# Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Tuesday, May 10, 2022, at 6:00 PM for a regular meeting. The following members were present:

1) Joey Shive 2) Donnie Perry 3) John Caffee 4) Robin McMurtrey 5) Tim Brown

Present – Superintendent Absent - Board Attorney

### 1) Call to Order

Chairman Joey Shive called the meeting to order. Donnie Perry led the invocation.

#### 2) Recognition

Nazayla Crenshaw: Winner of Metcalfe County AARP/KRTA Grandparent of the Year Essay Contest Ofc. Michael Taylor: One of three statewide finalists for the KASA Fred Award

Student of the Month Classified Staff of the Month Certified Staff of the Month Laynee Coleman, 5<sup>th</sup> Grade, MCES Sherry Phelps, MCES Mental Health Counselor Angela Shirley, MCES Music Teacher

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

## 3) Superintendent Report

#### **Superintendent Josh Hurt**

- Mr. Bruce Keel, longtime educator at Metcalfe County Schools, just passed away. Condolences to his family.
- Testing is going on at all three schools. It's no longer K-PREP. It's KSA. It's been running smoothly. Good luck to all of our students.
- The Metcalfe County Public Library sent the district a note of appreciation for letting them use the Donnie Mae Thompson Center during renovations at the library building downtown.
- Thank you to Lynn and Harvey Hawkins for hosting Ag Safety Day at their family farm. It
  was a really good day.
- Lots of events are coming up, including Mock Crash Day ahead of Prom on Saturday. Graduation is May 27.
- There is a new scoreboard up at the MCHS football field at the City Park. Thanks to Tri-County and Coca-Cola for helping fund the project.
- We recently had Ring the Bell for Literacy for the first time since 2019. It was halted during COVID. All new readers since then had a chance to ring the bell at the historic courthouse and sign their names in the name book.

- Thanks to Angela Shirley for organizing Kentucky Day at the elementary school. Mr. Hurt played some bluegrass music with MCHS teacher Bryant Stockton and students Lane Rigsby and John Shirley.
- On item 5C, we are asking you to adopt a resolution based on House Bill 678, which will allow the school district to streamline construction projects. BG-1s become more of a notification instead of an item of approval.
- We are holding the salary schedule until the June board meeting.
- Next month, we also need to look at board meeting dates for July 2022-December 2022.
- 5P asks the board to consider hiring a construction consultant using ESSER funds. There
  are many upcoming construction projects that need attention. The job will end when
  ESSER funds go away.

#### **Clint Graham**

- Testing is going well. Thanks to Mrs. Brandy Morgan and our guidance department staff.
- Congrats to our fishing team of CT Branstetter and Ben Shirley. They placed 34<sup>th</sup> out of 140 boats in the regional tournament.
- Student Ambassadors hosted a Hornet Fest for the elementary school. The young students came to the high school for field activities.
- Student volunteers recently picked up 100 bags of trash to help clean up the community.
- Farm Safety Day was a huge success. It was great seeing so many community groups come together to support the event.
- FFA competed in the state forestry competition and won 1<sup>st</sup> in the region and 2<sup>nd</sup> in the state. Aidan Harris, Lane Rigsby, Devon Garmon, and Keith Graham.
- Hayden Hawkins is the regional tractor driving champion.
- MCHS band brought home a distinguished rating from the KMEA competition.
- Aiden Grindle will be marching in the Macy's Thanksgiving Day Parade.
- Dylan Fields won state, and Ty Wilson was 2<sup>nd</sup> in the state in the SkillsUSA competition.
- HOSA blood drive went very well with lots of student and staff support. Thanks to Melissa Smith for leading it.
- Land Judging Team finished 2<sup>nd</sup> out of 19 teams at the UK Field Day.
- Teacher Appreciation Week was last week, and we tried to show extra appreciation each day.
- Breakfast of Champions and Senior Celebrity events went great.
- Very proud of our student ambassadors who spoke at the Chamber Quarterly Breakfast.
- Prom is coming up, followed by graduation.

#### Michael Gill

- More than 200 kids participated in Ring the Bell for Literacy. We are very proud of these students and this great opportunity for them to be recognized.
- Congratulations to our MCES JR BETA Club, which has been recognized as a National BETA
  School of Distinction. We have also been recognized as a National School of Merit. A big
  thanks to Lindsey Thomas and Nikki Jolly for making our MCES JR BETA an excellent
  program.
- Congratulation to these students who competed in the 4-H Mammoth Cave Area Communications Contest:
  - ✓ Rory Bragg-Champion! Visual Arts Demonstration-How to Makea Spoon Doll

- ✓ SkyThompson-Champion! Science Engineering and Technology Demonstration -How to Make Slime
  - (Thanks to Amy Branstetter for helping these students compete.)
- We enjoyed Teacher Appreciation week last week! We had several meals and gifts planned for our teachers.
- Last Friday, we had "Kentucky Day" for MCES Students to learn more about Kentucky Culture.
- This week, we have been taking the Kentucky Summative Assessment in the 3rd,4th and 5th Grades.
- We will be having Pastries with Parents next Monday, May 16.
- MCES will have our Preschool Ceremony on Wednesday, May 18@10am.
- MCES will have our Kindergarten Ceremony on Wednesday, May 25 @8:30am.
- MCES will have our 5th Grade Ceremony on Wednesday, May 25 @ 10:30am.

