

[Marion County Board of Education Regular Meeting]
[September 24, 2015] [6:00 p.m.]
[St. Charles Middle School Library, 1155 Highway 327, Lebanon, KY 40033]

Attendance Taken at 5:53 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:
Student Ambassador Rae Mills led the Pledge of Allegiance.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. SCMS Student Showcase

Discussion:
SCMS Music Teacher Kandice Spalding led some of the chorus students in a vocal performance from Roger Emerson's and John Jacobson's, "The American Dream".

IV. Student Support Services

IV.A. Approval of Field Trips

Rationale:
LMS Jr. Beta - Karen Cobb/Savannah, Georgia/April 5-8, 2016/Educational & Historical Tours
MCHS FCCLA - Jessica Johnson/Indianapolis, Indiana/November 20-22, 2015/National FCCLA Cluster Meeting
MCHS - David Hibbard/Europe Tour/June 18-30, 2016
Motion Passed: Approval of the field trips as listed in the Rationale Section 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

IV.B. Consider Approval of 2015-16 Working Budget

Motion Passed: Approval of the 2015-16 working budget in the amount of \$39,121,560.74 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

IV.C. Consider Approval of 2015-16 KDE Submission for Federal Cash Request Statement and District Funding Assurances

Motion Passed: Approval of the 2015-16 KDE Submission for Federal Cash Request Statement and District Funding Assurances passed with a motion by Mr. Michael Cecil 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. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items V A-F passed with a motion by Mr. Michael Cecil 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.A. Approval of Use of District Property

V.B. Approval of School Fundraisers

Rationale:

LMS - Shop-A-Roo Applications/2015-16 School Year

V.C. Approval of \$500 McDonald's MAC Grant Application for SCMS

V.D. Approval of \$1,000 Hugh C. Spalding Academy Donation by Elizabeth Delmonico

V.E. Approval of \$1,000 Communicare Donation for MCYSC Counseling Services

V.F. Approval of \$4,000 Heartland Coalition Donation for 2015-16 for Student Drug Testing

VI. Adjournment

Motion Passed: Adjournment of the meeting at 7:07 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

Superintendent Report	Standard 1: Strategic Leadership	Standard 2: Instructional Leadership	Standard 3: Cultural Leadership	Standard 4: Human Resource Leadership	Standard 5: Managerial Leadership	Standard 6: Collaborative Leadership	Standard 7: Influential Leadership
Date: 9-24-2015							
I. Teaching and Learning							
a) Test Score Public Release and Analysis		X					
b) Learning Walks at LMS and SCMS	X	X					
c) Novice Reduction	X	X					
d) Time/Personnel (Revised Staffing Allocation)				X	X		
e) Data Driven (MAP, common assessments, etc.)		X					
f) Book Studies (Leadership and PLCs)	X	X	X	X			
II. High Expectations							
a) Graduate all Students College and Career Ready	X		X				
b) Big Dreams Update	X						
- Dream Bus	X		X			X	
-1 to 1 Technology (Virtual Desktops/upgrades, matching funds, and model classrooms)		X			X	X	
- Next Gen Lab		X				X	
- Early Childhood	X	X	X				
c) Next Generation Marion County (Student Ambassadors, Middle School Leadership, Young Leaders of Marion County, etc.)			X			X	
d) Market - Connect - Communicate					X	X	
e) Project-based Learning		X					
III. Communication							
a) One week until Fall Break	X						
b) October 12th Staff Development Day	X	X	X				
c) April 12, 2016 Spring Summit	X					X	
d) Attracting/Retaining Employees (benefits and exit interviews)				X			
e) Nontraditional School Day Planning Phase							X
f) 138 instructional days remain(Day 36)	X						
g) Barriers to Learning and the Connection to Communication	X		X			X	
h) Turn Lane at WMES							X