

**[Marion County Board of Education Special Meeting]**  
[October 21, 2025] [4:00 p.m.]  
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Marion County Public School YouTube Channel:  
[https://www.youtube.com/channel/UCtaAL3Gj\\_tEOJq3sdAFCX9A](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 3:57 PM:**

Present Board Members:

Mrs. Carrie Truitt  
Mrs. Peggy Downs  
Mr. Joey Lee  
Ms. Deborah Spalding  
Mr. Terry Mills

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 4:00 p.m.

**II. Pledge of Allegiance/Moment of Silence**

The Pledge of Allegiance was led by Chairperson Carrie Truitt.

**III. Communications**

**III.A. Public Comment**

No one was present for public comment.

**III.B. Superintendent Report (Attachment #1)**

**III.C. Attendance & Enrollment Report**

Director of Pupil Personnel Angie Akers reported that today 3018 students are enrolled district wide in Marion County Public Schools. Attendance for the month of September was 95.36%.

**III.D. Finance Report**

Director of Operations Scott Spalding gave the financial report for September 2025.

**IV. Student Learning Service**

**IV.A. Consider approval of 2027-28 Calendar Committee Board Member Representative**

**Motion Passed:** Approval of 2026-27 Calendar Committee Board Member Representative Terry Mills passed with a motion by Mrs. Peggy Downs and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**IV.B. Consider approval of shortened school day for students #09-026, #10-026, #11-026, #12-026, and #13-026**

**Motion Passed:** Approval of shortened school day for students #09-026, #10-026, #11-026, #12-026, and #13-026 passed with a motion by Mr. Joey Lee and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes

Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

#### **V. Student Support Services**

##### **V.A. Consider approval of recognition of LMS Boys Basketball Booster Club**

**Motion Passed:** Approval of recognition of LMS Boys Basketball Booster Club passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

##### **V.B. Consider approval of revised School Resource Officer Memorandum of Agreement with Marion County Sheriff's Department for 2025-26**

**Motion Passed:** Approval of revised School Resource Officer Memorandum of Agreement with Marion County Sheriff's Department for 2025-26 passed with a motion by Mr. Terry Mills and a second by Mr. Joey Lee.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

##### **V.C. Consider approval of BG-4 for the Marion Co. Middle and Glasscock Elementary HVAC placement project BG# 24-415**

**Motion Passed:** Approval of BG-4 for the Marion Co. Middle and Glasscock Elementary HVAC placement project BG# 24-415 passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

##### **V.D. Consider approval of Pay App #28 to Griggs Enterprises in the amount of \$38,879.60 for work performed on the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of Pay App #28 to Griggs Enterprises in the amount of \$38,879.60 for work performed on the New Calvary Elementary School, BG #22-052 passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

##### **V.E. Consider approval of BG-4 for the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of BG-4 for the New Calvary Elementary School, BG #22-052 passed with a motion by Ms. Deborah Spalding and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes

Ms. Deborah Spalding        Yes  
Mr. Terry Mills                Yes

**V.F. Consider approval of Pay App #1 in the amount of \$52,999.73 for the Marion County Schools Parking Lot, BG 25-345**

**Motion Passed:** Approval of Pay App #1 in the amount of \$52,999.73 for the Marion County Schools Parking Lot, BG 25-345 passed with a motion by Mr. Terry Mills and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt            Yes  
Mrs. Peggy Downs            Yes  
Mr. Joey Lee                 Yes  
Ms. Deborah Spalding        Yes  
Mr. Terry Mills               Yes

**V.G. Consider approval of Change Order #1 in the amount of \$4,175.66 for the Marion County Schools Parking Lot, BG 25-345**

**Motion Passed:** Approval of Change Order #1 in the amount of \$4,175.66 for the Marion County Schools Parking Lot, BG 25-345 passed with a motion by Mrs. Carrie Truitt and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt            Yes  
Mrs. Peggy Downs            Yes  
Mr. Joey Lee                 Yes  
Ms. Deborah Spalding        Yes  
Mr. Terry Mills               Yes

**V.H. Consider approval of Change Order #2 in the amount of \$19,968.55 for the Marion County Schools Parking Lot, BG 25-345**

**Motion Passed:** Approval of Change Order #2 in the amount of \$19,968.55 for the Marion County Schools Parking Lot, BG 25-345 passed with a motion by Mrs. Peggy Downs and a second by Mr. Terry Mills.

