

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

[January 14, 2016] [5:00 p.m.]

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

**Attendance Taken at 4:54 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:

The Pledge of Allegiance was led by Student Ambassadors Rae Mills, Dylan Cambron, and Presley Wilson.

**III. Amend the Agenda (Attachment #1)**

**Motion Passed:** Approval to amend the agenda as shown in Attachment #1 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. Statutory & Constitutional Oath of Office-Jerry Evans**

Discussion:

Marion County Judge Executive David Daugherty administered the Oath of Office to Vice-chairman Jerry Evans.

**V. School Board Member Recognition Month**

Discussion:

Lebanon Mayor Gary Crenshaw proclaimed January 2016 as School Board Recognition Month in honor of our school board members. Superintendent Schlosser read a letter of appreciation from the Commissioner of Education Stephen Pruitt. She also presented the board members with a certificate from the Kentucky School Board Association. Glasscock Elementary School gave 'thank you' gifts to each as well.

**VI. Communications**

**VI.A. Superintendent Report (Attachment #2)**

**VI.B. Recognition of 2015 Energy Star Certified Schools**

Discussion:

Transportation and Maintenance Director Scott Spalding recognized four schools as 2015 Energy Star Certified Schools. The schools are Calvary Elementary, Glasscock Elementary, Lebanon Elementary, and St. Charles Elementary. He presented each school a plaque.

**VI.C. MCHS Library Ribbon Cutting**

Discussion:

Marion County Chamber of Commerce Director Greg Gribbins directed a ribbon cutting for the newly renovated library.

**VI.C.1. Presentation**

Discussion:

MCHS School Library Media Specialist Kim Hardin spoke regarding the development of the renovation project, as well as, MCHS Teachers Ginger Allen and Jason Simpson.

**VI.C.2. Student Recognition**

Discussion:

Several MCHS Journalism and Photography Class students were presented with a canvas of their photographs which were used for artwork to decorate the library. Each student spoke about the process for capturing the spirit of MCHS in their pictures and their appreciation to participate in this project.

**VI.D. Next Generation Lab Ribbon Cutting**

Discussion:

Marion County Chamber of Commerce Director Greg Gribbins directed a ribbon cutting for the newly renovated Next Generation Lab.

**VI.D.1. Interactive Tour**

**VI.D.2. Student Recognition/Presentation**

Discussion:

MCHS Staff Pam Marks, Debbie Lanham, Greg Conley, and Kurt Mattingly, and MCATC Principal Brandon Bardin, explained the Next Gen Lab Project from inception to reality and the student involvement in the construction. MCPS Maintenance Staff also worked to help transform this space into a 21<sup>st</sup> century learning lab.

**VI.E. Finance Report**

Discussion:

Superintendent Schlosser gave the finance report for December 2015.

**VI.E.1. Explanation of FY2017 Draft Budget**

**VI.E.2. FY2017 Draft Budget**

**VI.E.3. Review of Expenditures and Revenue for FY2017 Draft Budget**

**VII. Student Learning Services**

**VII.A. First Reading for Student Welfare and Wellness Policy #09.2**

**VIII. Student Support Services**

**VIII.A. Consider Approval of Field Trips**

Rationale:

MCHS Baseball Team/Patrick Campbell-Gatlinburg, TN, April 6-10, 2016

**Motion Passed:** Approval of the MCHS Baseball field trip to Gatlinburg, Tennessee, on April 6-10, 2016, 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

**VIII.B. Consider Approval of BG-4 for Guaranteed Energy Savings Contract**

**Motion Passed:** Approval of the BG-4 for the Guaranteed Energy Savings Contract for closeout 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

**VIII.C. Consider Approval of Pay Application #6 to Tecta America for LMS Roof Replacement**

**Motion Passed:** Approval of the pay application #6 for \$37,609.83 to Tecta America for the LMS Roof Replacement 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

**VIII.D. Consider Approval of Contract with Ross Tarrant Architects for WMES Roof Replacement Project**

**Motion Passed:** Approval of the contract with Ross Tarrant Architects for the WMES Roof Replacement Project pending KDE approval 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

**VIII.E. Consider Approval of BG2, BG3, & Construction Documents for WMES Roof Replacement Project**

**Motion Passed:** Approval of the BG2, BG3, & construction documents for the WMES Roof Replacement Project pending KDE approval 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	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

