

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, December 10, 2024, at 6:00 PM for a regular monthly meeting. The following members were present:

1) John Caffee 2) Robin McMurtrey 3) Daniel Glass 4) Wes Jolly 5) Tim Brown

Present	Absent
Superintendent Josh Hurt	Board Attorney

1) Call to Order

Chairman John Caffee called the meeting to order. Josh Hurt led the invocation.

2) Recognition

<i>Jorga Newlin (not present)</i>	<i>Student of the Month</i>	<i>MCES 1st Grade Student</i>
<i>Taylor Fields</i>	<i>Classified Employee of the Month</i>	<i>MCES Paraeducator</i>
<i>Jay White</i>	<i>Certified Employee of the Month</i>	<i>MCE Kindergarten Teacher</i>

Superintendent Josh Hurt recognized outgoing board members John Caffee, Robin McMurtrey, and Tim Brown and thanked them for their service to Metcalfe County Schools. The three board members, along with Joey Shive and Donnie Perry, were one of the longest-consecutive serving groups of board members in the state.

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

- Tim Brown made a motion to amend the agenda to add item 5G, “Consider Changing January 2025 Board Meeting Date from January 14 to January 16”. Wes Jolly seconded the motion, and it passed 5-0, with voting as follows: John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

3) Superintendent and Directors Reports

Superintendent Josh Hurt

- Hometown Holiday on the Square was a huge success, with the Hornets Nest Pickers and several student groups performing.
- LifeWise Academy is a faith-based group that is interested in working with our school district.
- We are proud to have recent Metcalfe County graduates like Will Shirley, Jax Allen, and Logan Phelps as substitute teachers in our district. We welcome many more Hornet alumni and are excited for them to sub.
- Congratulations to Claire Shapiro for being awarded a 4-year scholarship to Boston College. We are excited to have students continue to apply and be accepted to elite colleges and universities.

Matt Shirley – Facilities

- Agenda item 5F is a change order that will return approximately \$63,000 of the athletic complex construction funds back to the district. It was decided that \$89,000 for decorative fencing would be unnecessary. However, the contractor does need to add a concrete pad under the bleachers, which will cost about 26,000. That makes our total credit of approximately \$63,000 for this change order.
- More than half of the new football field has turf on it, and footers for the goalposts are being poured this week. Lights are up around the football field and tennis courts.
- An update meeting with all the contractors is scheduled for later this week.

Jamie Moss – Exceptional Ed

- Agenda item 5C is a request for a shortened school day/week for a couple of special education students based on physician orders.

Joseph Eaton – MCHS

- The MCHS Band Christmas Concert is at 6:30 tonight.
- Several MCHS students were selected for the 3rd District Honors Band:
 - Shayla Garmon
 - Daniel Robertson
 - Miles Sanderson
- Alternates:
 - Atticus Simpson
 - Daniela Silva
 - Kaylor Pruitt
 - Brayden Bow
- All-State Second Round Recommendation:
 - Daniel Robertson
- Basketball season is in full swing. The Hornets and Lady Hornets have had some good games to begin the season.
- Sophomores Abby Shirley and Corinne Keller were selected to attend the HOBY Leadership Seminar, where they will spend a week at a college campus growing their leadership skills.
- Senior Claire Shapiro was recently awarded a full 4-year scholarship to Boston College through QuestBridge, where she beat out thousands of applicants to get matched up with colleges of her choice.
- Helping Hornets recently completed their 11th annual Wrap-Up and Read Day with MCES. Students made blankets and went to MCES to read to the kindergarten classes there.
- Mrs. Ellie Johnson recently received her National Board Certification. We're super proud of her and the hard work that she put into getting this certification.
- Eli Shaw, Alivia Acree, and Mollie Devore recently won a conservation essay contest through the Metcalfe Soil Conservation Office.
- Logan Gaskins and Landon Heckel were recently notified that they were in the top ten in the state for the STLP Engineer program. We're proud of their hard work in the computer pathway and also for their leadership in STLP.
- January Graduation is set for Friday, Jan. 17, at 3:30 pm. Currently, seven students are scheduled to graduate.