## **Jenny Stotts**

- Students enjoyed the Easter egg hunts sponsored by the Youth Services Center. Freeda Reece with Edmonton State Bank joined us for the event. Teachers had an egg hunt in the courtyard after school.
- The spring formal was a great success. Great turnout. Nice weather.
- Farm Safety Day was a great experience at Hawkins Farm. Thanks to Tim Brown for showing students electrical safety.
- Math Club went to an Escape Room in Bowling Green.
- A former wrestler, Carmine Azzato, now with Sports World, talked to middle school students about making good choices in life.
- 8<sup>th</sup>-grade reading classes went to Glass Grains after reading a book about where food comes from.
- We celebrated Teacher Appreciation Week last week with lots of good food and treats.
- Gave out 120 medals for students who scored proficient or better on last year's K-PREP.
- New KSA testing is underway. It's going well. Only about four kids were absent each day.
- Middle School named National Beta School of Merit.
- Spring Fling is coming up on May 18. It's a Beta fundraiser.
- 21<sup>st</sup> Century production on May 19
- Gradetastic Field Day is on May 20 at the City Park.
- Miss Kentucky will speak on May 24.
- Awards Day is on May 24.

## **Matt Shirley**

- KSA (Kentucky Summative Assessment) is underway. Building assessment coordinators
  are doing a lot of work, and it's going smoothly. Big thanks to Kim Coleman, Mielle
  DiStefano, and Brandy Morgan for putting in the hours to make it as easy as possible for
  our students. The technology aspect is going very well.
- Lexie Bowles recently signed to play volleyball at Campbellsville University.
- Spring sports are wrapping up. District softball is next Thursday. District baseball is Monday. Both play Russell County.
- Regional tennis is May 19-24 at South Warren.
- Regional track is May 24 in McLean County.

#### **Stacey Slinker**

No comments

#### **Donna Caffee**

- For Mrs. Jamie Howard, I have 5L. She would like the board to approve Buddie Brockman and Brandi Ethridge to serve on the 21-22 appeals committee. Alternates are Donna Froedge and Anita Love. Jamie Howard would be the district representative and Jamie Moss the alternate.
- For myself, I have 5G, which is an annual, routine approval.
- I also have 5H, 5I, 5J, 5K, and 5D if you have questions.

#### **Jamie Moss**

No comments.

#### **Allen Trotter**

- On 5A, I ask that the board appoint me (Allen Trotter) as the hearing officer.
- On 5B, I ask that the board approve holding a public hearing on the district facilities plan. This will be the 5<sup>th</sup> public hearing. After the meeting, the hearing report will be submitted to KDE, then sent back to Mr. Trotter for final approval by our board of education. A letter with board approval will be sent back to KDE, and then we can submit our district facilities plan to KDE.
- 5C will provide our district with more flexibility when it comes to construction projects.
- 5E Lau affects our English Learners. We have approximately seven in our district.
- 5F asks the board to continue the district's NTI plan, which for the most part, is unchanged.
- 5M asks the board to approve phase II of the high school bleacher project.
- 5N asks the board to approve plans for the bus garage.
- 50 asks the board to approve plans for roof replacement at the high school.

<u>Mr. Hurt:</u> We already have a BG-1 for 5N on the bus garage; this BG-1 allows us to move forward "if" we find a building that is already assembled or built.

#### **Torrie Osbon**

- Working on a couple of grants that will help recruit local teachers and local students who want to teach.
- We are waiting to hear information about the Preschool Partnership Grant. We sent in answers to some clarifying questions.
- Working on lots of great PR news for the district and our students.

### 4) Consent Items

#### a. Minutes

April 12, 2022

## b. Fieldtrips

Field T	rips – May 2022			
Notification/Approval				
MCES				
MCMS	ELA Students	Glass Grain Farm	Metcalfe County, Ky	May 5, 2022
MCHS	Student Ambassadors	AG Day	Metcalfe County, Ky	May 12, 2022
	FFA Students	WKU Field Day Campus Visit-SKYCTC	Bowling Green, Ky Bowling Green, Ky	April 13, 2022 April 26, 2022
-	Biology-Ag Students	Hawkins Farm	Metcalfe County, Ky	April 28, 2022
	FFA	State Forestry Contest	Campbellsville, Ky	April 28, 2022
	Biology-Ag Students	County Trash Cleanup	Metcalfe County, Ky	April 29, 2022
	Student Ambassadors	Center for Courageous Kids	Bowling Green, Ky	May 4, 2022
	Electrical Students	M&L Electric	Bowling Green, Ky	May 13, 2022
	FFA	Regional Tractor Contest	Barren County, Ky	April 19, 2022
	FFA	State convention	Lexington, Ky	June 6-7, 2022

## c. Fundraisers

Fundraise	ers – May 2022		
Notificati	on/Approval		
MCES	Jr BETA	RADA	The month of May 2022
MCMS	Yearbook	Sale yearbook ads	March 25, 2022
MCHS	Volleyball	Facebook Live Auction	June 11, 2022
	Boys Basketball Boosters	Team Summer Camp	June 6 - 7, 2022
	Boys Basketball Boosters	Youth Summer Camp	June 13 –16, 2022

Girls Basketball Boosters	Jamboree	June 23 – 24, 2022
Golf Boosters	Ball Drop - Spilt the Pot	July 16, 2022
Golf Boosters	Scramble	July 16, 2022
Cheerleaders	Three-day camp	June 20-22, 2022
Girls Basketball	Youth Basketball Camp	June 22-23, 2022
Girls Basketball	Shoulder Plate	August 26, September 16, September 30, October 14, October 29, 2022
Cheerleaders	Text to Donate	May 11, 2022
Cheerleaders	Ribeye Sandwiches	May 26, 2022
Girls Basketball	Skills Clinic	September 10, 17, 24, 2022

