

[Marion County Board of Education Special Meeting]

[November 10, 2025] [5:00 p.m.]

[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Marion County Public School YouTube Channel:

https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

Attendance Taken at 4:52 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Joey Lee

Mr. Terry Mills

Absent Board Members:

Ms. Deborah Spalding

I. Call to Order

Chairperson Carrie Truitt called the meeting to order at 5:00 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. Student Recognition

MCHS Volleyball

MCHS Girls and Boys Soccer

MCHS Cross Country

III.D. ATC Renovation Update

Randy Brookshire with RossTarrant Architects gave an ATC Revonation update.

III.E. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 3023 students are enrolled district wide in Marion County Public Schools. Attendance for the month of October was 94.55%.

III.F. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of shortened school day for students #14-026 and #15-026

Motion Passed: Approval of shortened school day for students #014-026 and #15-026 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	Absent

Mr. Terry Mills Yes

IV.B. Consider approval of the MCPS HB 240 K-1 Retention Process

Motion Passed: Approval of the MCPS HB 240 K-1 Retention Process passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

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

IV.C. Consider approval of the MCPS Advanced Coursework Plan

Motion Passed: Approval of the MCPS Advanced Coursework Plan 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 Absent
Mr. Terry Mills Yes

IV.D. Acknowledgement of first reading for Student Welfare and Wellness Policy #09.2

V. Student Support Services

V.A. Consider approval of DPO Reconciliation change orders for the Marion Co. Middle and Glasscock Elementary HVAC replacement project BG# 24-415

Motion Passed: Approval of DPO Reconciliation change orders for the Marion Co. Middle and Glasscock Elementary HVAC replacement project BG# 24-415 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 Absent
Mr. Terry Mills Yes

V.B. Consider approval of the revised BG 1 for the Marion County High School Practice Soccer Field, BG# 25-066

Motion Passed: Approval of the revised BG 1 for the Marion County High School Practice Soccer Field, BG# 25-066 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 Absent
Mr. Terry Mills Yes

V.C. Consider approval of the revised BG 1 for the Guaranteed Energy Savings Contract for HVAC replacements at Marion Co Middle School and Glasscock Elementary School BG# 24-415

Motion Passed: Approval of the revised BG 1 for the Guaranteed Energy Savings Contract for HVAC replacements at Marion Co Middle School and Glasscock Elementary School BG# 24-415 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 Absent

Mr. Terry Mills Yes

V.D. Consider approval of Pay App #2 in the amount of \$137,233.03 for the Marion County Schools Parking Lot, BG 25-345

Motion Passed: Approval of Pay App #2 in the amount of \$137,233.03 for the Marion County Schools Parking Lot, BG 25-345 passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

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

V.E. Consider approval of Pay App #13 to Griggs Enterprises in the amount of \$16,077.00 for work performed on the Glasscock Elementary masonry and window replacement project BG# 24-122

Motion Passed: Approval of Pay App #13 to Griggs Enterprises in the amount of \$16,077.00 for work performed on the Glasscock Elementary masonry and window replacement project BG# 24-122 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	Absent
Mr. Terry Mills	Yes

V.F. Acknowledgement of field trips

MCHS Y-Club to Louisville for the Y-Club KY Youth Assembly- 12/8/25-12/10/25

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-E passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

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

VI.A. Approval of minutes

Special Meeting Minutes- October 21, 2025
Special Meeting Minutes- October 30, 2025

VI.B. Approval of payment of bills as presented

Payables for 10/28/25 and 11/4/25

VI.C. Acceptance of donation to MCHS Volleyball Team from Curtis Maruyasu for \$1,000.00

VI.D. Approval to participate in EPIPEN4SCHOOLS Program

VI.E. Approval of leave without pay for Ashley Blandford from 10/23/25 through 11/12/25

VII. Acknowledgement of Personnel Actions (Attachment #2)

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 at 5:53 p.m. 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	Absent
Mr. Terry Mills	Yes

IX. Open Session

Motion Passed: Approval of going into open session at 6:09 p.m. 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	Absent
Mr. Terry Mills	Yes

X. Adjournment

Motion Passed: Adjournment of the meeting at 6:10 p.m. passed with a motion by Mr. Terry Mills and a second by Mrs. Carrie Truitt.

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

Chairperson

Superintendent