**VIII.F. Consider Approval to Advertise for WMES Roof Replacement Project Pending KDE Approval**

**Motion Passed:** Approval to advertise for the WMES Roof Replacement Project pending KDE approval 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

**VIII.G. Consider Approval of Acceptance of the School Facilities Construction Commission Offer of Assistance**

**Motion Passed:** Approval of the Acceptance of the School Facilities Construction Commission Offer of Assistance in the amount of \$43,201 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

**VIII.H. Consider Approval of Position for Additional Full-time School Psychologist**

**Motion Passed:** Approval of the position for an additional full-time school psychologist for the remainder of the 2015-16 school year 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	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

**IX. Student Learning & Support Consent Items**

**Motion Passed:** Approval of all consent agenda items IX A-K 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

**IX.A. Approval of Minutes**

Rationale:

December 10, 2015-Regular Meeting Minutes

December 17, 2015-Special Called Meeting Minutes

**IX.B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable**

Rationale:

Payroll: 303495-303552

Direct Deposit: 193455-194597

Accounts Payable: 70402-70707

**IX.C. Approval of Superintendent's Travel Reimbursement**

**IX.D. Approval of FY2017 WHAS Grant Application for \$87,139**

**IX.E. Approval of Agreement with Center for Research in Educational Policy for Sketch the Picture?! Intervention**

**IX.F. Approval of Assurance of Compliance with the Department of Health, Education, and Welfare**

**IX.G. Approval of FY17-18 FRYSC School District Assurance Certification**

**IX.H. Approval of the Completion Initiative for 2016 Data Sharing Agreement**

**IX.I. Approval of FY2017 21st Century Grant Application**

**IX.J. Approval of Supt. Schlosser & Board Members Attendance to  
Legislative Education Advocacy Day**

Rationale:

Frankfort, Ky. - January 20-21, 2016

**IX.K. Approval of Additional 1 Hour per Day for Ann-Rachelle Newton, WMES  
Instructional Assistant, Effective January 15, 2016**

**X. Acknowledgement of Personnel Actions (Attachment # 3)**

**XI. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:21 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

Board of Education - Regular Meeting  
January 14, 2016 5:00 PM  
Marion County High School  
735 East Main Street  
Lebanon, Kentucky 40033

Attachment #1

- |   |                                    |
|---|------------------------------------|
| <b>I. Call to Order</b>   | Chairman Michael Cecil             |
| <b>II. Pledge of Allegiance/Moment of Silence</b>   | Student Ambassadors                |
| <b><i>III. Amend the Agenda (Attachment #1)</i></b>   |                                    |
| <b>IV. Statutory &amp; Constitutional Oath of Office-Jerry Evans</b>  | County Judge Exec. David Daugherty |
| <b>V. School Board Member Recognition Month</b>   | Mayor Gary Crenshaw                |
| <b>VI. Communications</b>   |                                    |
| <b>A. Superintendent Report (Attachment #2)</b>   | Superintendent Schlosser           |
| <b>B. Recognition of 2015 Energy Star Certified Schools</b>   |                                    |
| <b>C. MCHS Library Ribbon Cutting</b>   | MCHS Staff & Students              |
| 1. Presentation   |                                    |
| 2. Student Recognition  |                                    |
| <b>D. Next Generation Lab Ribbon Cutting</b>  | MCHS and MCATC Staff & Students    |
| 1. Interactive Tour   |                                    |
| 2. Student Recognition/Presentation   |                                    |
| <b>E. Finance Report</b>  |                                    |
| 1. Explanation of FY2017 Draft Budget   |                                    |
| 2. FY2017 Draft Budget  |                                    |
| 3. Review of Expenditures and Revenue for FY2017 Draft Budget   |                                    |
| <b>VII. Student Learning Services</b>   |                                    |
| <b>A. First Reading for Student Welfare and Wellness Policy #09.2</b>   |                                    |
| <b>VIII. Student Support Services</b>   |                                    |
| <b>A. Consider Approval of Field Trips</b>  |                                    |
| <b>B. Consider Approval of BG-4 for Guaranteed Energy Savings Contract</b>  |                                    |
| <b>C. Consider Approval of Pay Application #6 to Tecta America for LMS Roof Replacement</b>                                       |                                    |
| <b>D. Consider Approval of Contract with Ross Tarrant Architects for WMES Roof Replacement Project</b>                            |                                    |
| <b>E. Consider Approval of BG2, BG3, &amp; Construction Documents for WMES Roof Replacement Project</b>                           |                                    |
| <b>F. Consider Approval to Advertise for WMES Roof Replacement Project Pending KDE Approval</b>                                   |                                    |
| <b><i>G. Consider Approval of Acceptance of the School Facilities Construction Commission Offer of Assistance</i></b>             |                                    |
| <b><i>H. Consider Approval of Position for Additional Full-time School Psychologist</i></b>                                       |                                    |
| <b>IX. Student Learning &amp; Support Consent Items</b>   |                                    |
| <b>A. Approval of Minutes</b>   |                                    |
| <b>B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable</b>  |                                    |
| <b>C. Approval of Superintendent's Travel Reimbursement</b>   |                                    |
| <b>D. Approval of FY2017 WHAS Grant Application for \$87,139</b>  |                                    |
| <b>E. Approval of Agreement with Center for Research in Educational Policy for Sketch the Picture?! Intervention</b>              |                                    |
| <b>F. Approval of Assurance of Compliance with the Department of Health, Education, and Welfare</b>                               |                                    |
| <b>G. Approval of FY17-18 FRYSC School District Assurance Certification</b>   |                                    |
| <b>H. Approval of the Completion Initiative for 2016 Data Sharing Agreement</b>   |                                    |
| <b>I. Approval of FY2017 21st Century Application for Grant</b>   |                                    |
| <b>J. Approval of Supt. Schlosser &amp; Board Members Attendance to Legislative Education Advocacy Day</b>                        |                                    |
| <b>K. Approval of Additional 1 Hour per Day for Ann-Rachelle Newton, WMES Instructional Assistant, Effective January 15, 2016</b> |                                    |
| <b>X. Acknowledgement of Personnel Actions (Attachment # 3)</b>   |                                    |
| <b>XI. Adjournment</b>  |                                    |