## d. Personnel

Appointments		
Gloria Bragg	MCHS Cook	4/25/2022
Lindsey Hubbard	MCHS Asst/Bench Volleyball Coach	7/1/2022
Heidi Coleman	MCHS Girls Basketball Coach	7/1/2022
Brandy Morgan	MCHS Asst. Cheer Coach	7/1/2022
Carlie Paige Crow	MCHS Assistant Principal	7/1/2022
Substitutes		
FMLA		
Camille Distefano	Medical Leave	5/24/22- 7/8/2022
Resignations		
Hailey Shirley	MCMS/MCHS 21st CCLC Site Coordinator	4/15/2022
Ariel Emberton	MCHS Teacher	6/30/2022
Rachel Dial	Assistant/Middle School Athletic Director	6/30/2022
Rachel Dial	MCMS Assistant Girls Basketball Coach	6/30/2022
Noel Potter	MCHS Assistant Girls Basketball Coach	6/30/2022
Blake Spires	MCHS English Teacher	6/30/2022
Retirement		
Ivy Waddell	MCES Paraeducator	6/30/2022
Tim McMurtrey	Bus Driver	4/18/2022
Tammy Allen	Gifted & Talented Teacher	5/31/2022
Edward Reed	Bus Driver	6/30/2022

Donnie Perry moved to approve Consent Items as presented, seconded by Tim Brown, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5) Action Items

## 5A. Consider Appointing District Facilities Plan (DEP) Hearing Officer

John Caffee moved to approve Appointing District Facilities Plan (DEP) Hearing Officer as presented, seconded by Robin McMurtrey, with the voting as follows:
Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5B. Consider Approval to Hold a Public Hearing on District Facilities Plan

> Tim Brown moved to approve **Holding a Public Hearing on District Facilities Plan** as presented, seconded by John Caffee, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5C. Consider Board Resolution - HB 678

Robin McMurtrey moved to approve Board Resolution – HB 678 as presented, seconded by Donnie Perry, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5D. Consider May 2022 Financial Report

22041A	
4/5/2022	
106286-106543	\$ 254,592.79
7160191-7160193	\$ 884.65
2204X1	
4/5/2022	
7160194-7160217	\$ 90,943.78
22041B	
4/20/2022	
106544-106800	\$ 242,210.82
7160218-7160220	\$ 1,052.22
	106286-106543 7160191-7160193  2204X1 4/5/2022  7160194-7160217  22041B 4/20/2022 106544-106800

Warrant	2204X2		
Check Date	4/20/2022		
Advice #		\$ .	
Check #	7160221-7160244	\$ 86,468.4	12

10				
Check #	Name	Amount	Check Date	
668994	A-1 AUTO PARTS	868.09	04/11/2022	TRANSPORTATION
668995	AFFINITY THERAPEUTIC SERVICES	5,700.00	04/11/2022	OT/GF
668996	ARAMARK	63.25	04/11/2022	TRANSPORTATION
668997	BOB'S TIRE	72.98	04/11/2022	MAINTENANCE
668998	BOWL ED'S SUPPLY	2,913.66	04/11/2022	MAINTENANCE
668999	BOYD COMPANY	498.38	04/11/2022	TRANSPORTATION
669000	CENTRAL STATES BUS SALES, INC.	1,376.48	04/11/2022	TRANSPORTATION
669001	CREATIVE IMAGE TECHNOLOGIES	4,248.00	04/11/2022	SUPPLIES/KETS
669002	DEREK FURLONG	55.00	04/11/2022	PROFESSIONAL SERVICES/NETWORK SERVICES
669003	EDMONTON WATER, SEWER & GAS	11,076.71	04/11/2022	UTILITIES
669004	ENGLISH, LUCAS, PRIEST & OWSLEY	276.00	04/11/2022	LEGAL/GF
669005	ENSITE, LLC	1,464.00	04/11/2022	TRANSPORTATION
669006	GRREC	17,625.00	04/11/2022	PROFESSIONAL SERVICES/KYCL
669007	JOBE PUBLISHING	59.50	04/11/2022	AD/GF
669008	JONATHAN BENNET MCNABB	360.00	04/11/2022	PT/GF
669009	KEY OIL , INC.	36,599.27	04/11/2022	TRANSPORTATION
669010	KSBIT	12,274.70	04/11/2022	UI/GF
669011	MID STATE WASTE	3,396.71	04/11/2022	UTILITIES
669012	MIDWEST MOTOR SUPPLY	300.94	04/11/2022	TRANSPORTATION
669013	NATIONAL RESTAURANT	150.00	04/11/2022	TRANSFORTATION
005013	ASSOCIATION	130.00	04) 11/2022	REG/CARL PERKINS
669014	NCS PEARSON, INC	558.29	04/11/2022	SUPPLIES/IDEA B/IDEA B PRE
669015	POSITIVE PROMOTIONS	538.40	04/11/2022	SUPPLIES/FRC
669016	QUADIENT LEASING	509.97	04/11/2022	POSTAGE LEASE/SUPT OFFICE
669017	S & S ACTIVEWEAR	2,415.97	04/11/2022	TSHIRT SHOP
669018	SCHOOL AIDS, INC	193.88	04/11/2022	SUPPLIES/MCHS SBDM
669019	SOUTH 65 COMMUNICATIONS	100.00	04/11/2022	AD/GF
669020	T J SAMSON COMMUNITY HOSPITAL	1,250.00	04/11/2022	ATHLETIC TRAINER/GF
669021	THE PRINTING PRESS	182.15	04/11/2022	SUPPLIES/MCHS SBDM
669022	THYSSENKRUPP ELEVATOR	635.56	04/11/2022	SOLIT ELES/ MICHS SEEM
003022	CORPORATION	055.50	0 1, 11, 1011	MAINTENANCE
669023	TOTAL TRUCK PARTS	143.75	04/11/2022	TRANSPORTATION
669024	TRI-STATE INTERNATIONAL	3,075.70	04/11/2022	TRANSPORTATION
669025	TWILLEY SEED CO	258.35	04/11/2022	SUPPLIES/FARM TO SCHOOL
669026	BIMBO BAKERIES, USA	1,888.56	04/13/2022	FOOD SERVICE/OLD SCHOOL CAFÉ
669027	CHARLES RIVER APPAREL	905.45	04/13/2022	TSHIRT SHOP
669028	CITY GRILL	140.00	04/13/2022	FOOD/GF
669029	CLARK BEVERAGE GROUP	617.37	04/13/2022	OLD SCHOOL CAFÉ
669030	DOLLAR GENERAL	105.10	04/13/2022	SUPPLIES/GF
669031	FOLLETT SCHOOL SOLUTIONS	2,465.76	04/13/2022	DESTINY LIBRARY/REAP
669032	INSIGHT PUBLIC SECTOR	50.67	04/13/2022	SUPPLIES/NETWORK SERVICES
669033	MARY ANN FORBES	3,432.00	04/13/2022	SPEECH/GF
669034	ORIENTAL TRADING	50.96	04/13/2022	SUPPLIES/FRC
669035	PHOENIX	517.40	04/13/2022	SUPPLIES/FINANCE
669036	SOUTHERN BELLE DAIRY	11,005.00	04/13/2022	FOOD SERVICE/OLD SCHOOL CAFÉ
669037	T-PRINTS SCREENPRINTING	426.00	04/13/2022	TSHIRT SHOP
669038	TRANSFER EXPRESS	686.09	04/13/2022	TSHIRT SHOP
669039	AT&T	412.00	04/20/2022	UTILITIES
669040	AT & T	57.45	04/20/2022	UTILITIES
669041	BLUEGRASS CELLULAR	884.00	04/20/2022	UTILITIES
669042	BROWN'S WRECKER SERVICE	275.00	04/20/2022	TRANSPORTATION
0000 TE			0., -0, -0	HOUSE CHIMION