Michael Gill – MCMS

- Everyone seemed to enjoy his or her Thanksgiving Break.
- The elementary school building looks festive as teachers decorate their hallways with different Christmas themes. There is a little competition for the winner, with judges coming in tomorrow to provide staff with the results.
- The MCES Christmas program will be on Thursday, December 12th:
 - 6:00 pm – Christmas Program for Preschool, Kindergarten, and First Grade
 - 7:00 pm – Christmas Program for 2nd, 3rd, 4th, and 5th Grades
- On Friday, December 20th, MCES will have Christmas parties and gift exchanges.
- The MCES Jr. BETA Club will be going to the state convention on January 14 and 15.

Cheyenne Garmon – Finance

- Agenda item 5B is the FY 2024 Financial Audit. The auditor, Joe Montgomery, issued a clean, unmodified opinion with no questionable costs. The district's change in net position was \$4.2 million. The district had an increase in the general fund of \$109,000 to end the year with \$4.7 million. The auditor said that was a solid bottom line, considering the district had additional construction costs during the year. The district will be listed as a high-risk auditee for one more year for a prior issue (Davis-Bacon Wage Determination) that has since been remedied.

Jenny Stotts – MCMS

- Every month, MCMS student ambassadors attend the Bowling Park community luncheon to help serve meals, clean up, and greet guests. They enjoy meeting new people and serving others.
- The Chamber Leadership Educational Day went well on Nov. 19. Service-learning, STLP, and Kindness Club students shared their amazing experiences with local leaders and explained how they are being prepared for tomorrow's future.
- Mrs. Lesley London has received her National Board Certification. She has been working very hard for the past year to receive this certification, and MCMS is proud of her.
- The KYA Club just returned from Frankfort, where their bill was passed in the Senate and House. KYA students researched an issue, drafted a bill, practiced speeches, and presented the legislation to lawmakers. Their bill was to lower patient costs for life-saving medications. The bill passed but wasn't signed by the governor, which was still a great accomplishment.
- On Friday, Dec. 20th, MCMS will host a boy's basketball versus middle school faculty game. It will begin at 1:30. It is a fundraiser and costs \$5 for adults to attend.

Stacey Slinker – HR

- No comments.

Rachel Dial – Instruction

- Regarding agenda item 5D, MCES has implemented a plan to address the Targeted Support and Improvement (TSI) designation. Instructional teams have attended meetings at GRREC, researched data, and studied tiered intervention strategies. They are working hard on making improvements for next year.
- A group of teachers and administrators was recently invited to Barren County to serve on a panel for student capstone projects in which the students defended their learning and presented the next steps in their educational journey. We are piloting a group of ten students who will prepare similar presentations later.

Torrie Osbon – PR/Grants

- The MCMS 21st Century Continuation Grant has been submitted to the state. We should have a response in March or April.
- District leaders have decided not to reapply for the new Kentucky Comprehensive Literacy Grant. We are still working on the implementation of the first two rounds.

4) Consent Items**a. Minutes**

Tuesday, November 12, 2024 – regular monthly meeting

b. Fieldtrips

MCES	Principal Michael Gill	Jump Zone	Bowling Green, Ky	12-17-2024
	5 th Grade	Hot Rods	Bowling Green, Ky	4-23-2025
MCMS	Britney Emberton	The Crowne Plaza	Louisville, Ky	12-8-2024
	Britney Emberton	Crowne Point Cinema	Elizabethtown, Ky	4-14-2025
	Autumn Shirley	Gatton Academy	Glasgow, Ky	3-7-2025
	Autumn Shirley	Capitol	Frankfort, Ky	2-13-2025
	Nikki Jolly	Art-Historic -Metcalf	Edmonton, Ky	TBD 2025
MCES	Geneva Scroggy	College Visit - LWC	Columbia, Ky	1-24-2025
	Geneva Scroggy	Career Options	Bowling Green, Ky	2-21-2025
	Autumn Shirley	Gifted-Talented	Bowling Green, Ky	2-25-2025
	Boys Basketball	Tournament	Bath County, Ky	12-26/12-29 2024
	Art Club	Art Museum	Louisville, Ky	11-7-2024
	Kennedy Pennington	SKYCTC-BG Regional Leadership Conference	Bowling Green, Ky	12-18-2024
	Autumn Shirley	Capitol	Frankfort, Ky	2-13-2025
	Autumn Shirley	Gatton Academy - WKU	Glasgow, Ky	3-7-2025
	Joseph Eaton	Corvette Museum	Bowling Green, Ky	12-18-2024

