	ALEX PENNINGTON	121.50	07/22/2024	TRAVEL	
673383	BROCKMAN CONTRACTING	102,204.36	07/22/2024	CONSTRUCTION/ATHLETIC COMPLEX	
673384	DOLLAR GENERAL	43.90	07/22/2024	SUPPLIES/GF	
673385	GIPPER MEDIA, INC	1,500.00	07/22/2024	MEDIA/GF	
673386	JENNIFER STOTTS	121.50	07/22/2024	TRAVEL	
673387	LESLEY LONDON	121.50	07/22/2024	TRAVEL	
673388	RACHEL DIAL	121.50	07/22/2024	TRAVEL	
673389	RIVERSIDE PUBLISHING	350.52	07/22/2024	SUPPLIES/IDEA B PRE	
673390	SAFE CARD ID	581.76	07/22/2024	SUPPLIES/GF	

673391	SAMANTHA MERIDETH	121.50	07/22/2024	TRAVEL	
673392	SCOTT, MURPHY, DANIEL	342,887.80	07/22/2024	CONSTRUCTION/ARP ESSER	
673393	SUPERIOR ONE SOURCE	3,435.00	07/22/2024	MAINTENANCE	
673394	AMAZON	2,443.17	07/24/2024	SUPPLIES/GF	
673395	ANNIE'S	420.00	07/24/2024	FOOD/SUPT OFFICE	
673396	ART OF EDUCATION	149.00	07/24/2024	SUPPLIES/MCHS SBDM	
673397	AT & T	53.62	07/24/2024	UTILITIES	
673398	BETH MILLER	2,354.04	07/24/2024	TRAVEL	
673399	CAPPS PRESSURE WASHING	125.00	07/24/2024	MAINTENANCE	
673400	GLASS THOMPSON	312,303.00	07/24/2024	INSURANCE	
673401	JOSEPH EATON	52.51	07/24/2024	TRAVEL	
673402	KACTE	1,500.00	07/24/2024	REGISTRATION/CARL PERKINS	
673403	KONICA MINOLTA	264.45	07/24/2024	COPIER/GF	
673404	KY SCHOOL BOARD ASSOCIATION	4,811.94	07/24/2024	DUES/GF	
673405	LYNN HAWKINS	51.19	07/24/2024	TRAVEL	
673406	PAUL'S LAWN & TURF	72.23	07/24/2024	MAINTENANCE	
673407	S & S ACTIVEWEAR, LLC	633.96	07/24/2024	TSHIRT SHOP	
673408	TMS MARLIN	229.33	07/24/2024	MAINTENANCE	
673409	TONYA HOWARD	73.87	07/24/2024	TRAVEL	
673410	AG PARTS WORLDWIDE	1,247.00	07/29/2024	NETWORK/GF	
673411	ALLEN TROTTER	174.87	07/29/2024	TRAVEL	
673412	BOB'S SEPTIC TANKS	1,500.00	07/29/2024	MAINTENANCE	
673413	BRANSCUM CONSTRUCTION	53,109.90	07/29/2024	CONSTRUCTION/ATHLETIC COMPLEX	
673414	CHARLES RIVER APPAREL	404.45	07/29/2024	TSHIRT SHOP	
673415	CITY GRILL	72.00	07/29/2024	FOOD/MCHS SBDM	
673416	DANIEL GLASS	59.40	07/29/2024	TRAVEL	
673417	HEARTLAND MINIATURE GOLF	200.00	07/29/2024	REG/MCHS SBDM	
673418	HORIZON EDUCATION	10,800.00	07/29/2024	ACT PREP/TITLE I	
673419	JENNIFER STOTTS	41.40	07/29/2024	TRAVEL	
673420	JOSH JONES	186.88	07/29/2024	TRAVEL	
673421	KACTE	300.00	07/29/2024	REGISTRATION/CARL PERKINS	
673422	KASA	399.00	07/29/2024	REG/GF	
673423	KHSCA	1,230.00	07/29/2024	ATHLETICS/GF	
673424	KRISTIN CROUCH	112.50	07/29/2024	TRAVEL	
673425	L-S BUILDERS SUPPLY	159.57	07/29/2024	MAINTENANCE	
673426	MID AMERICA SPORTS	7,686.00	07/29/2024	CONSTRUCTION/ATHLETIC COMPLEX	
673427	NEARPOD LLC	3,742.20	07/29/2024	SUPPLIES/KYCL	
673428	OGLES EXTERMINATING	200.00	07/29/2024	MAINTENANCE	
673429	PAIGE CROWE	80.00	07/29/2024	TRAVEL	
673430	PATTY BUNCH	268.95	07/29/2024	TRAVEL	
673431	RACHEL DIAL	223.75	07/29/2024	TRAVEL	
673432	ROUGH COUNTRY EQUIPMENT	942.00	07/29/2024	MAINTENANCE	
673433	THE PRINTING PRESS	875.00	07/29/2024	SUPPLIES/GF	
673434	TORRIE OSBON	189.20	07/29/2024	TRAVEL	
673435	FIRST BANKCARD	6,342.17	08/01/2024	LODGING/SUPPLIES/GF	
673436	ACE HARDWARE	828.56	08/01/2024	MAINTENANCE	
673437	BRANDON BROCKMAN	163.50	08/01/2024	TRAVEL	
673438	BULLSEYE ED	6,000.00	08/01/2024	SOFTWARE/TITLE I	
673439	CAPITAL ONE	223.61	08/01/2024	SUPPLIES/GF	
673440	CHASITY OAKES	39.60	08/01/2024	TRAVEL	