669043	CPG	1 547 26	04/20/2022	AAAATTAAAACT
669044	CHARLES RIVER APPAREL	1,547.36	04/20/2022	MAINTENANCE
		466.95	04/20/2022	TSHIRT SHOP
669045	CLARK BEVERAGE GROUP	809.76	04/20/2022	FOOD SERVICES
669046	DOLLAR GENERAL	191.00	04/20/2022	SUPPLIES/21ST CCLC
669047	DON FRANKLIN	95.28	04/20/2022	TRANSPORTATION
669048	FUN AND FUNCTION	235.05	04/20/2022	SUPPLIES/MCES SBDM
669049	GENEVA SCROGGY	6.16	04/20/2022	TRAVEL/MCHS SBDM
669050	IDENTIMETRICS	1,700.00	04/20/2022	FOOD SERVICES
669051	INSPIRED TECHNOLOGY	54.35	04/20/2022	TECHNOLOGY
669052	KENWAY DISTRIBUTION	4,992.88	04/20/2022	MAINTENANCE
669053	KONICA MINOLTA	1,630.13	04/20/2022	COPIER LEASES
669054	METCALFE COUNTY SHERIFF	555.09	04/20/2022	TAX COLL. FEE
669055	METCALFE COUNTY SHERIFF	16,756.54	04/20/2022	TAX COLL. FEE
669056	MINNIE'S SOUTHERN CAFÉ	25.00	04/20/2022	CERTIFICATE/MCHS SBDM
669057	MINNIE'S SOUTHERN CAFÉ	220.00	04/20/2022	FOOD/MCHS SBDM
669058	NIMCO	527.88	04/20/2022	SUPPLIES/ASAP
669059	NPACT APPAREL, LLC	845.00	04/20/2022	TSHIRT SHOP
669060	OTICON INC	539.99	04/20/2022	TECHNOLOGY
669061	PARK SEED WHOLESALE	255.76	04/20/2022	SUPPLIES/F2S
669062	QUADIENT LEASING	194.91	04/20/2022	SUPPLIES/SUPT OFFICE
669063	S & S ACTIVEWEAR	-		
	S A S SYSTEMS	2,071.83	04/20/2022	TSHIRT SHOP
669064		810.71	04/20/2022	SUPPLIES/MCHS SBDM
669065	SCHOOL SPECIALTY	251.01	04/20/2022	SUPPLIES/KYCL
669066	SCRTC	2,766.83	04/20/2022	UTILITIES
669067	T-PRINTS SCREENPRINTING	412.50	04/20/2022	TSHIRT SHOP
669068	TMS MARLIN	314.28	04/20/2022	MAINTENANCE
669069	TRI-COUNTY EMC	23,865.23	04/20/2022	UTILITIES
669070	SOUTHERN KY CULTURAL MUSEUM	120.00	04/21/2022	STUDENT ACTIVITY/MCES SBDM
669071	AMAZON	3,512.19	04/25/2022	SUPPLIES/MCHS SBDM
669072	BARREN CO. BUSINESS SUPPLY	449.67	04/25/2022	SUPPLIES/SUPT OFFICE
669073	GERALD PRINTING	462.07	04/25/2022	SUPPLIES/MCES SBDM
669074	KASA	738.00	04/25/2022	REGISTRATION/MCHS SBDM
669075	KHSCA	30.00	04/25/2022	COAH CARD/MCHS SBDM
669076	KNIGHTS MECHANICAL	14,175.28	04/25/2022	MAINTENANCE
669077	KONICA MINOLTA	521.22	04/25/2022	SUPPLIES/FINANCE
669078	KSNA	200.00	04/25/2022	REGISTRATION/FOOD SERVICE
669079	PAUL'S LAWN & TURF	225.74	04/25/2022	MAINTENANCE
669080	PYE-BARKER FIRE & SAFETY LLC	515.00	04/25/2022	MAINTENANCE
669081	S & S ACTIVEWEAR	1,005.06	04/25/2022	
669082	STAHL'S ID DIRECT	276.10		TSHIRT SHOP
			04/25/2022	TSHIRT SHOP
669083	T-PRINTS SCREENPRINTING	212.00	04/25/2022	TSHIRT SHOP
669084	THE PRINTING PRESS	330.00	04/25/2022	SUPPLIES/SUPT OFFICE
669085	AMAZON	6,350.95	04/25/2022	SUPPLIES/DISTRICT WIDE
669086	AMAZON	132.76	04/25/2022	SUPPLIES/DISTRICT WIDE
669087	AG PARTS WORLDWIDE	998.00	04/27/2022	NETWORK/GF
669088	BIG RED SUPPLY INC.	512.25	04/27/2022	TRANSPORTATION
669089	BUDDY BROWN	27.99	04/27/2022	REIMB. FOR SUPPLIES/GF
669090	CAPITAL ONE	259.75	04/27/2022	SUPPLIES/FRC/FOOD SERVICE/OLD SCHOOL CAFÉ
669091	CDW-G	729.56	04/27/2022	NETWORK/GF
669092	CITY GRILL	84.75	04/27/2022	FOOD/MCMS SBDM
669093	FIRST BANKCARD CENTER	1,409.12	04/27/2022	REGISTRATION/SUPPLIES/GF/TSHIRT SHOP
669094	GREEN RIVER REGIONAL EDUCATIONAL CO.	200.00	04/27/2022	MEMBERSHIP/GF
669095	INSPIRED TECHNOLOGIES LLC	738.39	04/27/2022	MAINTENANCE
669096	INSTRUCTURE, INC.	15,352.74	04/27/2022	CANVAS & TEIR 1 SUPPORT SUBSCRIPTION
669097	JEFFRIES HARDWARE	171.59	04/27/2022	MAINTENANCE
669098	KASA	369.00	04/27/2022	REGISTRATION/GF
00000	KHSADA	275.00	04/27/2022	REGISTRATION/GF  REGISTRATION/MCMS SBDM
669099				
669099 669100				
669099 669100 669101	KONICA MINOLTA KONICA MINOLTA PREMIER FINANCE	2,308.25 1,791.81	04/27/2022 04/27/2022	COPIER/GF COPIER/GF

