

[Marion County Board of Education Special Called Meeting]

[May 25, 2016] [12:30 p.m.]

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

Attendance Taken at 12:27 PM:

Present Board Members:

Mr. Michael Cecil

Mr. Robert Cecil

Mr. Jerry Evans

Rev. DeLane Pinkston

Mr. Kaelin Reed

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Communications

III.A. Finance Reports

Discussion:

Finance Officer Lisa Caldwell gave the financial report for April 2016.

IV. Student Learning Services

IV.A. Consider Approval of FY2017 Appeals Panel Committee-Certified Evaluation Plan

Rationale:

Elected: Jeri K Adams (first year of two year term)

Ellen McFall (second year of two year term)

Alternates: Michelle Pierce & Troy Costisick

Appointed: Tammy Newcome

Motion Passed: Approval of the FY2017 Appeals Panel Committee for the Certified Evaluation Plan as listed in the Rationale Section passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

Mr. Michael Cecil Yes

Mr. Robert Cecil Yes

Mr. Jerry Evans Yes

Rev. DeLane Pinkston Yes

Mr. Kaelin Reed Yes

IV.B. Consider Approval of 2016-17 Pay Dates & Time Reporting Schedules (Attachment #1)

Motion Passed: Approval of the 2016-17 Pay Dates & Time Reporting Schedules as shown in Attachment #1 passed with a motion by Mr. Robert Cecil and a second by Mr. Jerry Evans.

Mr. Michael Cecil Yes

Mr. Robert Cecil Yes

Mr. Jerry Evans Yes

Rev. DeLane Pinkston Yes

Mr. Kaelin Reed Yes

V. Student Support Services

V.A. Consider Approval of 2016-2017 Tentative Budget

Motion Withdrawn: Approval of the 2016-2017 Tentative Budget was withdrawn by Rev. DeLane Pinkston.

Call for Question: Approval to call for a question passed with a motion by Mr. Michael Cecil and a second by Rev. DeLane Pinkston.

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

Motion to Amend Passed: To amend the motion from: "Approval of the 2016-2017 Tentative Budget" to: "Approval of the 2016-2017 Tentative Budget with the stipulation of another meeting be held before the September deadline to further clarify the budget line items" passed with a motion by Mr. Jerry Evans and a second by Mr. Kaelin Reed.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	No
Mr. Jerry Evans	Yes
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

V.B. Consider Approval of FY2017 Salary Schedules (Attachment #2)

Motion Passed: Approval of the FY2017 Salary Schedules for the bus driver's salary schedule only, as shown in Attachment #2 passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

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

V.C. Consider Approval for Acceptance of FY2016 KETS Offer of Assistance

Motion Passed: Approval for the acceptance of the FY2016 KETS Offer of Assistance passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

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

V.D. Consider Approval for Acceptance of Bids for Chrome Books (Attachment #3)

Motion Passed: Approval for the acceptance of the bids for chrome books as shown in Attachment #3 passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

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

V.E. Consider Approval to Award the Bid for Chrome Books

Motion Passed: Approval to award the bid for chrome books to Firefly Computers passed with a motion by Mr. Jerry Evans and a second by Mr. Robert Cecil.

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

Mr. Kaelin Reed

Yes

VI. Acknowledgement of Personnel Actions (Attachment #4)

VII. Adjournment

Motion Passed: Adjournment of meeting at 1:17 p.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

Mr. Michael Cecil Yes

Mr. Robert Cecil Yes

Mr. Jerry Evans Yes

Rev. DeLane Pinkston Yes

Mr. Kaelin Reed Yes

Chairperson

Superintendent

Marion County Schools

2016-17

Pay Dates and Time Reporting Schedules

All full-time employees will receive twenty-four (24) checks per year. All deductions will be divided equally and deducted from both checks each month. Substitute and part-time employees will receive one check per month on the 15th pay date.

PAY DATES

Certified and Classified Employees

Month	Pay Dates
July	15, 29
August	15, 31
September	15, 30
October	14, 31
November	15, 30
December	15, 30
January	13, 31
February	15, 28
March	15, 31
April	14, 28
May	15, 31
June	15, 30

Checks will not be issued early.

