

[Marion County Board of Education Special Called Meeting]  
[March 31, 2016] [6:00 p.m.]  
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

**Attendance Taken at 5:29 PM:**

Present Board Members:

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

**I. Call to Order**

Discussion:

Meeting was called to order after the tax hearing concluded at 6:38 p.m.

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

**III. Communications**

**III.A. Superintendent Report (Attachment #1)**

**IV. Student Learning Services**

**IV.A. First Reading for Policy #09.121 Entrance Age**

**Motion Passed:** Approval to table this item until the next regular meeting due to needed revisions in the policy 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

**IV.B. First Reading of Procedure #09.121 AP.21 Petition for Early Enrollment Forms**

**Motion Passed:** Approval to table this item until the next regular meeting due to needed revisions in the procedure 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

**IV.C. Consider Approval of 2016-17 Preschool Calendar**

**Motion Passed:** Approval of the 2016-17 Preschool Calendar 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. Student Support Services**

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

Rationale:

May 23, 2016 - SCMS/8th Grade Class, Ky. Kingdom, Louisville

June 23-25, 2016 - LMS/Beta Club, New Orleans Convention Center, Nationals

**Motion Passed:** Approval of the field trips as listed in the Rationale Section passed with a motion by Mr. Kaelin Reed 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.B. Consider Approval of Fixed Assets as Salvage Surplus Property (Attachment #2)**

**Motion Passed:** Approval of fixed assets as salvage surplus property as shown in attachment #2 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

**V.C. Consider Approval to Accept Bids for WMES Roof Replacement (Attachment #3)**

**Motion Passed:** Approval to accept the bids for WMES roof replacement as shown in Attachment #3 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

**V.D. Consider Approval to Award the Bid for WMES Roof Replacement to Pearce-Blackburn Roofing for \$477,210**

**Motion Passed:** Approval to award the bid for WMES roof replacement to Pearce-Blackburn Roofing for \$477,210 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

**V.E. Consider Approval of Revised BG-1 for WMES Roof Replacement Project**

**Motion Passed:** Approval of the Revised BG-1 Option A, for WMES Roof Replacement Project for \$552,172 to be paid with general fund money 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

**V.F. Consider Approval of the Five Cent Equivalent Rate Necessary to Produce Funds for what is known as the Recallable Nickel for Facilities Renovation and Construction Only**

**Motion Passed:** Approval of the five cent equivalent rate necessary to produce funds for what is known as the recallable nickel for use only for facilities renovation and construction 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. Student Learning & Support Consent Items**

**Motion Passed:** Approval of Student Learning & Consent Items VI A-F 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.A. Approval of Minutes**

Rationale:

Regular Meeting Minutes - March 10, 2016

##### **VI.B. Approval of Superintendent's Travel Reimbursement**

Rationale:

March 2016 - \$343.90

##### **VI.C. Approval of School Fundraisers**

Rationale:

LES - Pennies for Patients Fundraiser

##### **VI.D. Approval of Memorandum of Agreement for United Way Born Learning Academies for \$5,600**

##### **VI.E. Approval of the MCHS FY2017 Perkins Grant Application for \$22,691**

##### **VI.F. Approval of MCHS Career & Tech Ed Makeover Challenge Grant Application for \$20,000**

#### **VII. Acknowledgement Of Personnel Actions (Attachment #4)**

#### **VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:14 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

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Chairperson

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Superintendent



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



**March 31, 2016**

### **Leadership**

Book Studies

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

*Leadership Isn't for Cowards*

*Learning by Doing*

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

- District Presented at CKEC for Project-Based Learning
- Map Testing (3rd Round)
- Live Scoring Across the District
- School Predictions
- Reading Celebration with Partners on April 19th

#### **Focus: High Expectations**

- PGES: On-going

Progress toward Big Dreams: Spring Summit, April 14th

- 1) Ready Set Grow
  - Birthday Bash- 41 children and 100 in attendance
- 2) Universal Pre-School
  - Enrollment Numbers - 125 applications received as of 3/31/16
- 3) Market-Connect-Communicate
  - Debut of the Dream Bus
  - Guest Speaker at Lions Club on Tuesday, March 15
- 4) 1:1 Technology
  - Number of Chromebooks purchased this year - 610
  - iPads purchased this year - 90

- 5) Next Generation Marion County
  - Young Leaders Conference - March 12th for Elementary & Middle School Students
  - Operation Preparation
- 6) Graduate all Students College & Career Ready
  - CCR Data: 108 students currently

**Focus: Communication**

- Campbellsville University/Commissioner of Education Town Hall Meeting on March 22nd
- All Dads Program (200+ in attendance)
- Time Warner Cable Update
- Tobacco Free Grant
- 32 Days of School Remaining
- August 3, 2016 -1st Day of School for 2016-2017