c. Fundraiser

MCES	None		
MCMS	None		
MCES	Girls Basketball	Digital Ads	December 2024 – March 2025
	Cheer	Basketball Ads	November – December 2024
	Art Club	Pretzel Rods	December 2024
	Softball	Little Debbie	November 2024 – May 2025
	Class of 2026	Peel Cards	January – April 2025
	Academic Team	Quiz Bowl	February 2025
	HOSA	Food Truck	December 2024 – January 2025
	BETA	Candleberry	February – March 2025
	BETA	Raffle	November – December 2024
	Class of 2026	Selling Cokes	September 2024 – April 2025
	Class of 2028	Selling Cokes	November 2024 – May 2025

d. Personnel

Appointments		
none		
Substitutes		
Angela Shirley	Sub. Teacher	11/8/2024
Michelle Gillentine	Sub Teacher	11/8/2024
Logan Phelps	Sub Teacher	11/15/2024
Resignations		
Amanda DeWeese	MCHS Secretary	12/20/2024
Brandi Spears	MCHS Cook/Baker	11/26/2024
Retirement		
Don Glass	Bus Driver	1/1/2025

e. Donations

f. Pay Apps

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

John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

5) Action Items

5A. Consider December 2024 Financial Report

Warrant	24111A		
Check			
Date	11/5/2024		
Advice #	123583-123859		\$ 304,433.56
Check #	7162494-7162497		\$ 3,871.76
Warrant	24111A		
Check			
Date	11/5/2024		
Advice #			
Check #	7162498-7162517		\$ 100,938.31
Warrant	24111B		
Check			
Date	11/20/2024		
Advice #	123860-124136		\$ 303,400.80
Check #	7162518-7162521		\$ 1,083.93

Warrant	2411X2		
Check Date	11/20/2024		
Advice #			
Check #	7162522-7162541	\$ 100,344.07	