**Marion County Public School: Where We.....**



**January 14, 2016  
Superintendent Report**

**Leadership**

**Three Book Studies with Leadership Team**

**"Learning by Doing"**

**"Leadership Isn't for Cowards"**

**"The Leader's Guide to 21<sup>st</sup> Century Education"**

**Intentional Plans of Principals & Supervisors**

**Leadership Now "Class 2016" met on Jan 12<sup>th</sup>**

**Teaching and Learning**

- Learning Walks 2<sup>nd</sup> Semester
- Culture Walks at GES
- Professional Learning Communities (PLC) for Elementary Principals
- Guaranteed Viable Curriculum
- Standards Based Instruction
- Map Testing (2<sup>nd</sup> Round) Completed and follow-up with students and teachers
- PD Academies continue, January 5<sup>th</sup> and February 8<sup>th</sup>
- PGES Mid-Year Evaluations for teachers and principals due Jan 31<sup>st</sup>

**High Expectations**

- Six Big Dreams
  - Learning Begins at Birth—Ready-Set-Grow
    - Books delivered to all preschool children (countywide)
    - 2<sup>nd</sup> Committee Meeting of Early Childhood
  - Universal Pre-School
    - PLC for all Pre-School Providers December 18<sup>th</sup>
    - 2<sup>nd</sup> Committee Meeting January 19<sup>th</sup>
    - Over the Top Pre-School Registration
    - Readiness Camp

- **Market-Connect-Communicate**
  - On-going, i.e. MC Facebook has reached 8,300 people
  - Twitter Site, @MCPS\_ky
  - Website
- **Next Generation Marion County**
  - 1<sup>st</sup> Annual Young Leaders Conference
  - JR BETA/SR BETA Conference
  - “Leader in Me” GES is working on the GRANT
- **1:1 Technology**
  - I2 Innovation Institute, Jan 19<sup>th</sup> Districtwide Conference
    - Presenters include state staff, surrounding county, our teachers, our principals, and our students.
  - Innovation signs posted at MCHS for the classrooms who were selected to move forward with a technology initiative.
  - Matching funds for WMES technology, iPads & Chromebook Carts
- **All Students Graduating College & Career Ready—21<sup>st</sup> Century Achievers**
  - 3<sup>rd</sup> Grade Visits to Colleges,
    - LES—University of Kentucky
    - CES—Campbellsville University
    - GES—Campbellsville University
    - WMES—St. Catherine College
  - Currently 96 students are CCR
  - Next Gen Lab