CERTIFIED and CLASSIFIED TIME REPORTS are due at the end of the last working day of each month. All time reports shall be submitted to the Central Office no later than the first working day of the next month. Substitute Employees will follow this same schedule.

2016-17 Classified Salary Schedule														
Marion County Public Schools														
Years Of Experience														
	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Grade 9	Grade 10	Grade 11	Grade 12	Grade 13	Grade 14
0	\$9.93	\$9.93	\$10.03	\$10.18	\$10.30	\$11.00	\$11.85	\$12.35	\$14.24	\$16.15	\$17.00	\$17.50	\$19.20	\$19.25
1	\$10.77	\$10.66	\$10.87	\$10.91	\$11.20	\$11.28	\$12.37	\$12.87	\$14.97	\$16.22	\$17.05	\$17.57	\$20.20	\$19.28
2	\$10.89	\$10.77	\$11.08	\$11.02	\$11.60	\$11.64	\$12.50	\$13.00	\$15.11	\$16.29	\$17.13	\$17.64	\$20.80	\$19.34
3	\$10.97	\$10.89	\$11.17	\$11.14	\$11.75	\$12.14	\$12.67	\$13.17	\$15.18	\$16.36	\$17.15	\$17.71	\$20.81	\$19.51
4	\$11.05	\$11.08	\$11.22	\$11.33	\$11.81	\$12.19	\$12.76	\$13.26	\$15.25	\$16.43	\$17.17	\$17.78	\$20.82	\$19.68
5	\$11.19	\$11.19	\$11.39	\$11.44	\$12.23	\$12.99	\$12.84	\$13.34	\$15.30	\$16.50	\$17.19	\$17.88	\$20.85	\$19.85
6	\$11.28	\$11.29	\$11.52	\$11.54	\$12.36	\$13.55	\$12.94	\$13.44	\$15.36	\$16.52	\$17.21	\$17.95	\$20.86	\$20.02
7	\$11.41	\$11.39	\$11.64	\$11.64	\$12.44	\$13.62	\$13.07	\$13.57	\$15.43	\$16.54	\$17.23	\$18.02	\$20.87	\$20.19
8	\$11.51	\$11.51	\$11.70	\$11.76	\$12.54	\$13.73	\$13.16	\$13.66	\$15.49	\$16.56	\$17.25	\$18.09	\$20.88	\$20.36
9	\$11.57	\$11.57	\$11.81	\$11.82	\$12.70	\$13.85	\$13.26	\$13.76	\$15.55	\$16.58	\$17.27	\$18.19	\$20.89	\$20.53
10	\$11.70	\$11.70	\$11.89	\$11.95	\$12.79	\$13.92	\$13.37	\$13.87	\$15.62	\$16.60	\$17.29	\$18.28	\$20.90	\$20.70
11	\$11.78	\$11.77	\$12.03	\$12.02	\$12.90	\$14.05	\$13.48	\$13.98	\$15.68	\$16.62	\$17.31	\$18.35	\$20.91	\$20.87
12	\$11.91	\$11.91	\$12.13	\$12.16	\$12.98	\$14.15	\$13.58	\$14.08	\$15.74	\$16.64	\$17.33	\$18.42	\$20.92	\$21.04