Check #	Name	Amount	Check Date	
674020	ADAM NEAL	25.37	11/08/2024	TRAVEL
674021	AG PARTS WORLDWIDE	379.00	11/08/2024	NETWORK/GF
674022	ALISHA SHARP	77.40	11/08/2024	TRAVEL
674023	AMERICAN BUS & ACCESSORIES	1,757.73	11/08/2024	TRANSPORTATION
674024	AMY LONDON	78.91	11/08/2024	TRAVEL
674025	BELLVIEW BLUEBERRY FARM	600.00	11/08/2024	FIELD TRIP/21ST CCLC
674026	BETH MILLER	336.97	11/08/2024	TRAVEL
674027	BETTER PATH SPEECH	3,660.00	11/08/2024	SPEECH/GF
674028	BURKMANN FEEDS	215.88	11/08/2024	SUPPLIES/CTE-LAVEC
674029	DOLLAR GENERAL	23.80	11/08/2024	SUPPLIES/FRC
674030	MANNING BROTHERS	599.04	11/08/2024	FOOD SERVICE
674031	MARY ANN FORBES	2,567.00	11/08/2024	SPEECH/GF
674032	METCALFE COUNTY SHERIFF	2,286.92	11/08/2024	TAX COLLECT. FEE/GF
674033	MID STATE WASTE	5,401.55	11/08/2024	UTILITIES
674034	OGLES EXTERMINATING	291.00	11/08/2024	MAINTENANCE
674035	ORIENTAL TRADING	113.92	11/08/2024	SUPPLIES/YSC
674036	PATHWAY TO PROGRESS	4,080.00	11/08/2024	OT/GF
674037	PHOENIX	209.83	11/08/2024	FINANCE/GF
674038	ROSETTA STONE	600.00	11/08/2024	SOFTWARE/ESL
674039	S & S ACTIVEWEAR	1,600.06	11/08/2024	TSHIRT SHOP
674040	SCHOOL NUTRITION ASSOC.	188.00	11/08/2024	FOOD SERVICE
674041	SONDRA JENNINGS	97.18	11/08/2024	TRAVEL
674042	SOUTH 65 COMMUNICATIONS	233.32	11/08/2024	RADIO AD/TSHIRT/DONUT
674043	SOUTHERN BELLE DAIRY	10,090.60	11/08/2024	DONUT/FOOD SVC
674044	TRANSFER EXPRESS	595.66	11/08/2024	TSHIRT SHOP
674045	BABCON INC	150,705.00	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674046	BRANSCUM CONSTRUCTION	49,212.00	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674047	BROCKMAN CONTRACTING	104,460.12	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674048	DK & L MASONRY	97,740.00	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674049	KNIGHTS MECHANICAL	55,350.00	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674050	MID AMERICA SPORTS	441,436.50	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674051	SOLID GROUND CONSULTING	11,175.00	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674052	TRI-COUNTY ELECTRIC	1,205.00	11/08/2024	CONSTRUCTION/ATHLETIC COMPLEX
674053	A T & T	412.00	11/12/2024	UTILITIES
674054	AIRGAS USA, LLC	148.06	11/12/2024	MAINTENANCE
674055	ANDRY'S FISH FARM	180.00	11/12/2024	SUPPLIES/CTE-LAVEC
674056	BLAND SERVICES	5,595.85	11/12/2024	TECH/TITLE I
674057	BROCKMAN CONTRACTING	12,110.00	11/12/2024	MAINTENANCE
674058	CURRICULUM ASSOCIATES	907.20	11/12/2024	SUPPLIES/KYCL
674059	DONNA FROEDGE	135.14	11/12/2024	TRAVEL
674060	ENGLISH, LUCAS, PRIEST & OWSLEY	1,657.50	11/12/2024	LEGAL/GF
674061	HELLAS	49,821.00	11/12/2024	CONSTRUCTION/GF
674062	JONATHAN BENNETT MCNABB	3,240.00	11/12/2024	PT/GF
674063	S & S ACTIVEWEAR LLC	207.70	11/12/2024	TSHIRT SHOP
674064	STAHL'S ID DIRECT	152.50	11/12/2024	TSHIRT SHOP
674065	T J SAMSON COMMUNITY HOSPITAL	1,250.00	11/12/2024	ATHLETIC TRAINER/GF
674066	TRANSFER EXPRESS	297.00	11/12/2024	TSHIRT SHOP