#### **Communication**

- MCPS was selected to Present at the KY Center of Mathematics Conference to share our progress
- Working with MC Health Department on a grant to address “Tobacco Free Schools”
- Chinese Students visiting MCHS
- CES KPREP Celebration, Jan 21<sup>st</sup> at 6:00 p.m.
- Lebanon City Christmas Dinner
- Leadership Lebanon has chosen our students for their annual charity- backpack program
- Chamber of Commerce donating a portion of proceeds from their annual silent auction to the backpack program
- Board Members and Staff will be visiting Frankfort for a legislation day “LEGISLATIVE EDUCATION ADVOCACY DAY (LEAD)”
- Working with KDE, Terry Mills, others on WMES turn lane
- Meeting with KY State Board of Education, Roger Marcum
- KY Associate Commissioner of Technical Schools & Federal Programs- Education Conversation about SB 1

- Meeting with KDE, Jimmy Higdon, and surrounding superintendents to discuss a regional board to support the Area Technology Center
- Facility Update/Needs
- Day 95, 79 days remain
- 100<sup>th</sup> day, January 25<sup>th</sup>



**SPRIT OF MC PICTURES**



**PROJECT BASED LEARNING WITH NEXT GEN LAB**

## Personnel Actions for January 14, 2016 Board Meeting

**Certified**

- Appointment of Crystal Edlin as a homebound instructor for a West Marion Elementary School student, at regular hourly wage/no less than \$20 per hour, current rate per mile to and from her school to the residence of the student, effective January 7, 2016.
- Appointment of Jessica Johnson as a homebound instructor for a Marion County High School student, at regular hourly wage/no less than \$20 per hour, current rate per mile to and from her school to the residence of the student, effective January 7, 2016.
- Appointment of Carrie Tutt as an instructor for extended school services, \$20 per hour, as needed, at Lebanon Middle School, effective December 8, 2015.
- Appointment of Paul Terrell as an instructor for extended school services, \$20 per hour, as needed, at Lebanon Middle School, effective December 18, 2015.
- Appointment of Jennifer Thompson as a certified substitute teacher, effective November 16, 2015.
- Appointment of Danny Marks as an instructor, as needed, FRYSC at Lebanon Elementary School, effective August 18, 2015.
- Appointment of Jessica Hutchins as a certified substitute teacher, effective December 15, 2015.
- Placement of Amy Mattingly on Family and Medical Leave of Absence effective December 15, 2015.
- Placement of Lauren Bennett on Family and Medical Leave of Absence effective January 4, 2016.
- Appointment of Erin Benton as a teacher at Marion County High School, effective January 4, 2016.
- Appointment of Josie Lyon as an emergency certified substitute teacher, effective January 12, 2016.

**Classified**

- Appointment of Carol Bishop as a substitute driver assistant, effective November 24, 2015.
- Appointment of Donald Cox as a substitute driver assistant, effective November 24, 2015.
- Appointment of Robin Oliver as a cook/baker at Marion County High School, effective December 8, 2015.
- Termination of Brian Jordan as a bus driver, effective September 17, 2015.
- Appointment of Cody Stumph as a custodian at Marion County High School, effective January 4, 2016.
- Appointment of Sydney Cox as an instructional assistant at Glasscock Elementary School, effective January 5, 2016.
- Appointment of Hannah Cooke as an instructional assistant at Glasscock Elementary School, effective January 8, 2016.
- Appointment of Michelle Yocum as an instructional assistant at Calvary Elementary School, effective January 8, 2016.
- Appointment of Kasey Smith as a substitute instructional assistant, effective January 12, 2016.
- Appointment of Ruby Veatch as a substitute instructional assistant, effective January 12, 2016.
- Appointment of Ruby Veatch as a substitute cook/baker, effective January 12, 2016.
- Appointment of Elijah Turpin as a student driver assistant, effective January 4, 2016.
- Appointment of Josie Lyon as a substitute instructional assistant, effective January 12, 2016.
- Appointment of Linda Kirkland as a substitute cook/baker, effective January 1, 2016.
- Appointment of Alice Tungate as a substitute bus driver, effective January 10, 2016.
- Appointment of Michelle Yocum as an instructional assistant for extended school services, regular hourly rate, as needed, at Calvary Elementary School, effective January 8, 2016.
- Appointment of Mae Mattingly as a driver assistant, effective January 4, 2016.