

[Marion County Board of Education Regular Meeting]

[March 10, 2016] [5:00 p.m.]

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

Attendance Taken at 4:52 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 was led by Student Council Member Sammy Tate.

III. Consider Approval to 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. Robert Cecil.

Mr. Kaelin Reed            Yes

Mr. Robert Cecil        Yes

Rev. DeLane Pinkston Yes

Mr. Jerry Evans        Yes

Mr. Michael Cecil      Yes

IV. Communications

IV.A. Superintendent Report (Attachment #2)

IV.B. KSBA Annual Conference Discussion

IV.C. Lebanon Middle School Showcase

Discussion:

Lebanon Middle School Principal Christina McRay welcomed guests and introduced her students. Several students spoke on the Patriot Leadership Academy, I2 Conference, Patriot Chant, Random Acts of Kindness Program, the Career Fair, and other Student Council activities at their school. State Jr. Beta Secretary Zachary Brady gave a speech and the showcase ended with a musical group performance by the Jr. Beta second place state winners - Gabe Nelson, Abigail Adams, and Nick Martin.

IV.D. Finance Report

Discussion:

Finance Officer Lisa Caldwell gave the financial reports for February 2016.

V. Student Learning Services

V.A. Consider Approval of Revised 2016 Board Meeting Schedule

Rationale:

### **Revised 2016 BOARD MEETING SCHEDULE**

January 14, 2016	Marion County High School	5:00 p.m.
February 11, 2016	Administration Building	5:00 p.m.
March 10, 2016	Lebanon Middle School	5:00 p.m.
April 14, 2016	Spring Summit/Centre Square	5:00 p.m.
<i>April 19, 2016</i>	Administration Building	5:00 p.m.
May 12, 2016	Marion County Area Technology Center	5:00 p.m.
June 9, 2016	Administration Building	5:00 p.m.
July 14, 2016	Community Learning Center	5:00 p.m.
August 11, 2016	Administration Building	5:00 p.m.
August 25, 2016	Tax Hearing & Board Meeting/Admin. Bldg.	5:00 p.m.
September 8, 2016	Lebanon Elementary	5:00 p.m.
October 13, 2016	Administration Building	5:00 p.m.
November 10, 2016	Glasscock Elementary	5:00 p.m.
December 8, 2016	Administration Building	5:00 p.m.

**Motion Passed:** Approval of the revised 2016 Board Meeting Schedule to reschedule the April 26 regular meeting to April 19 as shown in the Rationale Section passed with a motion by Mr. Kaelin Reed and a second by Mr. Michael Cecil.

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

## **VI. Student Support Services**

### **VI.A. Consider Approval of Field Trips**

Rationale:

CES Beta Team - New Orleans, LA/National Convention/June 22-26, 2016

**Motion Passed:** Approval of the CES Beta Team to attend the National Convention in New Orleans, June 22-26, 2016 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.B. Consider Approval of Marion Wide Area Networks Upgrade**

**Motion Passed:** Approval of Marion Wide Area Networks (WAN) Upgrade to Time Warner Cable for \$58,560 per year 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

**Motion Passed:** Approval of Marion Wide Area Networks (WAN) upgrade by default to Windstream for \$140,160 per year in the event of an unacceptable contract 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

#### VI.C. Consider Approval of Electrical Allowance for Bus Drivers

Rationale:

\$50 for bus drivers who heat buses at their homes during the 2015-16 winter

**Motion Passed:** Approval of a \$50 electrical allowance for bus drivers as listed in the Rationale Section 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

#### VI.D. Consider Approval to Declare Items Inside Ray House Surplus Property

Rationale:

Shelves/Upstairs - (3)  
Wood Chairs - (2)  
Kidney Table - (1)  
Metal Cabinet/Front Room - (1)  
Blue Chairs - (6)  
Small Silver Cart/Front Room - (1)  
Small Stand Alone Bookshelves - (2)  
Lego Table/Front Room - (1)  
Globe (1)  
Large Chairs - (2)

**Motion Passed:** Approval to declare items inside the Ray House surplus property as listed in the Rationale Section 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

#### VI.E. Consider Approval of Donation of Ray House Surplus Property Items to Center for Autism

Rationale:

Shelves/Upstairs - (3)  
Wood Chairs - (2)



Kidney Table - (1)  
Metal Cabinet/Front Room - (1)  
Blue Chairs - (6)  
Small Silver Cart/Front Room - (1)  
Small Stand Alone Bookshelves - (2)  
Lego Table/Front Room - (1)  
Globe (1)  
Large Chairs - (2)

**Motion Passed:** Approval of donation of Ray House surplus property items as listed in the Rationale Section to the Center for Autism passed with a motion by Mr. Michael Cecil and a second by Rev. DeLane Pinkston.

