

METCALFE COUNTY BOARD OF EDUCATION

June 10, 2025 @ 6PM

Meeting Place

709 West Stockton Street

Edmonton, KY 42129

1) CALL TO ORDER

Invocation

Pledge

2) RECOGNITION

Student and Staff

Retirement

3) SUPERINTENDENT & DIRECTOR REPORT

4) CONSENT ITEMS

4A. Minutes

4B. Trips

4C. Fundraisers

4D. Personnel

4E. Donations

4F. Pay Apps

5) ACTION ITEMS

5A. Consider Superintendent Josh Hurt's Evaluation

Closed Session Item 5A

5B. Consider June Financial Report

5C. Consider 2025 – 2026 Pay Dates

5D. Consider Salary Schedule 2025 - 2026

5E. Consider July – December Board Dates

5F. Consider 2025 – 2026 Insurance Renewal (General / Fleet / Liability / Workers Comp)

5G. Consider Treasurer Fidelity Bond Renewal

5H. Consider FY 2026 District Assurance

5I. Consider Bids for Bus Garage Oil, Tires, Parts

5J. Consider Physical Therapy / Speech Therapy Services for Students

5K. Consider Appoint of 2025-2026 Certified / Classified Evaluation Committee Members

5L. Consider First Read of KSBA 2025-2026 Annual Policy Update-No Action

5M. Consider 2025-2026 Professional Growth Plan for the District

5N. Consider 2025 – 2026 Strategic Plan

6) Board Discussion

7) Public Comment

8) Adjourn