

**[Marion County Board of Education Regular Meeting]**

[January 8, 2015] [6:00 p.m.]

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

**Attendance Taken at 5:54 PM:**

Present Board Members:

Mr. Michael Cecil

Mr. Robert Cecil

Mr. Jerry Evans

Rev. DeLane Pinkston

Mr. Kaelin Reed

**I. Call to Order**

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

Discussion:

Student Ambassador Jeni Hall led the pledge.

**III. Communications**

**III.A. Board members Statutory & Constitutional Oaths of Office**

Discussion:

County Judge Executive David Daugherty administered the oaths to all board members.

**III.B. Election of Chairman**

Discussion:

DeLane Pinkston nominated Michael Cecil.

Kaelin Reed nominated Robert Cecil.

Michael Cecil voted for Michael Cecil.

Jerry Evans voted for Michael Cecil.

DeLane Pinkston voted for Michael Cecil.

Robert Cecil voted for Robert Cecil.

Kaelin Reed voted for Robert Cecil.

Chairman by majority vote is Michael Cecil.

**III.C. Election of Vice-Chairman**

Discussion:

DeLane Pinkston nominated Jerry Evans.

Michael Cecil voted for Jerry Evans.

Robert Cecil abstained his vote.

Jerry Evans voted for Jerry Evans.

DeLane Pinkston voted for Jerry Evans.

Kaelin Reed voted for Jerry Evans.

Vice-Chairman by majority vote is Jerry Evans.

**III.D. Superintendent's Report**

**III.E. MAP Data Report**

**III.F. Student Drug Testing Report**

**III.G. Attendance Update**

**III.H. Procedures for Substitutes**

**III.I. Annual Energy Report**

**III.J. Finance Report**

**IV. Student Learning Services**

**IV.A. Approval of 2015-16 Nonresident Contracts**

Rationale:

Anderson, Bardstown Independent, Barren, Boyle, Campbellsville Independent, Casey, Danville Independent, Elizabethtown Independent, Green, Hardin, Larue, Mercer, Nelson, Taylor, and Washington counties

**Motion Passed:** Approval of 2015-16 Nonresident Contracts passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

#### **IV.B. Approval of 2015 District Facility Plan Committee**

**Motion Passed:** Approval of 2015 District Facility Plan Committee passed with a motion by Rev. DeLane Pinkston and a second by Mr. Michael Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

#### **IV.C. Approval of Substitute Staff Handbook**

**Motion Passed:** Approval of Substitute Staff Handbook passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

#### **IV.D. Approval of student's early graduation**

Discussion:

Student identified as #004-015

**Motion Passed:** Approval of student's early graduation passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

#### **IV.E. First reading of Policy # 04.3111 District Issuance of Checks**

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

##### **V.A. Approval of Field Trips**

Rationale:

MCHS Band, WKU Honor Band Clinic, Bowling Green, Kentucky, January 23-25, 2015

**Motion Passed:** Approval of MCHS Band field trip, January 23-25, 2015, passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes

Mr. Kaelin Reed Yes

**V.B. Approval of position for SCMS Interventionist**

**Motion Passed:** Approval of position for SCMS Interventionist passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

**V.C. BG-1 and Project Application for the LMS roof project**

**Motion Passed:** Approval of BG-1 and Project Application for the LMS roof project passed with a motion by Rev. DeLane Pinkston and a second by Mr. Michael Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

**V.D. Approval of Request for the Petition for Intervention authorizing board reimbursement of energy intervention costs of \$386**

**Motion Passed:** Approval of the request for the Petition for Intervention passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

**V.E. LMS band fees as SBDM approved January 6, 2015, and the SCMS band fees as the SBDM approved on November 10, 2014**

**Motion Passed:** Approval of LMS band fees as SBDM approved January 6, 2015, and the SCMS band fees as the SBDM approved on November 10, 2014 passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

**V.F. Chenoweth Law Office Resolution Employing Attorneys Contract**

**Motion Passed:** Approval of Chenoweth Law Office Resolution Employing Attorneys Contract passed with a motion by Mr. Robert Cecil and a second by Mr. Jerry Evans.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

**V.G. Fixed asset item #13177, John Deere reel mower as a surplus item**

**Motion Passed:** Approval of fixed asset item #13177, John Deere reel mower as a surplus item passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

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

**Motion Passed:** Consent agenda items passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

### **VI.A. Approval of Minutes**

Rationale:

December 10, 2014, Special Called Meeting

### **VI.B. Approval of disbursements for payroll, deposits, and accounts payable**

Rationale:

Payroll 302701-302758

Direct Deposit 180072-181165

Accounts Payable 67615-67767

### **VI.C. Approval of Superintendent's Travel Reimbursement**

### **VI.D. WHAS Grant Application**

Rationale:

WHAS Grant Application \$29,214.58 for ECE

### **VI.E. Employee Salary Revision**

Rationale:

Debbie Lanham - additional 1 hour per day, ECE, effective December 15, 2014

## **VII. Acknowledgement of Personnel Actions**

## **VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:59 p.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

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Chairperson

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Superintendent