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

#### **VI.F. Consider Approval of 2016-17 Lunch Prices**

Rationale:

Elementary Lunch Price	\$2.25
Middle School Lunch Price	\$2.35
High School Lunch Price	\$2.40

**Motion Passed:** Approval of 2016-17 lunch prices as listed in the Rationale Section which is a 10 cent increase on costs for each school level from the current year cost 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

#### **VI.G. Consider Approval of Community Eligibility Provision (CEP) for all Elementary Schools for Four Years**

**Motion Passed:** Approval of the Community Eligibility Provision (CEP) for all elementary schools for four years 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

#### **VI.H. Consider Approval to Support the Effort in Partnership with Local Business & Industry for Local Control of the Marion County Area Technology Center with Current State Funding Model to Follow**

**Motion Passed:** Approval to support the effort in partnership with local business & industry for local control of the Marion County Area Technology Center with current state funding model to follow including a time frame 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

**VI.I. Consider Approval of the Resolution to move forward in Advertising for the Purpose of a Tax Hearing on March 31st to Address, the Five Cent Equivalent Rate Necessary to Produce Funds for what is known as the Recallable Nickel for Facility Renovation and Construction Use Only**

**Motion Passed:** Approval of the resolution to move forward in advertising for the purpose of a tax hearing on March 31st to address, the five cent equivalent rate necessary to produce funds for what is known as the recallable nickel for facility renovation and construction use only 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

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

**Motion Passed:** Approval of all consent agenda items VII A-N 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

**VII.A. Approval of Minutes**

Rationale:

Regular Meeting February 11, 2016

Finance Corporation Special Called Meeting February 11, 2016

Special Called Meeting February 18, 2016

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

Rationale:

Payroll:                            303639-303667

Direct Deposit:                    196438-196897

Accounts Payable:                70824-71092

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

Rationale:

February 2016 - \$190.10

**VII.D. Approval of School Fundraisers**

Rationale:

CES PTO - Thirty-One/March 14-25, 2016

**VII.E. Approval of The Next Step Counseling Services Agreement for 2015-16 School Year**

**VII.F. Approval of the Advanced Credentialing System District Partnership Memorandum of Understanding**

VII.G. Approval of Lebanon Middle School Cheerleading Charitable Funding Application for \$6,006

VII.H. Approval of Lebanon Middle School MAC Grant for \$500

VII.I. Approval of FY2017 Read to Achieve Application Continuation

VII.J. Approval of Marion County Perkins Nursing Memorandum of Agreement for \$7,000

VII.K. Approval of GES FY16 Equipment Assistance Grant Round Two Application for \$24,533.84

VII.L. Approval of LES FY16 Equipment Assistance Grant Round Two Application for \$4,306.54

VII.M. Approval of Additional 30 Minutes per Day, as needed, for Melissa Leedom, Cook/Baker at GES, Effective March 1, 2016

VII.N. Approval of Additional 1.5 Hours per Day, as needed, for Stephanie Fisher, Marcia Hardin, Mary Ann Livers, Shawn Tungate, Deborah Wren, Ann Bright, Ashley Medina, & Melissa Leedom, Cooks/Bakers for the At-Risk Meal Program, Effective February 25, 2016

VIII. Acknowledgement of Personnel Actions (Attachment #3)

IX. Adjournment

Motion Passed: Adjournment of the meeting at 6:31 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



**I. Call to Order**

Chairman Michael Cecil

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

Student Ambassadors

***III. Consider Approval to Amend the Agenda (Attachment #1)***

**IV. Communications**

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

Superintendent Schlosser

**B. KSBA Annual Conference Discussion**

Board Members

**C. Lebanon Middle School Showcase**

**D. Finance Report**

Lisa Caldwell

***V. Student Learning Services***

***A. Consider Approval of Revised 2016 Board Meeting Schedule***

**VI. Student Support Services**

**A. Consider Approval of Field Trips**

**B. Consider Approval of Marion Wide Area Networks Upgrade**

**C. Consider Approval of Electrical Allowance for Bus Drivers**

**D. Consider Approval to Declare Items Inside Ray House Surplus Property**

**E. Consider Approval of Donation of Ray House Surplus Property Items to Center for Autism**

**F. Consider Approval of 2016-17 Lunch Prices**

**G. Consider Approval of Community Eligibility Provision (CEP) for all Elementary Schools for Four Years**

***H. Consider Approval to Support the Effort in Partnership with Local Business & Industry for Local Control of the Marion County Area Technology Center with Current State Funding Model to Follow***

***I. Consider Approval of the Resolution to move forward in Advertising for the Purpose of a Tax Hearing on March 31<sup>st</sup> to Address, the Five Cent Equivalent Rate Necessary to Produce Funds for what is known as the Recallable Nickel for Facility Renovation and Construction Use Only***

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

**A. Approval of Minutes**

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

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

**D. Approval of School Fundraisers**

**E. Approval of The Next Step Counseling Services Agreement for 2015-16 School Year**

**F. Approval of the Advanced Credentialing System District Partnership Memorandum of Understanding**

**G. Approval of Lebanon Middle School Cheerleading Charitable Funding Application for \$6,006**

**H. Approval of Lebanon Middle School MAC Grant for \$500**

**I. Approval of FY2017 Read to Achieve Application Continuation**

***J. Approval of Marion County Perkins Nursing Memo of Agreement for \$7,000***

***K. Approval of GES FY16 Equipment Assistance Grant Round Two Application for \$24,533.84***

***L. Approval of LES FY16 Equipment Assistance Grant Round Two Application for \$4,306.54***

**M. Approval of Additional 30 Minutes per Day, as needed, for Melissa Leedom, Cook/Baker at GES, Effective March 1, 2016**