674067	TRI-STATE INTERNATIONAL	1,430.81	11/12/2024	TRANSPORTATION
674068	DOLLAR GENERAL	62.80	11/14/2024	SUPPLIES/MCHS SBDM
674069	FIRST BANKCARD	555.00	11/14/2024	REG/FINANCE/GF
674070	GLASS THOMPSON INSURANCE AGENCY	529.36	11/14/2024	INSURANCE/GF
674071	JOBTECH PUBLISHING	254.00	11/14/2024	AD/GF
674072	KENTUCKY CHAMBER OF COMMERCE	419.95	11/14/2024	POSTER/GF
674073	KENTUCKY STATE TREASURER	3,832.15	11/14/2024	SBAC SETTLEMENT/GF
674074	KENTUCKY STATE TREASURER	3.00	11/14/2024	TRANSPORTATION
674075	LAKESHORE LEARNING	379.90	11/14/2024	SUPPLIES/MCES SBDM
674076	MANNING BROTHERS	76,054.00	11/14/2024	FOOD SERVICE
674077	METCALFE COUNTY FLORIST	50.00	11/14/2024	FLOWERS/MCHS SBDM
674078	METCALFE DRUGS	14.56	11/14/2024	NETWORK/GF
674079	S & S ACTIVEWEAR LLC	343.03	11/14/2024	TSHIRT SHOP
674080	VERIZON	148.10	11/14/2024	UTILITIES
674081	WALL WORKS	40.00	11/14/2024	SUPPLIES/GF
674082	AMAZON	1,675.90	11/15/2024	SUPPLIES/MULTIFUND
674083	AMY DEVORE	37.84	11/20/2024	TRAVEL
674084	BETTY'S OK COUNTRY COOKING	429.31	11/20/2024	FOOD/MCMS
674085	BLAND TECHNOLOGIES	11,627.20	11/20/2024	NETWORK/GF
674086	BOB'S TIRE	9.25	11/20/2024	MAINTENANCE
674087	BOWL ED'S SUPPLY	46.52	11/20/2024	MAINTENANCE
674088	DOLLAR GENERAL	11.90	11/20/2024	SUPPLIES/GF
674089	EDMONTON STATE BANK	684,333.08	11/20/2024	2015 BOND PAYMENT/GF
674090	GORDON FOOD SERVICE	43,344.06	11/20/2024	FOOD SERVICE
674091	GORDON FOOD SERVICE	3,013.13	11/20/2024	DONUT SHOP
674092	GREEN RIVER REGIONAL CO-OP	20.00	11/20/2024	REG/IDEA B PRE
674093	INSPIRED TECHNOLOGIES	19,544.91	11/20/2024	ATHLETIC COMPLEX/GF
674094	LOIS ESTES	37.84	11/20/2024	TRAVEL
674095	MONTGOMERY & COMPANY PLLC	11,000.00	11/20/2024	AUDIT FEE/GF
674096	S & S ACTIVEWEAR LLC	709.46	11/20/2024	TSHIRT SHOP
674097	SONDRA JENNINGS	97.18	11/20/2024	TRAVEL
674098	SOUTH CENTRAL RTC	2,360.70	11/20/2024	UTILITIES
674099	THE PRINTING PRESS	132.33	11/20/2024	SUPPLIES/MCMS SBDM
674100	TRI-COUNTY EMC	25,195.53	11/20/2024	UTILITIES
674101	ACE HARDWARE	1,001.55	11/22/2024	MAINTENANCE
674102	BLUEGRASS COMMERCIAL DOORS	720.00	11/22/2024	MAINTENANCE
674103	CAPITAL ONE	56.94	11/22/2024	SUPPLIES/FRC
674104	CITY GRILL	499.00	11/22/2024	FOOD/MCHS SBDM
674105	DOLLAR GENERAL	178.25	11/22/2024	SUPPLIES/TRANSPORTATION/FRC
674106	GALLAGHER'S AUTO SERVICE	1,026.91	11/22/2024	TRANSPORTATION
674107	RACHEL DIAL	119.54	11/22/2024	TRAVEL
674108	THE PRINTING PRESS	724.26	11/22/2024	FINANCE/GF
674109	FIRST BANKCARD	3,662.85	11/22/2024	MULTIPURPOSE/MULTIFUND
674110	AT & T	73.68	11/25/2024	UTILITIES
674111	B & H PHOTO-VIDEO	1,888.20	11/25/2024	TECH/TITLE I
674112	CUMBERLAND FAMILY MEDICAL CENTER	2,420.42	11/25/2024	NURSES/GF
674113	DOLLAR GENERAL	225.00	11/25/2024	SUPPLIES/YSC SUPPLEMENT
674114	MCHS BOOSTERS	100.00	11/25/2024	AD/GF
674115	ORIENTAL TRADING	263.87	11/25/2024	SUPPLIES/FRC
674116	PATTY BUNCH	14.62	11/25/2024	TRAVEL
674117	U.S. POST OFFICE	116.16	11/25/2024	POSTAGE/GF
674118	AMAZON	2,493.75	11/26/2024	SUPPLIES/MULTIFUND
674119	THE BANK OF NY	568,315.67	11/26/2024	2011 BOND PAYMENT
674120	T-PRINTS SCREENPRINTING	344.00	11/26/2024	TSHIRT SHOP

