

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

[March 26, 2015] [6:00 p.m.]

[Lebanon Middle School, 200 Corporate Drive, Lebanon, KY 40033]

**Attendance Taken at 5:50 PM:**

Present Board Members:

Mr. Kaelin Reed  
Mr. Robert Cecil  
Mr. Jerry Evans  
Mr. Michael Cecil

Absent Board Members:

Rev. DeLane Pinkston

**I. Call to Order**

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

Discussion:

Pledge led by Student Ambassadors Jarie Newby and Megan Newton.

**III. Amend Agenda**

**Motion Passed:** Approval to amend the agenda to include an agenda item for a field trip passed with a motion by Mr. Michael Cecil and a second by Mr. Kaelin Reed.

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

**IV. Communications**

**IV.A. Principal Report/Student Presentations**

Discussion:

LMS Principal Christina McRay extended a welcome and introduced Science Teacher Rebecca Wood. Several students gave their science fair presentations. Student council members explained the Random Acts of Kindness Week held February 9-13. Mrs. McRay also mentioned Beta Club and STLP recent student winners.

**IV.B. Bullying Prevention Video**

Discussion:

A video created by the members of the Student Council for bully prevention was shown.

**IV.C. Operation Preparation**

Discussion:

Mr. Farmer explained the slogan for Operation Preparation this year is College or Career Readiness. Activities were held at the middle schools and the high school so that every eighth and tenth grader could participate. Over 100 community volunteers gave their time to share career options to help students complete this step in the process.

**IV.D. Superintendent Report (Attachment #1)**

**IV.E. MCBOD & SBDM Council Roundtable Discussion**

Discussion:

LMS Site Based Council Members Christina McRay, Kelly Allen, Steven Scott, and Margaret Mattingly, joined the Board Members to discuss current issues. Issues discussed were KPREP, College & Career Readiness, upcoming Campbellsville University 8th grade tour, value of district instructional coaches, school/program needs, and closing the GAP.

**V. Student Support Services**

**V.A. Approval of Field Trip**

Rationale:

MCHS FFA, Daniel Mattingly-Murray State University/Attend FFA State Officer  
Prep Course, April 3, 2015

**Motion Passed:** Approval of the MCHS FFA field trip on April 3, 2015, to Murray State University passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

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

**VI. Discussion of Guaranteed Energy Savings Contract**

Discussion:

Adam Pierce, CMTA Certified Energy Manager, explained the BG-2 forms and stated the paperwork to begin is near completion. He provided answers to questions regarding the Guaranteed Energy Savings Contract.

**VII. Approval of Guaranteed Energy Savings BG-2 Forms**

**Motion Passed:** Approval of Guaranteed Energy Savings BG-2 Forms 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	Absent
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

**VIII. Adjournment**

**Motion Passed:** Adjournment of meeting at 7:03 p.m. passed with a motion by Mr. Jerry Evans and a second by Mr. Kaelin Reed.

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

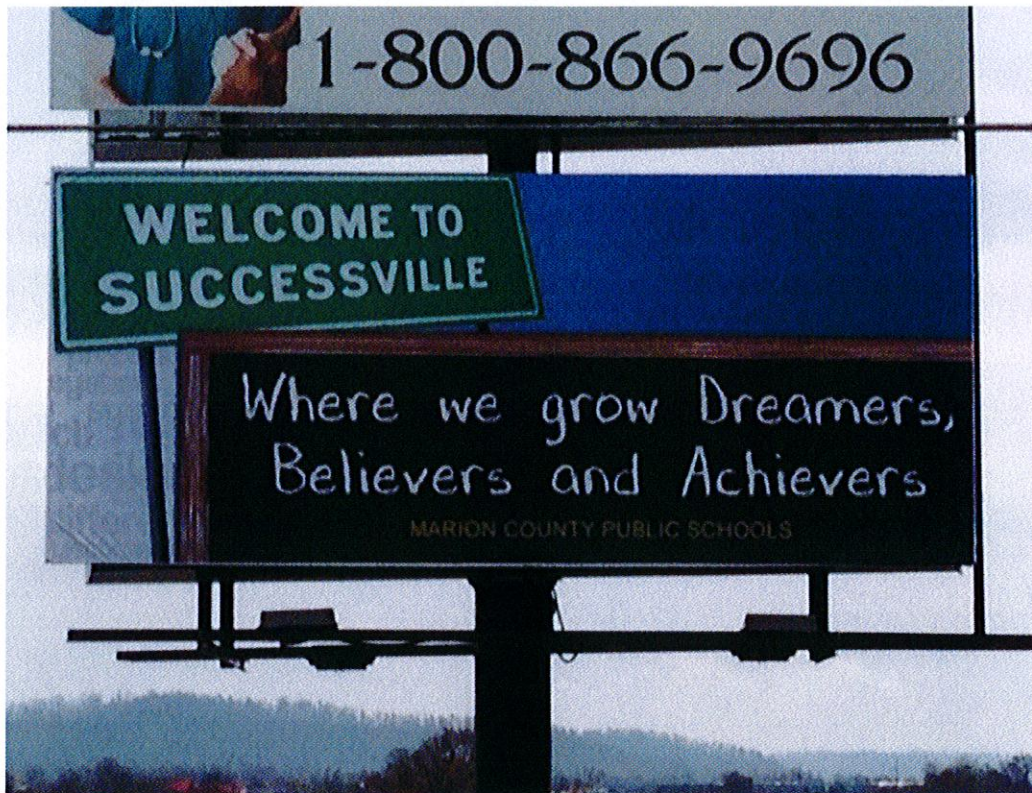
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Chairperson

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Superintendent





**March 26, 2015**

**Superintendent Report**

**Leadership**

**Leadership NOW Class 2015**

**Teaching and Learning**

**Focus: Guaranteed Viable Curriculum—"The What"**

- MAP Testing

**High Expectations**

- Strategic Planning Process-- Community Meeting Update:  
**April 14, 2015, at Centre Square, 6:00 p.m.**
  - BIG DREAMS—
    - READY-SET-GROW
    - PRE-SCHOOL FOR ALL—
      - Screenings-42 tested tomorrow
    - STUDENT LEADERSHIP
    - Graduate ALL COLLEGE & CAREER READY— DREAM READY
      - Family Nights & Partnerships with Campbellsville University
    - MARKET-CONNECT-COMMUNICATE ...
      - NEW Billboard out Today
    - One-to-One Technology

**Communication**

- Calendar – 42 Days Left
  - School in Session April 6 & 7; Makeup Days for Spring Break Week
  - District Allowed to use Election Day, May 19, as Make-up Day
  - Survey sent by MCHS regarding Graduation Date: Choice-May 29 or 30
  - MCHS SBDM Council to meet April 2