669102	METCALFE COUNTY PUBLIC LIBRARY	50.00	04/27/2022	MEMORIALS(2)/GF
669103	NPACT APPAREL, LLC	381.00	04/27/2022	TSHIRT SHOP
669104	POSITIVE PROMOTIONS	260.45	04/27/2022	SUPPLIES/YRBS
669105	S & S ACTIVEWEAR	337.16	04/27/2022	TSHIRT SHOP
669106	SAMUEL STOTTS	350.00	04/27/2022	CPR TRAINING/21ST CCLC
669107	T J REGIONAL HEALTH INC.	8,126.16	04/27/2022	NURSES/GF
669108	TRANSFER EXPRESS	291.56	04/27/2022	TSHIRT SHOP
669109	VALLEY FERTILIZER	425.00	04/27/2022	MAINTENANCE
669110	CAPITAL ONE	355.68	04/27/2022	SUPPLIES/MCHS SBDM/YRBS
669111	ACE HARDWARE	959.23	05/02/2022	MAINTENANCE/TRANSPORTATION/21ST CCLC
669112	ALLEN TROTTER	138.18	05/02/2022	TRAVEL/GF
669113	AMERICAN WELDING & GAS, INC	479.90	05/02/2022	CYLINDER LEASE/CARL PERKINS
669114	AMY DEVORE	73.50	05/02/2022	TRAVEL/KYCL
669115	BETH MILLER	99.96	05/02/2022	TRAVEL/FOOD SERVICE
669116	BOBBY MARCUM	80.00	05/02/2022	PORT-A-POTTY RENTAL/YSC SUPPLEMENT
669117	CPG	1,357.82	05/02/2022	MAINTENANCE
669118	CAPITAL ONE	118.60	05/02/2022	SUPPLIES/MCES SBDM
669119	CHARLES RIVER APPAREL	806.90	05/02/2022	TSHIRT SHOP
669120	CITY GRILL	56.99	05/02/2022	FOOD/SUPT. OFFICE
669121	DENTAL HEALTH OPTIONS	22.57	05/02/2022	DENTAL T. MCMURTREY/GF
669122	DONNA CAFFEE	49.98	05/02/2022	TRAVEL/SUPT. OFFICE
669123	GLASGOW TIRE AND AUTO CENTER	315.00	05/02/2022	TRAVELYSUP1. OFFICE
669124	JOSH HURT	130.34	05/02/2022	TRAVEL/SUPT. OFFICE
669125	KAER	50.00	05/02/2022	
				REGISTRATION/IDEA B
669126	KENTUCKY DOWN UNDER	534.44 112.70	05/02/2022	IN-HOUSE FIELD TRIP/MCES
669127	KRISTIN CROUCH		05/02/2022	TRAVEL/GF
669128	KY STATE TREASURER	1,793.97	05/02/2022	OVERPAYMENT FROM CLEFT/GF
669129	L-S BUILDERS SUPPLY INC	24.49	05/02/2022	MAINTENANCE
669130	LOVE STREET POPCORN CO. LLC	307.00	05/02/2022	TEACHER APPREC. FOOD/GF/MCES SBDM
669131	METCALFE COUNTY BOARD	67.50	05/02/2022	TSHIRT SHOP
669132	KIMBALL MIDWEST MOTOR SUPPLY	91.62	05/02/2022	TRANSPORTATION
669133	QUILL CORPORATION	130.60	05/02/2022	SUPPLIES/GF
669134	S & S ACTIVEWEAR	889.11	05/02/2022	TSHIRT SHOP.
669135	THE PRINTING PRESS	304.52	05/02/2022	ALUMNI PINS/MCHS SBDM
669136	THYSSENKRUPP ELEVATOR	2,291.12	05/02/2022	MAINTENANCE
660127	CORPORATION	214 21	05/02/2022	
669137	TRANSFER EXPRESS	214.21		TSHIRT SHOP
669138	AFFINITY THERAPEUTIC SERVICES	4,320.00	05/02/2022	OT/GF
669139	BARREN CO. BUSINESS SUPPLY	181.27	05/02/2022	SUPPLIES/SUPT OFFICE
669140	CAROLYN PARNELL	106.82	05/02/2022	TRAVEL/IDEA B
669141	CHARLOTTE ROACH	123.48	05/02/2022	TRAVEL/IDEA B
669142	LOWE'S	594.48	05/02/2022	SUPPLIES/F2S/MCHS SBDM
669143	MINDBENDERS	246.40	05/02/2022	FIELD TRIP/MCHS SBDM
669144	QUILL	804.14	05/02/2022	SUPPLIES/MCMS SBDM
669145	CAPITAL ONE	71.61	05/02/2022	SUPPLIES/MCMS SBDM
			05 100 10000	
669146	CHICK FILET	185.40	05/02/2022	FOOD/MCHS SBDM
669146 669147	CHICK FILET LOS MARIACHI'S	185.40 600.00	05/02/2022	FOOD/MCHS SBDM
669146 669147 669148	CHICK FILET LOS MARIACHI'S AG PARTS WORLDWIDE	185.40 600.00 499.00	05/02/2022 05/04/2022	FOOD/MCHS SBDM NETWORK/GF
669146 669147 669148 669149	CHICK FILET LOS MARIACHI'S AG PARTS WORLDWIDE CHARLES RIVER APPAREL	185.40 600.00 499.00 88.65	05/02/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM
669146 669147 669148	CHICK FILET  LOS MARIACHI'S  AG PARTS WORLDWIDE  CHARLES RIVER APPAREL  EDMONTON STATE BANK, ESCROW	185.40 600.00 499.00	05/02/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP
669146 669147 669148 669149 669150	CHICK FILET  LOS MARIACHI'S  AG PARTS WORLDWIDE  CHARLES RIVER APPAREL  EDMONTON STATE BANK, ESCROW  ACCOUNT	185.40 600.00 499.00 88.65 87,208.08	05/02/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT
669146 669147 669148 669149 669150	CHICK FILET  LOS MARIACHI'S  AG PARTS WORLDWIDE  CHARLES RIVER APPAREL  EDMONTON STATE BANK, ESCROW  ACCOUNT  GOPHER SPORT	185.40 600.00 499.00 88.65 87,208.08	05/02/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT  SUPPLIES/MCMS SBDM
669146 669147 669148 669149 669150 669151	CHICK FILET  LOS MARIACHI'S  AG PARTS WORLDWIDE  CHARLES RIVER APPAREL  EDMONTON STATE BANK, ESCROW  ACCOUNT  GOPHER SPORT  J & S REPAIR AND MAINTENANCE	185.40 600.00 499.00 88.65 87,208.08 999.05 480.00	05/02/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT  SUPPLIES/MCMS SBDM  TSHIRT SHOP
669146 669147 669148 669149 669150 669151 669152 669153	CHICK FILET LOS MARIACHI'S AG PARTS WORLDWIDE CHARLES RIVER APPAREL EDMONTON STATE BANK, ESCROW ACCOUNT GOPHER SPORT J & S REPAIR AND MAINTENANCE MARY ANN FORBES	185.40 600.00 499.00 88.65 87,208.08 999.05 480.00 2,376.00	05/02/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT  SUPPLIES/MCMS SBDM  TSHIRT SHOP  SPEECH/GF
669146 669147 669148 669149 669150 669151 669152 669153 669154	CHICK FILET LOS MARIACHI'S AG PARTS WORLDWIDE CHARLES RIVER APPAREL EDMONTON STATE BANK, ESCROW ACCOUNT GOPHER SPORT J & S REPAIR AND MAINTENANCE MARY ANN FORBES NPACT APPAREL, LLC	185.40 600.00 499.00 88.65 87,208.08 999.05 480.00 2,376.00 361.50	05/02/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT  SUPPLIES/MCMS SBDM  TSHIRT SHOP  SPEECH/GF  TSHIRT SHOP
669146 669147 669148 669149 669150 669151 669152 669153 669154 669155	CHICK FILET LOS MARIACHI'S AG PARTS WORLDWIDE CHARLES RIVER APPAREL EDMONTON STATE BANK, ESCROW ACCOUNT GOPHER SPORT J & S REPAIR AND MAINTENANCE MARY ANN FORBES NPACT APPAREL, LLC S & S ACTIVEWEAR, LLC	185.40 600.00 499.00 88.65 87,208.08 999.05 480.00 2,376.00 361.50 1,857.66	05/02/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT  SUPPLIES/MCMS SBDM  TSHIRT SHOP  SPEECH/GF  TSHIRT SHOP  TSHIRT SHOP  TSHIRT SHOP  TSHIRT SHOP
669146 669147 669148 669149 669150 669151 669152 669153 669154 669155 669156	CHICK FILET LOS MARIACHI'S AG PARTS WORLDWIDE CHARLES RIVER APPAREL EDMONTON STATE BANK, ESCROW ACCOUNT GOPHER SPORT J & S REPAIR AND MAINTENANCE MARY ANN FORBES NPACT APPAREL, LLC S & S ACTIVEWEAR, LLC STYLEBOOKS.COM	185.40 600.00 499.00 88.65 87,208.08 999.05 480.00 2,376.00 361.50 1,857.66 29.00	05/02/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT  SUPPLIES/MCMS SBDM  TSHIRT SHOP  SPEECH/GF  TSHIRT SHOP  TSHIRT SHOP  ONLINE SUBSCRIPTION/GF
669146 669147 669148 669149 669150 669151 669152 669153 669154 669155	CHICK FILET LOS MARIACHI'S AG PARTS WORLDWIDE CHARLES RIVER APPAREL EDMONTON STATE BANK, ESCROW ACCOUNT GOPHER SPORT J & S REPAIR AND MAINTENANCE MARY ANN FORBES NPACT APPAREL, LLC S & S ACTIVEWEAR, LLC	185.40 600.00 499.00 88.65 87,208.08 999.05 480.00 2,376.00 361.50 1,857.66	05/02/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022 05/04/2022	FOOD/MCHS SBDM  NETWORK/GF  TSHIRT SHOP  BOND PAYMENT  SUPPLIES/MCMS SBDM  TSHIRT SHOP  SPEECH/GF  TSHIRT SHOP  TSHIRT SHOP  TSHIRT SHOP  TSHIRT SHOP

