

[Marion County Board of Education Regular Meeting]

[February 12, 2015] [6:00 p.m.]

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

Attendance Taken at 5:52 PM:

Present Board Members:

Mr. Kaelin Reed

Mr. Robert Cecil

Rev. DeLane Pinkston

Mr. Jerry Evans

Mr. Michael Cecil

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

Discussion:

Pledge of Allegiance led by Student Ambassadors Katie Elmore and Anne Kaitlyn Gribbins

III. Communications

III.A. Superintendent's Report

III.B. School Nutrition Report Card

III.C. Update on Family Nights/Reading Celebration/Migrant Program

IV. Student Learning Services

IV.A. Approval of Shortened School Day

Motion Passed: Approval of shortened school day for students identified as #005-015 and #006-015 passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

Mr. Kaelin Reed Yes

Mr. Robert Cecil Yes

Rev. DeLane Pinkston Yes

Mr. Jerry Evans Yes

Mr. Michael Cecil Yes

IV.B. Creation of Committee for Staff Drug Testing

Motion Passed: Approval of creation of committee for staff drug testing passed with a motion by Mr. Jerry Evans and a second by Mr. Robert Cecil.

Mr. Kaelin Reed Yes

Mr. Robert Cecil Yes

Rev. DeLane Pinkston Yes

Mr. Jerry Evans Yes

Mr. Michael Cecil Yes

IV.C. Creation of Committee to Review Board Policy for Public Comment

Motion Passed: Approval of creation of committee to review board policy for public comment passed with a motion by Mr. Kaelin Reed and a second by Rev. DeLane Pinkston.

Mr. Kaelin Reed Yes

Mr. Robert Cecil Yes

Rev. DeLane Pinkston Yes

Mr. Jerry Evans Yes

Mr. Michael Cecil Yes

V. Student Support Services
V.A. Approval of Field Trips

Rationale:

Lebanon Middle School Band, February 20-21, 2015, All-District Honors Band, Meade County High School, Brandenburg, KY
Lebanon Middle School Academic Team, March 14-15, 2015, State Academic Competition, Galt House, Louisville, KY
St. Charles Middle School, February 20-21, 2015, All-District Honors Band, Meade County High School, Brandenburg, KY
Marion County High School Band, February 26-27, 2015, Campbellsville University Honor Band, Campbellsville, KY
Marion County High School FBLA, March 12, 2015, FBLA Regional Competition, KY Wesleyan College, Owensboro, KY
Marion County High School FCCLA, March 29-April 1, 2015, State Meeting, Galt House, Louisville, KY
Marion County High School Varsity Baseball, April 9-12, 2015, Baseball Games, Maryville, TN
Marion County Area Tech Center HOSA, March 12-14, 2015, State Leadership Conference, Crowne Plaza, Louisville, KY

Motion Passed: Approval of field trips passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

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

V.B. Acceptance of Mower Bid

Motion Passed: Acceptance of bid of \$1,557.91 on January 28, 2015, for John Deere Reel Mower passed with a motion by Mr. Robert Cecil and a second by Mr. Jerry Evans.

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

V.C. Approval of Updated Lebanon Middle School Band Fees

Rationale:

Additional band fees up to \$200 for students in need of instrument repair as approved by SBDM Council 020215

Motion Passed: Approval of updated Lebanon Middle School band fees up to \$200 for instrument repairs passed with a motion by Mr. Kaelin Reed and a second by Rev. DeLane Pinkston.

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

V.D. Approval of Initial BG-1 for the Guaranteed Energy Savings Contract

Motion to Amend Passed: To amend the motion from: "Approval of the initial BG-1 for the GESB" to: "Approval to amend to pass off no later than Monday,

February 16, 2015, at 4:00 p.m. at a special called meeting" passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Kaelin Reed	No
Mr. Robert Cecil	No
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

V.E. Approval of Design Development Plans for Guaranteed Energy Savings Contract

Motion to Amend Passed: To amend the motion from: "Approval of design development plans for GESD Project" to: "Approval to amend to pass off no later than Monday, February 16, 2015, at 4:00 p.m. at a special called meeting " passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

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

V.F. Approve Lebanon Middle School Roof Replacement Construction Documents

Rationale:

Pending KDE review and approval

Motion Passed: Approve Lebanon Middle School Roof Replacement Construction Documents passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

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

V.G. Approve Lebanon Middle School Roof Replacement BG-2, Outline Specifications

Rationale:

Pending KDE review and approval

Motion Passed: Approval of Lebanon Middle School Roof Replacement BG-2 Outline Specifications passed with a motion by Mr. Jerry Evans and a second by Rev. DeLane Pinkston.

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

V.H. Approve Lebanon Middle School Roof Replacement BG-3, Statement of Probable Cost

Rationale:

Pending KDE review and approval

Motion Passed: Approve Lebanon Middle School roof replacement BG-3, Statement of Probable Cost passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

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

V.I. Authorize Ross Tarrant Architects to Advertise Bids for Lebanon Middle School Roof Replacement

Rationale:

Pending KDE review and approval

Motion Passed: Authorize Ross Tarrant Architects to advertise for bids on the Lebanon Middle School roof replacement passed with a motion by Mr. Michael Cecil and a second by Mr. Jerry Evans.

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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of consent agenda items VI. A.-I. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

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

VI.A. Approval of Minutes

Rationale:

Approval of minutes for January 22 and January 26, 2015

VI.B. Approval of Disbursements for Payroll, Deposits, and Accounts Payable

Rationale:

Payroll	302759-302816
Direct Deposit	181166-182303
Accounts Payable	67768-67921

VI.C. Approval of Superintendent's Travel Reimbursement

Rationale:

Superintendent Schlosser's January 2015 travel reimbursement

VI.D. Application for \$100,000 Continuation Grant for 21st Century Learning Center

VI.E. Approval of Use of District Property

Rationale:

Leadership Lebanon/GES, LMS, MCHS/Charity 3-on-3 Basketball Tournament/February 28 & March 3, 2015

Marion County Distinguished Young Women/LES/Parent Meeting/April 12, 2015

Marion County Distinguished Young Women/MCHS/Practices & Event/March 11-August 2, 2015

VI.F. Approval of School Fundraisers

Rationale:

Lebanon Elementary/Paul Kelly MCF, Inc. & SOS Company/Spring Fundraiser/Tumblers & Candy

St. Charles Middle/American Heart Association to Participate in Hoops for
Hearts/Feb 23-Mar 9/Donations

VI.G. Driver Approval Agreement

Rationale:

Jessica Johnson

VI.H. Approval of Board Members to Attend 2015 KSBA Annual Conference

Rationale:

Galt House, Louisville, KY, February 27-March 1, 2015

VI.I. Approval of Medical Leave of Absence

Rationale:

Ashley J. Lamkin effective January 26, 2015

Chelsea Powell effective January 5, 2015

VII. Acknowledgement of Personnel Actions

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 7:44 p.m. passed with a motion by
Mr. Jerry Evans and a second by Rev. DeLane Pinkston.

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

Superintendent