673441	DAVID CLEMMONS	249.95	08/01/2024	TRAVEL	
673442	DOLLAR GENERAL	481.75	08/01/2024	SUPPLIES/PRESCHOOL PARTNER	
673443	DONNA FROEDGE	316.42	08/01/2024	TRAVEL	
673444	EXTREME NETWORK	1,155.04	08/01/2024	TECH/KETS	
673445	JEFFRIES HARDWARE	63.90	08/01/2024	MAINTENANCE	
673446	JOSEPH EATON	189.79	08/01/2024	TRAVEL	
673447	JUDY THOMPSON	14.40	08/01/2024	TRAVEL	
673448	KELLY HAYES	53.74	08/01/2024	TRAVEL	
673449	KONICA MINOLTA	1,117.40	08/01/2024	COPIER/GF	
673450	LEANNE FLOWERS	45.90	08/01/2024	TRAVEL	
673451	MATT SHIRLEY	35.49	08/01/2024	TRAVEL	
673452	MFS ALLIANCE INC	146.00	08/01/2024	MAINTENANCE	
673453	MICHAEL GILL	51.46	08/01/2024	TRAVEL	
673454	MINNIE'S RESTAURANT	60.00	08/01/2024	GIFT CERT./MCHS SBDM	
673455	MOLLY RIGSBY	90.00	08/01/2024	TRAVEL	
673456	PAIGE CROWE	178.83	08/01/2024	TRAVEL	
673457	PARTS TOWN, LLC	353.44	08/01/2024	FOOD SERVICE	
673458	PAUL'S LAWN & TURF	200.32	08/01/2024	MAINTENANCE	
673459	PROSYS	882.66	08/01/2024	TRANSPORTATION	
673460	PYE-BARKER FIRE & SAFETY	228.00	08/01/2024	TRANSPORTATION	
673461	SONDRA JENNINGS	80.09	08/01/2024	TRAVEL	
673462	SYSTEMS SOLUTIONS	2,530.00	08/01/2024	SAFE SCHOOLS	
673463	THE PRINTING PRESS	1,440.00	08/01/2024	SUPPLIES/TITLE I	
673464	THYSSENKRUPP ELEVATOR	2,814.36	08/01/2024	MAINTENANCE	
673465	TREASURER, CITY OF EDMONTON	32,500.00	08/01/2024	RENT/GF	
673466	ENSITE, LLC	100.98	08/02/2024	TRANSPORTATION	
673467	OC SPORTS	7.10	08/02/2024	TSHIRT SHOP	
673468	TRI-COUNTY EMC	25,998.77	08/02/2024	UTILITIES	

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	FITNESS 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	REIMBUREMENT	\$ 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	KLEFPF - 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

➤ Donnie Perry moved to approve the August 2024 Financial Report 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

5H. Consider 2024 Unaudited AFR, Balance Sheet, and Vendor Report

- Daniel Glass moved to approve the 2024 Unaudited AFR, Balance Sheet, and Vendor 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

5I. Consider Annual District Acknowledgement of Data Security and Breach Notifications Best Practices

- Tim Brown moved to approve the Annual District Acknowledgement of Data Security and Breach Notifications Best Practices 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

5J. Consider Speech Contract

- Daniel Glass moved to approve the Speech 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

5K. Consider Emergency Certification Hire for MCHS Math Teacher

- Tim Brown moved to approve the Emergency Certification Hire for MCHS Math Teacher 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 2024-2025 Tax Rates

- Daniel Glass moved to approve the 2024-2025 Tax Rates 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

- The property tax will remain at 51.9 cents per \$100 of assessed real estate value. The rate allows .3 cents for exonerations, making the total rate 52.2.

6) Board Discussion

- The next board meeting is Tuesday, September 17, 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