	2 RECEIPTS		
DATE	FROM	FOR	AMOUNT
4/1/2022	ALLISON STUMP	FITNESS CLASS/CARDIO/YOGA	\$ 5.00
4/1/2022	GRACIE STUMP	FITNESS CLASS/CARDIO/YOGA	\$ 5.00
4/1/2022	MICHELLE GONSALVES	FITNESS CLASS/CARDIO/YOGA	\$ 5.00
4/1/2022	BRUCE HURLEY	FITNESS CENTER	\$ 20.00
4/1/2022	HPS	LOWES REBATE	\$ 507.16
4/4/2022	ASAP.GOV	FARM TO SCHOOL/MARCH 2022	\$ 1,267.00
4/6/2022	COMMONWEALTH OF KENTUCKY	SEEK	\$ 426,078.00
4/6/2022	COMMONWEALTH OF KENTUCKY	SEEK	\$ 54,778.00
4/6/2022	COMMONWEALTH OF KENTUCKY	SEEK	\$ 43,670.00
4/8/2022	COMMONWEALTH OF KENTUCKY	FOOD SERVICE/MARCH 2022	\$ 171,243.33
4/8/2022	COMMONWEALTH OF KENTUCKY	FOOD SERVICE/MARCH 2022	\$ 10,493.84
4/11/2022	COMMONWEALTH OF KENTUCKY	SBAC/JULY - SEPT. 2021	\$ 7,197.44
4/11/2022	TERRY RICHARDSON	FITNESS CENTER	\$ 20.00
4/11/2022	LAURA BURRESS	FITNESS CENTER	\$ 20.00
4/11/2022	ERIC SEXTON	FITNESS CENTER	\$ 20.00
4/11/2022	MCMS	GATE REIMBURSEMENT	\$ 87.49
4/11/2022			\$ 67.49
4/11/2022	METCALFE CO. EXTENSION DISTRICT	TRANSPORTATION REIMBURSEMENT - MARCH 2022	\$ 184.40
4/11/2022	KY SCIENCE & TECH CORPORATION	EQUIPMENT & SUPPLIES REIMBURSEMENT	\$ 1,319.00
4/11/2022	FRECC	CAPITAL CREDIT	\$ 617.47
4/11/2022	MCHS	GATE REIMBURSEMENT	\$ 619.22
		TRANSPORTATION	
4/11/2022	MCHS	REIMBURSEMENT - MARCH 2022	\$ 778.14
4/11/2022		DELINQUENT TAX	\$ 191.82
4/11/2022	METCALFE CO. CLERK	PROPERTY TAX	\$ 96,083.53
4/11/2022	KY STATE TREASURER	DISABILITY DETERMINATION	\$ 15.00
4/12/2022	COMMONWEALTH OF KENTUCKY	FUND 2/MARCH 2022	\$ 335,310.00
4/13/2022	COMMONWEALTH OF KENTUCKY	OVR	\$ 1,760.00
4/42/2000	COMMONWEALTH OF	OVB	¢ 4 700 00
4/13/2022	KENTUCKY	OVR	\$ 1,780.00
4/13/2022	BRYSON MAYES	CAN CHECK	\$ 10.00
4/13/2022	TAMMY HARPER	CHROMEBOOK REPLACEMENT	\$ 235.00
4/13/2022	MCHS	SHIRT SHOP	\$ 210.00
4/13/2022	CLARK BEVERAGE GROUP	FITNESS CENTER FULL SERVICE	\$ 83.83
4/14/2022	COMMONWEALTH OF KENTUCKY	MEDICAID	\$ 3,533.10
	COMMONWEALTH OF		
4/14/2022	KENTUCKY	OVR	\$ 240.00
4/15/2022	KIM WHITE	CAN CHECK	\$ 10.00
4/15/2022	KRIS NUNN	FITNESS CENTER	\$ 20.00
4/15/2022	FITNESS CENTER	CARDIO DRUMMING	\$ 60.00