## Fixed Asset Salvage/Surplus List

Asset Tag	Description	Serial #	Salvage/Surplus	Location
11966	COPIER	CHF314586	SALVAGE	ADULT ED
14000	CIPA FILTER	193293/003048BDE662	SALVAGE	MCHS
10172	TABLE SAW	66443	SALVAGE	MCHS
12238	BURNISHER	CH2318	SALVAGE	GES
10707	SCRUBBER FLOOR	WL0565	SALVAGE	CES
10796	PHOTOCOPIER	N/A	SALVAGE	CO
12854	SMARTBOARD	R1-056560	SALVAGE	LMS
11486	WEBSTER TS 600	AO201114	SALVAGE	LMS
10171	PRESS DRILL	RBN4003	SALVAGE	MCHS
12489	COPIER	CAF517176	SALVAGE	BG
11931	SCRUBBER	610678-10117838	SALVAGE	MCHS
12153	BURNISHER	CC0842	SALVAGE	MCHS
12114	PRINTER	940FG57	SALVAGE	MCHS
10044	PRINTER	N/A	SALVAGE	MCHS
10496	OVEN HOLDING	N/A	SALVAGE	WMES
13473	SHREDDER	070726GD0009098	SALVAGE	CO
12751	PROJECTOR	6100128FK	SALVAGE	CO
12744	PROJECTOR	6100137FK	SALVAGE	CO
11686	PROJECTOR	D8602X2023	SALVAGE	MCHS
10189	PRINTER LASER	4128876	SALVAGE	MCHS
11786	PRINTER	11FA740	SALVAGE	LES
11785	PRINTER	4115098	SALVAGE	LES
11665	COPIER	CBE214910	SALVAGE	LES
11220	PRINTER LASER	N/A	SALVAGE	CO
13746	PRINTER - LEVEL 4	520640	SALVAGE	CO
10635	PRINTER LASER	N/A	SALVAGE	CO
11873	PRINTER	9908TPZ	SALVAGE	CO
12636	WORKSTATION	LKTAG1T	SALVAGE	LMS
12205	WORKSTATION	KCBL0WC	SALVAGE	SCMS
13495	WORKSTATION	CBJ50G1	SALVAGE	MCHS
13137	WORKSTATION	3R02CC1	SALVAGE	MCHS
12725	NEC PROJECTOR	6100130FK	SALVAGE	LES



Attachment # 3  
 BID-TABULATION  
 West Marion Elementary School  
 Roof Replacement  
 RTA PROJECT NO. 1544  
 March 22, 2016

BIDDER	BID BOND	ADDENDA (2)	BASE BID				TOTAL
1 Pearce-Blackburn Roofing Lexington, Kentucky 859-263-5137	x	x	\$477,210.00	\$0.00	\$0.00	\$0.00	\$477,210.00
2 Swift Roofing of E-town, Inc Elizabethtown, Kentucky 270-737-2224	x	x	\$489,486.00				\$489,486.00
3 American Roofing Louisville, KY 502-966-2900	s	s	\$584,920.00				\$584,920.00
4			\$0.00				\$0.00
5			\$0.00				\$0.00
6			\$0.00				\$0.00
7			\$0.00				\$0.00
8			\$0.00				\$0.00
9			\$0.00				\$0.00
10			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



**Certified**

- Appointment of Jamie Brown 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 March 24, 2016.
- Appointment of Angela Owen as an instructor for extended school services/daytime waiver, \$20 per hour, as needed, at Calvary Elementary School, effective March 21, 2016.
- Appointment of Kyle Brewer as an emergency certified substitute teacher, effective March 7, 2016.
- Appointment of Josie Lyon as a certified substitute teacher, effective March 14, 2016.
- Appointment of Allen Harmon as a teacher at Marion County High School, effective March 28, 2016.

**Classified**

- Acknowledgement of retirement of Tammy Medley as an instructional assistant at Glasscock Elementary School, effective July 1, 2016.
- Acknowledgement of retirement of James Hourigan as a bus driver, effective March 17, 2016.
- Termination of Donald Cox as a substitute bus monitor, effective November 24, 2015.
- Appointment of resignation of Tom Sullivan as head football coach at Lebanon Middle School, effective March 23, 2016.
- Appointment of Kathy Blandford as a substitute instructional assistant, effective March 10, 2016.
- Appointment of Chris Potucek as a custodian at Marion County High School, effective March 8, 2016.
- Amend: Appointment of Omar Brockman as a substitute driver assistant, effective February 22, 2016.
- Appointment of Anthony Watley as a substitute instructional assistant, effective January 29, 2016.
- Appointment of Jan Bradshaw as assistant tennis .5 coach at Marion County High School, effective March 14, 2016.
- Appointment of Angela Holt as assistant tennis .5 coach at Marion County High School, effective March 14, 2016.
- Appointment of Joey Reed as ysc intramural basketball program manager at Lebanon Middle School, effective April 11, 2016.
- Appointment of Paul Terrell as ysc intramural basketball program manager at Lebanon Middle School, effective April 11, 2016.
- Appointment of Ruby Veatch as an instructional assistant at Glasscock Elementary School, effective March 17, 2016.
- Appointment of Laura Couch as a substitute cook/baker, effective December 7, 2015.
- Appointment of Allen Harmon as head football coach at Marion County High School, effective March 28, 2016.
- Appointment of Ally Evans as a student worker, Title, effective June 1, 2016.