

[Marion County Board of Education Regular Meeting]

[January 22, 2015] [6:00 p.m.]

[Marion County High School, 735 East Main Street, Lebanon, KY 40033]

Attendance Taken at 5:56 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:

The pledge was led by MCHS Student Ambassadors Curt Spalding, Dylan Cambron, and Kaitlyn Spalding.

III. Communications

III.A. Student Showcase

Rationale:

Dreams Come True at MCHS

Discussion:

MCHS Principal Mike Abell welcomed Board Members and guests. The MCHS Beta Club members gave presentations under the direction of Club Sponsors Jamie Brown and Emily Veatch.

III.B. School Board Member Recognition Month

Discussion:

Mayor Gary Crenshaw gave a proclamation for January 2015 to be declared School Board Recognition Month to honor the Marion County Board of Education. Superintendent Schlosser read a letter of appreciation from State Representative Terry Mills and provided Marion County tumblers to each Board Member.

III.C. Recess

Discussion:

The board meeting took a recess from 6:32 p.m. to 6:47 p.m. for soup and sandwiches provided by MCHS Staff.

III.D. District Wellness Update

Rationale:

Policy #09.2

Discussion:

Food Service Director Troy Benningfield explained mandates being met as stated on Policy #09.2 Student Welfare and Wellness.

III.E. Finance Report

Rationale:

The Board will publicly examine anticipated revenue and expenditures for the 2015-16 school year.

Discussion:

Finance Director Lisa Caldwell reported on the anticipated revenue and expenditures for FY2016.

III.F. SBDM & Board Members Round Table Discussion

Discussion:

MCCHS Site Based Council Members Mike Abell, Jessica Johnson, Dot Caldwell, Kenya Reyes, Rebecca Costisick, and Philip Chatigny, joined the Board Members to discuss current issues. Issues discussed were JROTC students, Career and Technical Education, College & Career Readiness/Life Ready, student pathways, discipline & bullying issues, student transition from middle school to high school, technology needs, and on-line testing.

IV. Student Learning Services

IV.A. Approval of Policy Update for Policy #04.3111 District Issuance of Checks

Rationale:

First Reading on January 8, 2015, Regular Board Meeting

Motion Passed: Approval of update for Policy #04.3111 District Issuance of Checks 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. Student Support

V.A. Approval of Field Trips

Rationale:

MCCHS Band, All-District Band, January 30-31, 2015, Meade County High School, Brandenburg, KY

Motion Passed: Approval of MCCHS Band field trip, January 30-31, 2015, passed with a motion by Mr. Jerry Evans 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. Student Learning & Support Consent Items

Motion Passed: Consent agenda items VI.A.-D. 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

VI.A. Approval of Minutes

Rationale:

Approval of minutes of January 15, 2015, Special Called Meeting

VI.B. Approval of ADECCO Client Service Agreement for MCCHS

VI.C. Approval of Booster/Support Club Agreement

Rationale:

Calvary Elementary PTO, Lebanon Elementary PTSO, West Marion Elementary PTSO, St. Charles Middle Football Boosters, St. Charles Middle PTO, Marion Count High Band Boosters, Marion County High Baseball Boosters, Marion County Boys Basketball Boosters, Marion County High Football Boosters, Marion County High Soccer Boosters, Marion County Middle School Baseball Boosters & Marion County Middle School Softball Boosters

VI.D. Driver Approval Agreement

Rationale:

Curtis Bennett

VII. Acknowledgement of Personnel Actions

VIII. Executive Session KRS 61.810(1)(k) ---KRS 156.557(6)(c)

Rationale:

Executive session pursuant to KRS 61.810(1)(k) for a meeting which state law requires to be conducted in privacy --- KRS 156.557(6)(c) requires the superintendent's formative evaluation to be discussed in closed session.

Discussion:

Executive Session attendees included Superintendent Schlosser, Michael Cecil, Jerry Evans, DeLane Pinkston, Robert Cecil, and Kaelin Reed

Motion Passed: Approval for Executive Session to begin at 7:41 p.m. for the Formative Evaluation of the Superintendent 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

IX. Open Session

Motion Passed: Approval that the board resume open session proceedings at 8:56 p.m. 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

X. Adjournment

Motion Passed: Adjournment of the meeting at 9:00 p.m. 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

Chairperson

Superintendent