Mrs. Carrie Truitt            Yes  
Mrs. Peggy Downs            Yes  
Mr. Joey Lee                 Yes  
Ms. Deborah Spalding        Yes  
Mr. Terry Mills               Yes

**V.I. Consider approval for Commissioning for the Marion Co ATC project BG# 25-341**

**Motion Passed:** Approval for Commissioning for the Marion Co ATC project BG# 25-341 to ZHCx (Zerhusen Holten Commissioning, LLC) passed with a motion by Mrs. Carrie Truitt and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt            Yes  
Mrs. Peggy Downs            Yes  
Mr. Joey Lee                 Yes  
Ms. Deborah Spalding        Yes  
Mr. Terry Mills               Yes

**V.J. Consider acceptance of bids for Geotechnical Services for the Marion Co ATC Renovation and Addition Project, BG #25-341 (Attachment #2)**

Solid Ground- \$7,850.00

UES- \$11,900.00

S&ME- \$12,575.00

**Motion Passed:** Acceptance of bids for Geotechnical Services for the Marion Co ATC Renovation and Addition Project, BG #25-341 (Attachment #2) passed with a motion by Mr. Joey Lee and a second by Mr. Terry Mills.

Mrs. Carrie Truitt            Yes  
Mrs. Peggy Downs            Yes

Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**V.K. Consider approval to award the bid for Geotechnical Services for the Marion Co ATC Renovation and Addition Project, BG #25-341**

**Motion Passed:** Approval to award the bid for Geotechnical Services for the Marion Co ATC Renovation and Addition Project, BG #25-341 passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VI. Student Learning & Support Consent Items**

**Motion Passed:** Approval of all consent agenda items VI A-N passed with a motion by Mr. Joey Lee and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VI.A. Approval of minutes**

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**VI.B. Approval of payment of bills as presented**

9/16/25, 9/23/25, 9/30/25, 10/7/25, 10/14/25, 10/21/25 Payables

**VI.C. Acceptance of FY26 School Facilities Construction Commission KETS 1st Offer of Assistance**

**VI.D. Approval of contract with Silver Strong & Associates LLC**

**VI.E. Approval of Memo of Understanding with Lincoln Trail District Health Department and Marion County Public Schools to provide Choosing the Best program**

**VI.F. Approval of agreement between Feeding America, Kentucky's Heartland and Marion County Public Schools Backpack Program**

**VI.G. Approval of agreement between Feeding America, Kentucky's Heartland and Marion County Public School Pantry**

**VI.H. Approval of 2025-26 Migrant Education Grant Application for \$334,859.00**

**VI.I. Approval of Booster/Support Club Agreement**

MCHS Band, Softball, Boys Basketball, Swim, Baseball, Football, and Soccer Booster Clubs

**VI.J. Acceptance of donation to LES FRYSC from American Legion for \$1,000.00**

Donation to be used for the Thanksgiving Food Box Program

**VI.K. Approval of leave without pay for Abi Dye from 10/13/25 through 1/16/26**

**VI.L. Approval of leave without pay for Caroline Thompson from 10/21/25 through 1/16/26**

**VI.M. Approval of leave without pay for Elyssa Peterson from 11/10/25 through 12/19/25**

**VI.N. Approval of leave without pay for Emily Wiser on 11/21/25**

**VII. Acknowledgement of Personnel Actions (Attachment #3)**

**VIII. Closed Session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation**

**Motion Passed:** Approval to go into closed Session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**IX. Open Session**

**Motion Passed:** Approval to go into Open Session at 4:49 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**X. Adjournment**

**Motion Passed:** Adjournment of the meeting at 4:49 p.m. passed with a motion by Mr. Terry Mills and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

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Chairperson

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Superintendent