4/15/2022	LENA HITCHENS	FITNESS CENTER	\$ 20.00
4/15/2022	MCHS	SHIRT SHOP	\$ 293.50
4/15/2022	ENOCH BRIDGEWATER	CHROMEBOOK REPAIR	\$ 30.00
4/18/2022	METCALFE CO. SHERIFF	ADJUSTMENT ON PROPERTY TAX	\$ 560.17
4/18/2022	METCALFE CO. SHERIFF	PROPERTY TAX	\$13,876.66
4/18/2022	METCALFE CO. SHERIFF	PROPERTY TAX	\$418,913.53
4/18/2022	KELLY CRAWHORN	CHROMEBOOK REPAIR J. PICKETT	\$ 30.00
4/18/2022	MCMS	SUBSTITUTE REIMBURSEMENT	\$ 78.34
4/18/2022	MCHS	SHIRT SHOP	\$ 840.00
4/20/2022	JOANNA GREEN	FITNESS CENTER	\$ 20.00
4/20/2022	ALEX GUTIERREZ	FITNESS CENTER	\$ 30.00
4/20/2022	MCHS	SHIRT SHOP	\$ 242.00
	COMMONWEALTH OF		
4/22/2022	KENTUCKY	OVR	\$ 120.00
4/25/2022	ROMEO & RECARDO	FITNESS CENTER	\$ 40.00
4/25/2022	FITNESS CENTER	CARDIO DRUMMING	\$ 30.00
	HART CO. BOARD OF		
4/25/2022	EDUCATION	HI SERVICES	\$ 737.61
	GLASGOW INDEPENDENT		
4/25/2022	SCHOOLS	HI SERVICES	\$ 876.58
4/25/2022	METCALFE CO. 4-H	SUPPLIES	\$ 560.00
		TELECOMMUNICATIONS TAX	
4/25/2022	KY DEPT. OF REVENUE	DISTRIBUTION	\$ 1,363.95
	COMMONWEALTH OF	STRIVING READERS JAN MARCH	
4/28/2022	KENTUCKY	2022	\$ 40,274.15
4/28/2022	TIM MCMURTREY	INSURANCE	\$ 49.30
4/28/2022	TREVOR WILSON	FITNESS CENTER	\$ 60.00
4/28/2022	MCHS	SHIRT SHOP	\$ 602.00
4/28/2022	F, H & L FAMILY PRACTICE	LEASE	\$ 1,125.00
	KENTUCKY REVENUE		
4/29/2022	CABINET	UTILITY TAX	\$ 59,663.38
	COMMONWEALTH OF		
4/29/2022	KENTUCKY	OVR	\$ 160.00
4/30/2022	TSHIRT SHOP	DAILY DEPOSITS	\$ 6,356.24
4/30/2022	DONUT SHOP	DAILY DEPOSITS	\$ 6,590.51
4/30/2022	FOOD SERVICE	DAILY DEPOSITS	\$ 4,271.13