**N. Approval of Additional 1.5 Hours per Day, as needed, for Stephanie Fisher, Marcia Hardin, Mary Ann Livers, Shawn Tungate, Deborah Wren, Ann Bright, Ashley Medina, & Melissa Leedom, Cooks/Bakers for the At-Risk Meal Program, Effective February 25, 2016**

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

**IX. Adjournment**

## Marion County Public Schools: Where We ...



**March 10, 2016**

### **Leadership**

Book Studies

*A Leader's Guide to 21st Century Learning*

*Leadership Isn't for Cowards*

*Learning by Doing*

ACT PEP Rally at MCHS

### **Focus: Teaching & Learning**

- District Presented at KCM (KY Center of Mathematics) Conference "Using Formative Assessment Data to Grow Our Learners"
- Asked to present at Garrard County and requests were made from other districts for information
- Map Testing (3rd Round) March 7th
- Live Scoring Across the District --writing across the district with immediate feedback to students
- Selected to participate in the Pilot Program for Adult Education Nursing Program
- Elementary School Academic Team Results
  - CES 1st
  - WMES 2nd
  - LES 3rd
  - GES 1st
  - Number of Individual Awards

### **Focus: High Expectations**

- PGES: On-going

Progress toward Big Dreams: Spring Summit, April 14th

- 1) Ready Set Grow
  - Birthday Bash



- Asked to submit a proposal to present at the Governor's Conference: Kids First
- 2) Universal Pre-School
  - Enrollment Numbers - 110 as of 3/10/16
- 3) Market-Connect-Communicate
  - Billboard
  - Channel 6 Interviews
  - Lebanon Enterprise Student Spotlights
  - Spring Summit Invitation/Dream Bus
  - Guest Speaker at Lions Club on Tuesday, March 15
  - Asked to serve as the Chairperson of United Way for Nelson, Marion, and Washington Counties for 2016-2017.
- 4) 1:1 Technology
  - Number of Chromebooks purchased this year - 580
  - iPads purchased this year - 60
  - Google Training
- 5) Next Generation Marion County
  - Young Leaders Conference - March 12th for Elementary & Middle School Students
  - Operation Preparation in April...8th and 10th Grade
  - BETA Middle and Elementary Students will compete at the National Level
- 6) Graduate all Students College & Career Ready
  - CCR Data: 107 students currently
  - Recognized at the State KSBA Conference by KDE (KY Department of Education) for the Commitment to CCR
  - MC ATC Students are making the E911 sign stands for our community

#### **Focus: Communication**

- The future of the Ray House
- LMS State BETA Secretary 2016-2017
- Presenting at CKEC( Central KY Educational Cooperative): Student Project Based Learning
- 16 Days until Spring break
- KPREP Window begins May 11th for Elementary & Middle  
May 11, 12, 13, 16, & 18
- Tentative Last Day of School May 24th (46 days)
- August 3, 2016 -1st Day of School for 2016-2017

**Certified**

- Appointment of Kim Mudd 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 residence to the residence of the student, effective February 17, 2016.
- Appointment of Martha Love Moore as a homebound instructor for a Lebanon Middle 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 February 19, 2016.
- Appointment of Karen Cobb as a homebound instructor for a Lebanon Middle School student, at regular hourly wage/no less than \$20 per hour, current rate per mile to and from her residence to the residence of the student, effective March 3, 2016.
- Appointment of Angelique Janes 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 March 9, 2016.
- Appointment of Chad Spalding 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 his residence to the residence of the student, effective March 9, 2016.
- Suspension of Perri Warren for 5 days without pay, effective March 2, 2016.
- Appointment of Abigail Peake as an instructor for extended school services, \$20 per hour, as needed, at Calvary Elementary School, effective February 29, 2016.
- Appointment of Stephanie Keeling as an instructor for extended school services, \$20 per hour, as needed, at Calvary Elementary School, effective February 29, 2016.
- Appointment of Danny Marks as an instructor for extended school services, \$20 per hour, as needed, at Calvary Elementary School, effective February 29, 2016.
- Appointment of Carrie Tutt for detention at Lebanon Middle School for the 2015-2016 school year.
- Appointment of Robbie Peterson as principal at West Marion Elementary School, effective February 26, 2016.

**Classified**

- Acceptance of resignation of Brooke Gordon as an instructional assistant at St. Charles Middle School, effective January 4, 2016.
- Appointment of Heather Tatum as an instructional assistant for extended school services, as needed, at Marion County High School, effective February 18, 2016.
- Appointment of Erin Benton as assistant softball coach at Marion County High School, effective March 1, 2016.
- Appointment of Omar Brockman as a substitute bus driver, effective February 22, 2016.
- Appointment of Carrie Hernandez as a substitute custodian, effective February 29, 2016.
- Appointment of Monisha White as an instructional assistant, as needed, at 21<sup>st</sup> century learning center, effective March 3, 2016.