

[Marion County Board of Education Special Called Meeting]
[April 30, 2015] [4:00 p.m.]
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 3:57 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

III. Communications

III.A. School Data Reports

III.B. Preschool Expansion

III.C. Salary Comparison Charts

III.D. Non-Traditional Instruction Program

IV. Student Learning Services

IV.A. Consider Approval of FY2015 Amended Calendar

Motion Passed: Approval of FY2015 amended calendar for 173 instructional days 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

IV.B. Consider Approval of the 2015-16 Certified Evaluation Plan

Motion Passed: Approval of the 2015-16 Certified Evaluation Plan passed with a motion by Mr. Robert Cecil 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.C. Consider Approval of Non-Traditional Instruction Program

Motion Passed: Approval of the 2015-2016 Non-Traditional Instruction Program Application passed with a motion by Mr. Robert Cecil 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. Consider Approval of Expansion of Preschool Program

Discussion:

Superintendent Schlosser made a recommendation to accept Option #3 for a total estimated expense of \$722,000. She also stated this would make seven total preschool classrooms next year so the district could accept all lottery students.

Motion Passed: Approval of additional expenses for preschool program expansion as listed on Option #3 with an estimated total cost of \$722,000 passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

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

V.B. Consider Approval of Preschool Tuition for Lottery Students

Motion Passed: Approval of preschool tuition for the lottery students in the amount of \$15.00 per day passed with a motion by Mr. Robert Cecil and a second by Mr. Jerry Evans.

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

V.C. Consider Approval of Budget Amendments (Attachment #1)

Motion Passed: Approval of budget amendments 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

V.D. Acceptance of Bids on LMS Roof Project (Attachment #2)

Rationale:

Tri-State Roofing	Total \$ 1,069,335.00
Tecta America Roofing	Total 677,919.00
American Roofing	Total 780,886.00

Motion Passed: Acceptance of bids as listed in the Rationale Section on the LMS roof project 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.E. Consider Approval of Thelen Associates Inc. for Special Inspections on LMS Roof Project

Motion Passed: Approval of Thelen Associates Inc. for special inspections on the LMS roof project passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

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

V.F. Consider Approval of Bid on LMS Roof Project

Motion Passed: Approval of the LMS roof bid from Tecta America Roofing for \$677,919 passed with a motion by Mr. Robert Cecil 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.G. Consider Approval of Revised BG-1 for LMS Roof Project

Motion Passed: Approval of the Revised BG-1 for the LMS roof project pending KDE approval 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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of Student Learning & Consent Items VI A & B 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

VI.A. Consider Approval of 2015-16 Carl D. Perkins CTE Improvement Grant Application

VI.B. Consider Approval of FY2016 Community Education Memorandum of Agreement for \$20,000

VII. Adjournment

Motion Passed: Adjournment of meeting at 5:21 p.m. 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

Chairperson

Superintendent

Budget Amendments 2014/2015

Attachment #1

	Account Code	Current Budget	Increase/Decrease	Revised Budget	
Beginning Balance	110-0999	(6,449,603.61)	(112,430.16)	(6,562,033.77)	After audit adjustment
Student Drug Testing	0001113-0910	4,000.00	3,530.00	7,530.00	Testing not covered by grant
Improvement of Instruction					
Certified Salary	0001052-0110	83,000.00	7,500.00	90,500.00	Repositioning of D Lyvers (1/2 year)
Extended Day Salary	0001052-0111	16,800.00	6,670.00	23,470.00	Error in initial budget
Finance Office					
Professional Consultant	0011080-0335	1,000.00	2,000.00	3,000.00	Redbook training for 2014/15 & 2015/16 & School Activity Statement review
Other Technical Services	0011080-0352	28,000.00	15,000.00	43,000.00	Electronic approval of POs
Personnel Office					
Other Professional services	0011099-0349	1,000.00	1,800.00	2,800.00	Switch HR applicant tracking
GES Building & Maintenance					
Building Repairs & Maintenance	0401987-0434	25,000.00	10,000.00	35,000.00	Pave loop
Bus Driving - ECE					
Classified Salary	9011092-0130	402,150.00	62,000.00	464,150.00	Reclassify bus drivers of ECE buses
Classified Salary	0001121-0130-337X	192,500.00	(62,000.00)	130,500.00	Reclassify bus drivers of ECE buses
Local Adult Education					
Certified Salary	9751118-0110-008X	11,000.00	27,000.00	38,000.00	Grant cannot pay for entire salary of H Buckman
Public Relations & Motivation					
Other Advertising	0011071-0549-030X	-	3,500.00	3,500.00	billboard
General supplies	0011071-0610-030X	7,500.00	5,000.00	12,500.00	staff tshirts & trade show tent
Gifted & Talented - Board Pd					
Certified substitute salary	0001011-0120-130X	-	3,000.00	3,000.00	substitute expenditures

Budget Amendments 2014/2015

Attachment #1

	Account Code	Current Budget	Increase/Decrease	Revised Budget	
<u>SEMP - Energy Manager</u>					
Certified Salary	0001420-0110-18EX	5,000.00	(5,000.00)	-	Transfer budget line item
Extra Service Salary	0001420-0112-18EX	-	5,000.00	5,000.00	Transfer budget line item
<u>Summer School - Board PD</u>					
Other Professional Salary	0001158-0113-220X	15,000.00	(15,000.00)	-	Transfer budget line item
Classified Salary	0001158-0130-220X	6,500.00	(6,500.00)	-	Transfer budget line item
Employer FICA	0001158-0221-220X	403.00	(403.00)	-	Transfer budget line item
Employer Medicare	0001158-0222-220X	311.75	(311.75)	-	Transfer budget line item
KTRS Employer Contribution	0001158-0231-220X	225.00	(225.00)	-	Transfer budget line item
CERS Employer Contribution	0001158-0232-220X	1,227.85	(1,227.85)	-	Transfer budget line item
Travel	0001158-0580-220X	-	750.00	750.00	Transfer budget line item
General Supplies	0001158-0610-220X	1,050.00	1,950.00	3,000.00	Transfer budget line item
Food Non-Instructional	0001158-0616-220X	-	2,000.00	2,000.00	Transfer budget line item
Other Student Activities	0001158-0679-220X	-	5,425.00	5,425.00	Transfer budget line item
Instructional Field Trips	0001158-0894-220X	-	13,500.00	13,500.00	Transfer budget line item
<u>Preschool - Board Pd</u>					
Classified Salary	0001121-0130-343X	137,500.00	27,472.76	164,972.76	Added staff
Total			-		



Attachment #2

BID-TABULATION
Lebanon MS Roof Replacement

RTA PROJECT NO. 1455
April 22, 2015

BIDDER	BID BOND	ADDENDA (1)	BASE BID	ALT. #1 Thru Wall Flashing	Blank -	Blank -	TOTAL
1 Tri-State Roofing Lexington, KY 859-233-4546	X	X	\$1,053,535.00	\$15,800.00			\$1,069,335.00
2 Tecta America Roofing Louisville, KY 502-272-3903	X	X	\$669,669.00	\$8,250.00	\$0.00	\$0.00	\$677,919.00
3 American Roofing Louisville, KY 502-966-2900	X	X	\$772,386.00	\$8,500.00			\$780,886.00
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