674121	AMERICAN BUS & ACCESSORIES	824.71	12/03/2024	TRANSPORTATION
674122	BLUEGRASS INTERNATIONAL	959.84	12/03/2024	TRANSPORTATION
674123	CAPITAL ONE	1,203.26	12/03/2024	SUPPLIES/MCHS FUND 2
674124	CAROLYN PARNELL	94.60	12/03/2024	TRAVEL
674125	CHARLES RIVER	284.45	12/03/2024	TSHIRT SHOP
674126	CURRICULUM ASSOCIATES	465.00	12/03/2024	SOFTWARE/TITLE I
674127	DOLLAR GENERAL	89.00	12/03/2024	SUPPLIES/GF
674128	GLASGOW TIRE AND AUTO	6,408.80	12/03/2024	TRANSPORTATION
674129	GORDON FOOD SERVICE	1,898.28	12/03/2024	DONUT
674130	GORDON FOOD SERVICE	25,872.49	12/03/2024	FOOD SERVICE
674131	GREEN RIVER REGIONAL CO-OP	90.00	12/03/2024	REGISTRATION/IDEA B
674132	KIM COLEMAN	43.00	12/03/2024	TRAVEL
674133	LAKESHORE LEARNING	107.32	12/03/2024	SUPPLIES/MCES SBDM
674134	MATTIE SOUTH REED	37.84	12/03/2024	TRAVEL
674135	ORIENTAL TRADING	98.91	12/03/2024	SUPPLIES/MCES SBDM
674136	RIVERLINK	10.44	12/03/2024	TRANSPORTATION
674137	S & S ACTIVEWEAR LLC	3,466.26	12/03/2024	TSHIRT SHOP
674138	STACEY SLINKER	162.37	12/03/2024	TRAVEL
674139	STEVE'S AC REPAIR	1,180.89	12/03/2024	TRANSPORTATION
674140	TRANSFER EXPRESS	184.50	12/03/2024	TSHIRT SHOP
674141	TRENDS & FRIENDS	232.00	12/03/2024	TSHIRT SHOP
674142	VESTIS	83.24	12/03/2024	TRANSPORTATION
674143	BETTER PATH SPEECH	2,820.00	12/04/2024	SPEECH/GF
674144	BIMBO BAKERIES	2,422.87	12/04/2024	FOOD SERVICE
674145	CAPITAL ONE	190.09	12/04/2024	SUPPLIES/MCES SBDM
674146	CENTRAL STATES BUS SALES	423.61	12/04/2024	TRANSPORTATION
674147	CLARK BEVERAGE GROUP	1,567.00	12/04/2024	DONUT/FOOD SVC
674148	DOLLAR GENERAL	121.15	12/04/2024	SUPPLIES/GF
674149	EDMONTON WATER, SEWER & GAS	3,041.65	12/04/2024	UTILITIES
674150	HOGWILD BBQ	135.00	12/04/2024	FOOD/SUPT OFFICE
674151	HURON CONSULTING SERVICES	13,961.58	12/04/2024	REG/SUPT OFFICE
674152	JONATHAN BENNETT MCNABB	2,100.00	12/04/2024	PT/GF
674153	KENNY ESTES PLUMBING	1,075.00	12/04/2024	MAINTENANCE
674154	KENTUCKY CHAMBER OF COMMERCE	77.45	12/04/2024	SUPPLIES/GF
674155	PATHWAY TO PROGRESS	5,110.00	12/04/2024	OT/GF
674156	SOUTHERN BELLE DAIRY	9,105.13	12/04/2024	DONUT/FOOD SVC
674157	TRI-STATE INTERNATIONAL	5,918.26	12/04/2024	TRANSPORTATION
674158	TYLER TECHNOLOGIES	1,597.66	12/04/2024	FINANCE/GF
674159	VESTIS	955.82	12/04/2024	MAINTENANCE

NOVEMBER 2024 RECEIPTS			
DATE	FROM	FOR	AMOUNT
11/6/2024	BRITTNEY BRYANT	FITNESS CENTER	\$ 40.00
11/6/2024	MASON JONES	FITNESS CENTER	\$ 40.00
11/6/2024	HPS	FOOD SERVICE FLIGHT REIMBURSEMENT	\$ 336.97
11/6/2024	MCHS	GATE REIMBURSEMENT	\$ 345.71
11/6/2024	MCHS	SRO WORKERS - BOYS BASKETBALL (060&010)	\$ 374.44
11/6/2024	MCMS	GATE REIMBURSEMENT	\$ 92.72
11/6/2024	MCHS	REGIONAL VB GATE REIMBURSEMENT	\$ 647.59
11/6/2024	KAILE TAYLOR	CHROMEBOOK REPAIR	\$ 15.00