13	\$12.01	\$12.02	\$12.23	\$12.27	\$13.07	\$14.25	\$13.70	\$14.20	\$15.81	\$16.66	\$17.35	\$18.49	\$20.93	\$21.21
14	\$12.12	\$12.12	\$12.36	\$12.37	\$13.21	\$14.40	\$13.78	\$14.28	\$15.90	\$16.68	\$17.37	\$18.56	\$20.94	\$21.38
15	\$12.24	\$12.22	\$12.43	\$12.47	\$13.28	\$14.49	\$13.85	\$14.35	\$15.96	\$16.70	\$17.39	\$18.63	\$20.99	\$21.55
16	\$12.31	\$12.31	\$12.53	\$12.56	\$13.38	\$14.55	\$13.96	\$14.46	\$16.07	\$16.72	\$17.41	\$18.73	\$21.00	\$21.72
17	\$12.41	\$12.43	\$12.67	\$12.68	\$13.49	\$14.68	\$14.08	\$14.58	\$16.19	\$16.74	\$17.43	\$18.82	\$21.01	\$21.89
18	\$12.53	\$12.53	\$12.76	\$12.78	\$13.59	\$14.78	\$14.17	\$14.67	\$16.29	\$16.76	\$17.45	\$18.91	\$21.02	\$22.06
19	\$12.64	\$12.64	\$12.84	\$12.89	\$13.71	\$14.91	\$14.28	\$14.78	\$16.37	\$16.78	\$17.47	\$19.00	\$21.03	\$22.23
20	\$12.72	\$12.72	\$12.95	\$12.97	\$13.82	\$14.97	\$14.37	\$14.87	\$16.47	\$16.80	\$17.49	\$19.09	\$21.06	\$22.40
21	\$12.85	\$12.83	\$13.06	\$13.08	\$13.93	\$15.12	\$14.49	\$14.99	\$16.59	\$16.82	\$17.51	\$19.24	\$21.07	\$22.57
22	\$12.94	\$12.95	\$13.21	\$13.20	\$14.09	\$15.27	\$14.70	\$15.20	\$16.73	\$16.84	\$17.53	\$19.33	\$21.08	\$22.74
23	\$13.03	\$13.07	\$13.27	\$13.32	\$14.15	\$15.37	\$14.80	\$15.30	\$16.80	\$16.86	\$17.55	\$19.42	\$21.09	\$22.91
24	\$13.10	\$13.15	\$13.33	\$13.40	\$14.21	\$15.46	\$14.86	\$15.36	\$16.86	\$16.88	\$17.57	\$19.51	\$21.10	\$23.08
25	\$13.18	\$13.21	\$13.42	\$13.46	\$14.26	\$15.53	\$14.92	\$15.42	\$16.91	\$16.90	\$17.59	\$19.60	\$21.11	\$23.25
26	\$13.24	\$13.26	\$13.48	\$13.51	\$14.37	\$15.60	\$14.98	\$15.48	\$17.00	\$16.92	\$17.61	\$19.75	\$21.12	\$23.42
27	\$13.32	\$13.35	\$13.55	\$13.60	\$14.43	\$15.66	\$16.07	\$16.57	\$17.09	\$16.94	\$17.63	\$19.85	\$21.13	\$23.59
28	\$13.37	\$13.42	\$13.60	\$13.67	\$14.49	\$15.72	\$16.18	\$16.68	\$17.18	\$16.96	\$17.65	\$19.95	\$21.14	\$23.76
29	\$13.44	\$13.47	\$13.68	\$13.72	\$14.54	\$15.80	\$16.18	\$16.68	\$17.28	\$16.98	\$17.67	\$20.05	\$21.15	\$23.93
30	\$13.49	\$13.54	\$13.74	\$13.79	\$14.60	\$15.85	\$16.18	\$16.68	\$17.41	\$17.00	\$17.69	\$20.10	\$21.20	\$24.10