Tim Brown moved to approve May 2022 Financial Report as presented, seconded by Robin McMurtrey, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

## 5E. Consider Approval of 2022-2023 English Learning (Lau Pan)

> Donnie Perry moved to approve 2022-2023 English Learning (Lau Pan) as presented, seconded by John Caffee, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5F. Consider Approval of 2022-2023 Continuation of Learning (NTI) Plan

> Tim Brown moved to approve the 2022-2023 Continuation of Learning (NTI) Plan as presented, seconded by John Caffee, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

Robin McMurtrey: This is still ten days?

Mr. Hurt: Yes, and the COVID amendments have ended.

#### 5G. Consider 2022-2023 Indirect Cost

Robin McMurtrey moved to approve 2022-2023 Indirect Cost as presented, seconded by Tim Brown, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5H. Consider Treasurer's Fidelity Bond Renewal

John Caffee moved to approve Treasurer's Fidelity Bond Renewal as presented, seconded by Donnie Perry, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 51. Consider FY 23 Tentative Budget

> Tim Brown moved to approve **FY 23 Tentative Budget** as presented, seconded by Robin McMurtrey, with the voting as follows:

Joey Shive - yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5J. Consider 2022-2023 Insurance Renewal (General/Fleet/Liability/Workman's Comp)

▶ John Caffee moved to approve 2022-2023 Insurance Renewal (General/Fleet/Liability/Workers Comp) as presented, seconded by Tim Brown, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

Robin McMurtrey: Do the rates stay the same.

<u>Donna Caffee:</u> Workman's Comp decreased; everything else increased.

#### 5K. Consider 2021-2022 Audit Contract

Robin McMurtrey moved to approve the 2021-2022 Audit Contract as presented, seconded by Donnie Perry, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5L. Consider Appoint 2021-2022 Certified Evaluation Committee Members

> Tim Brown moved to approve Appointing 2021-2022 Certified Evaluation Committee Members as presented, seconded by John Caffee, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5M. Consider Approval of BG-1 for MCHS Bleachers - Phase II

Donnie Perry moved to approve BG-1 for MCHS Bleachers – Phase II as presented, seconded by Tim Brown, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 5N. Consider Approval of BG-1 for Bus Garage

> Tim Brown moved to approve **BG-1 for Bus Garage** as presented, seconded by Robin McMurtrey, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

#### 50. Consider Approval of BG-1 for Roof Replacement at MCHS

➤ John Caffee moved to approve **BG-1 for Roof Replacement at MCHS** as presented, seconded by Donnie Perry, with the voting as follows:

Joey Shive - yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

### **5P. Consider Hiring Construction Consultant**

Robin McMurtrey moved to approve Hiring Construction Consultant as presented, seconded by John Caffee, with the voting as follows:

Joey Shive – yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

### 6) Board Discussion

• The next board meeting is Tuesday, June 14, @ 6:00PM.

## 7) Public Comment

• Stephen Grissom talked about bus safety for children.

## 8) Adjourn

➤ John Caffee moved to adjourn, seconded by Tim Brown, with the voting as follows: Joey Shive — yes, John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

**Metcalfe County Board of Education** 

Joey Shive, Chairman

Josh Hurt, Secretary