11/6/2024	BRETT ENGLAND	CHROMEBOOK REPAIR	\$ 15.00
11/6/2024	QUINTIN HARGROVE	CHROMEBOOK REPAIR	\$ 15.00
11/6/2024	MCHS	TSHIRT SHOP	\$ 450.00
11/6/2024	MCHS	TSHIRT SHOP	\$ 402.00
11/6/2024	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 30.00
11/6/2024	FOUNDATION CHURCH	DONATION - FRC SUPPLEMENT	\$ 200.00
11/6/2024	GRACE UNION BAPTIST CHURCH	DONATION - FRC SUPPLEMENT	\$ 100.00
11/6/2024	METCALFE CO. SHERIFF	FRANCHISE TAX	\$ 58,339.81
11/6/2024	COMMONWEALTH OF KY	ARP ESSER - PEEP GRANT REIMBURSEMENT	\$ 5,374.71
11/7/2024	COMMONWEALTH OF KY	SEEK - TRANSPORTATION NOVEMBER 2024	\$ 81,833.00
11/7/2024	COMMONWEALTH OF KY	SEEK - TIER I NOVEMBER 2024	\$ 71,215.00
11/7/2024	COMMONWEALTH OF KY	SEEK - NOVEMBER 2024	\$ 417,839.00
11/8/2024	COMMONWEALTH OF KY	OVR	\$ 1,680.00
11/12/2024	COMMONWEALTH OF KY	OVR	\$ 6,320.00
11/12/2024	COMMONWEALTH OF KY	STRIVING READERS REIMBURSEMENT 466JA - FINAL	\$ 11,623.45
11/13/2024	COMMONWEALTH OF KY	OVR	\$ 405.00
11/13/2024	COMMONWEALTH OF KY	FUND 2 REIMBURSEMENTS - OCTOBER 2024	\$ 563,287.40
11/13/2024	ADA BENNETT	CAN CHECK	\$ 10.00
11/13/2024	STEPHANIE VAUGHN	FITNESS CENTER	\$ 40.00
11/13/2024	DARLENE ENNIS	FITNESS CENTER	\$ 40.00
11/13/2024	KYLE BOSTON	FITNESS CENTER	\$ 40.00
11/13/2024	METCALFE CO. CLERK	MOTOR VEHICLE TAX - OCTOBER 2024	\$ 26,968.89
11/13/2024	METCALFE CO. CLERK	DELINQUENT TAX - OCTOBER 2024	\$ 1,325.67
11/13/2024	KY STATE TREASURER	MOTOR VEHICLE TAX - JULY, AUG., SEPT.	\$ 14,123.90
11/13/2024	MCHS	TSHIRT SHOP	\$ 108.00
11/13/2024	CLARK BEVERAGE GROUP	REBATE	\$ 39.91
11/13/2024	MCHS	GATE REIMBURSEMENT	\$ 220.36
11/13/2024	MCES	TRANSPORTATION REIMBURSEMENT	\$ 177.28
11/13/2024	MCHS	TRANSPORTATION REIMBURSEMENT	\$ 736.37
11/13/2024	MCMS	TSHIRT SHOP	\$ 129.60
11/14/2024	KY STATE TREASURER	HCCLAIM MEDICAID	\$ 6,461.89
11/14/2024	COMMONWEALTH OF KY	STRIVING READERS REIMB. 466KA JULY - SEPT.	\$ 88,319.66
11/15/2024	COMMONWEALTH OF KY	FOOD SERVICE - OCTOBER REIMBURSEMENT (SUPPER)	\$ 15,046.13
11/18/2024	GAIL HARRIS	DONATION - YSC SUPPLEMENT	\$ 100.00
11/18/2024	HAROLD CHAMBERS THEATER	CLEAN UP REIMBURSEMENT	\$ 100.00
11/18/2024	MICHAEL MARTIN	DONATION - FRC SUPPLEMENT	\$ 800.00
11/18/2024	MCMS	REIMBURSE DISTRICT 1/2 OF WASHER/DRYER	\$ 674.50
11/18/2024	BRUCE HURLEY	FITNESS CENTER	\$ 30.00
11/18/2024	MCHS	TSHIRT SHOP	\$ 108.00
11/18/2024	METCALFE CO. EXTENSION OFFICE	TRANSPORTATION REIMBURSEMENT	\$ 704.94
11/18/2024	WHITNEY ESTES	CAFÉ RENTAL - GYM W/ INFLATABLES	\$ 100.00
11/18/2024	SCRTC	REBATES	\$ 2,947.42
11/19/2024	COMMONWEALTH OF KY	COMMUNITY ED PAYMENT 1 OF 2	\$ 10,000.00