Instructional Assistant 7320	FS Cook-Baker 7241	Custodian 7609	FS Assistant I - 7234	School Secretary I HS 7773	Secretary II 7771	FS Manager I 7212	FS Manager II 7211	Bus Driver 7941	Community Relations Specialist 7301	Director II 8990	Accounting Manager 7161	School Nutrition Program Director 8221	School Nurse 7263
Bus Monitor 7942 & 7943				School Secretary I MS 7774	Account Clerk I 7165			Vehicle Mechanic 7916 & 7917			Admin Secretary I 7762	Maintenance Supervisor 7912	
Clerical Assistant 7783				School Secretary I ES 7775				Maintenance Worker I 7448				Career Planner 7871	
				Secretary I 7772								Coordinator I	

Bus Driver Training Instructor - \$15.00/hour

Interpreter - \$25/hr

Student Workers - federal minimum wage

Nurses - 7/5 hours/day

10 Month Employees - 6 hours/day

12 Month Employees - 8 hours/day

BID TABULATION FORM

The following bids were received by the Board of Education of Marion County, Lebanon, Kentucky, for Lenovo Chrome Book on Thursday May 19, 2016 at 11:00 a.m.

Chromebook Bid opening

VENDORS	0-1000	0-1200	0-1300	0-1400	0-1500	Google MGMT	White Glove	Hapara	Warranty
Trinity 3 Technology	\$ 179.00	\$ 179.00	\$ 179.00	\$ 179.00	\$ 172.00	\$ 24.00	\$ 5.00		3 year - \$49
SDF Professionals DBA SAI Computers	\$ 155.00					\$ 24.00	\$ 12.00	\$ 4.00	Extended 1 year - \$7.18
DMD Systems	\$ 259.75	\$ 259.75	\$ 259.75	\$ 259.75	\$ 259.75	\$ -	\$ -	\$ -	1 year mail-in warranty
Pomeroy	different device (Dell) quoted								
STS School Tech Supply (refurbished unless otherwise noted)	\$ 177.00	\$ 177.00	\$ 176.00	\$ 176.00	\$ 176.00		\$ 10.00		1 year - \$0/2 year extended - \$30
CDW	\$ 164.00	\$ 164.00	\$ 164.00	\$ 164.00	\$ 164.00	\$ 25.00	\$ 6.00	\$ 4.50	see attached document
PCMG Global	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 24.00	\$ 7.00	\$ 4.75	see attached document
Firefly	\$ 158.85					\$ 25.00	\$ 6.00	\$ 4.95	see attached document
Tierney	\$ 163.00					\$ 25.00	\$ 6.00	\$ 4.49	see attached document
Long Way Broadband	\$ 184.99	\$ 184.99	\$ 181.99	\$ 181.99	\$ 179.99	\$ 23.99	\$ 10.99		3 year - \$73.99

Date bids were recorded in minutes May 25, 2016; date bids were accepted May 25, 2016

Signature of committee members receiving bids:


Lisa Caldwell

Certified

- Appointment of Veronica Brown as an instructor for ESS/Summer Programs, \$20 per hour, as needed, effective May 5, 2016.
- Appointment of Aubrey Skutt-Davis as an instructor for ESS/Summer Programs, \$20 per hour, as needed, effective May 5, 2016.
- Appointment of Jennifer Russell as an instructor for ESS/Summer Programs, \$20 per hour, as needed, effective May 5, 2016.
- Appointment of Perri Warren as an instructor for ESS/Summer Programs, \$20 per hour, as needed, effective May 17, 2016.
- Appointment of Steve Babak as an instructor for ESS/Summer Programs, \$20 per hour, as needed, effective May 17, 2016.
- Appointment of Kyle Brewer as an instructor for ESS/Summer Programs, \$20 per hour, as needed, effective April 25, 2016.
- Appointment of Kyle Brewer as a certified substitute teacher, effective March 11, 2016.

Classified

- Appointment of Debbie Lanham as an instructional assistant for ESS/Summer Programs, regular hourly rate, as needed, effective May 5, 2016.
- Appointment of Robert Spalding as an instructional assistant for ESS/Summer Programs, regular hourly rate, as needed, effective May 17, 2016.
- Acknowledgement of retirement of Ann Brady as a cook/baker at Glasscock Elementary School, effective July 1, 2016.
- Acknowledgement of retirement of Mildred Raikes as a cook/baker at Glasscock Elementary School, effective July 1, 2016.
- Appointment of Martina Wible as a substitute cook/baker, effective April 11, 2016.
- Appointment of Jason Miracle as a substitute bus driver, effective May 12, 2016.
- Appointment of James Bickett as a substitute bus driver, effective May 15, 2016.
- Appointment of Gregory Deacon as a technology assistant summer worker, central office, effective May 23, 2016.
- Appointment of Nicholas Lyons as a technology assistant summer worker, central office, effective May 18, 2016.
- Acceptance of resignation of Derek Cissell as an instructional assistant at Marion County High School, effective July 1, 2016.
- Acceptance of resignation of Derek Cissell as .3 head track and field/boys coach at Marion County High School, effective July 1, 2016.
- Acceptance of resignation of Derek Cissell as .3 head track and field/girls coach at Marion County High School, effective July 1, 2016.
- Acceptance of resignation of Derek Cissell as .3 assistant track and field boys/girls coach at Marion County High School, effective July 1, 2016.
- Acceptance of resignation of Derek Cissell as head soccer coach/girls at Marion County High School, effective July 1, 2016.
- Acceptance of resignation of Michelle Ryen as a cook/baker at Marion County High School, effective May 24, 2016.
- Placement of Edward S. Followell on Family and Medical Leave of Absence effective April 5, 2016.