11/19/2024	MCES	LITTLE LEAGUE CLEAN UP	\$ 382.08
11/19/2024	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00
11/19/2024	MCHS	TSHIRT SHOP	\$ 700.00
11/19/2024	MCMS	GATE REIMBURSEMENT	\$ 185.45
11/22/2024	COMMONWEALTH OF KY	KLEFPF - OCTOBER 2024	\$ 941.28
11/25/2024	COMMONWEALTH OF KY	FOOD SERVICE - OCTOBER REIMBURSEMENT	\$ 154,366.74
11/26/2024	KY DEPT OF REVENUE	TELECOM TAX DISTRIBUTION	\$ 1,364.37
11/26/2024	JR BROWN	CHROMEBOOK REPAIR	\$ 20.00
11/26/2024	KY STATE TREASURER	DISABILITY DETERMINATION MEDICAL REPORT	\$ 15.00
11/26/2024	GINNY ACREE	MCMS AUDITORIUM CLEAN UP	\$ 50.00
11/26/2024	MCHS	TSHIRT SHOP	\$ 50.00
11/26/2024	WKU	TRANSPORTATION REIMBURSEMENT	\$100
11/26/2024	KSBIT	FINAL LIQUIDATION	\$ 2,547.66
11/26/2024	MCHS	TSHIRT SHOP	\$ 630.00
11/26/2024	MCHS	GATE REIMBURSEMENT	\$ 1,165.70
11/29/2024	KY DEPT OF REVENUE	UTILITY TAX	\$ 52,221.80
11/30/2024	DONUT	DAILY DEPOSITS - NOVEMBER 2024	\$ 7,877.26
11/30/2024	FOOD SERVICE	DAILY DEPOSITS - NOVEMBER 2024	\$ 3,789.63
11/30/2024	TSHIRT SHOP	DAILY DEPOSITS - NOVEMBER 2024	\$ 9,324.78

- Wes Jolly moved to approve the December 2024 Financial Report as presented, seconded by Tim Brown, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

5B. Consider FY 2024 Financial Audit

- Robin McMurtrey moved to approve the FY 2024 Financial Audit as presented, seconded by Wes Jolly, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

5C. Consider Shortened School Day and/or Week for Special Ed Students

- Tim Brown moved to approve the Shortened School Day and/or Week for Special Ed Students as presented, seconded by Robin McMurtrey, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

5D. Consider Special Considerations for Targeted Support and Improvement (TSI) at MCES

- Wes Jolly moved to approve Special Considerations for Target Support and Improvement (TSI) at MCES as presented, seconded by Daniel Glass, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

5E. Consider Request to Surplus Technology Items

- Tim Brown moved to approve the Request to Surplus Technology Items as presented, seconded by Robin McMurtrey, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

5F. Consider Change Orders to Athletic Complex 020-04 / 040-01 / 150-02

- Wes Jolly moved to approve the Change Orders to the Athletic Complex 020-04 / 040-01 / 150-02 as presented, seconded by Tim Brown, with the voting as follows:
John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

5G. Consider Changing January 2025 Board Meeting Date from January 14 to January 16

- Robin McMurtrey moved to approve Changing the January 2025 Board Meeting Date from January 14 to January 16 as presented, seconded by Wes Jolly, with the voting as follows:
John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

6) Board Discussion

- The next board meeting is Thursday, January 16, 2024.

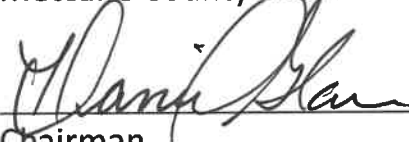
7) Public Comment

- None
- John Caffee: *"Thank you to everyone for all that you have done for this school district and our students. I love Metcalfe County. I appreciate every one of you from the bottom of my heart. "*

8) Adjourn

- Tim Brown moved to adjourn, seconded by Robin McMurtrey, with the voting as follows:
John Caffee-yes, Robin McMurtrey-yes, Daniel Glass-yes, Wes Jolly-yes, Tim Brown-yes

Metcalfe County Board of Education


Chairman


Secretary

