

[Marion County Board of Education Regular Meeting]

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

[Glasscock Elementary School, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:49 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. Superintendent Report (Attachment #1)

III.B. Introduction of 2016-17 Student Ambassadors

Discussion:

Forty-two students introduced themselves as the 2016-17 student ambassadors. The ambassador program has grown and now accepts students from grades 10-12, who participate in many community events. Aly McGuire and Jordan Hourigan co-chair this year's group.

The 2016-17 MCHS Ambassadors are Luke Abell, Collin Allen, Bryce Barnett, Sierra Bickett, Jonathan Chesser, Carly Clark, Kalei Cox, Mariella Curtis, Mya Emmons, Alice Farmer, Henry Hagan, Hank Hardin, Leah Hazelwood, Emma Humphress, Nick Kaminski, Ashton Lanham, Harmony Lanham, Cassidy Logsdon, Kelly Mattingly, Kelly Miles, Andy ODaniel, Jane Palagi, Caroline Piekarski, Sydney Reisinger, Diego Reyes, Fernanda Reyes, Abby Scott, Noah Spalding, Kaylee Thomas, Tori Thompson, Tyler Wheeler, Travis Wiser, Jordan Hourigan, Aly McGuire, Maggie Blandford, Kaitlyn Farmer, Carly Mattingly, Caroline Reed, Sophie Clark, Morgan Mattingly, Landon Russell, and Kate Cobb.

III.C. GES Leader In Me Recognition

Discussion:

Superintendent Schlosser and Chief Academic Officer Tammy Newcome presented GES Principal Angie Akers, Assistant Principal Matthew Reed, and the staff with a banner to recognize their hard work on becoming a "Leader in Me" school this year.

III.D. United Way Born Learning Academy Update

Discussion:

GES Family Resource Director Amy Newton updated the board and guests on the meetings for the Born Learning Academy. The program involves entire families and started with 15 people and has grown to 100+ in attendance.

III.E. GES Project Lead the Way Presentation

Discussion:

Federal Programs Director Todd Farmer stated that Glasscock Elementary now has a Project Lead the Way program new for students this year. The board members and guests watched students under the direction of GES Teacher Angela Burke demonstrate the program.

III.F. MAP Score Update Fall 2016

Discussion:

Chief Academic Officer Tammy Newcome reported the Measured Academic Progress score fall update for grades K-12. Data shows much growth in comparison to past years and areas of focus.

III.G. Finance Report

Discussion:

Finance Director Ruth Ann Cocanougher gave the treasurer's report for July 2016. With her new appointment, the remaining past months will be reported at the December board meeting.

IV. Student Learning Services

IV.A. Consider Approval of Procedure Updates for 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, & 09.121 AP.1

Motion Passed: Approval of procedure updates for 06.32 AP.1 Eligibility for Transportation, 09.11 AP.21 School Attendance Zones/Areas-Maximum Class Size, 09.12 AP.1 Student Enrollment & Homeless/Immigration Status, & 09.121 AP.1 Entrance Age 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. Student Support Services

V.A. Consider Approval of Salary Schedules for Finance Director, Payroll Accounting Manager, & Nurse Clerical Assistant

Rationale:

Finance Director - 255 days/28% stipend; pro-rated date of employment
Payroll Accounting Manager w/degree - Grade 13
Nurse Clerical Assistant - Grade 6

Motion Passed: Approval of the salary schedules for finance director, payroll accounting manager, & nurse clerical assistant as listed in the Rationale Section 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

V.B. Consider Approval of Appointment of Ruth Ann Cocanougher as Board Treasurer

Motion Passed: Approval of the appointment of Ruth Ann Cocanougher as the board treasurer passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

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

V.C. Consider Approval of Appointment of Ruth Ann Cocanougher as Signatory on all District Bank Accounts

Motion Passed: Approval of the appointment of Ruth Ann Cocanougher as signatory on all district bank accounts passed with a motion by Mr. Kaelin Reed 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.D. Approval of Resolution for the Certification & Agreement of Government/Government-Related Entity

Motion Passed: Approval of the resolution for the Certification & Agreement of Government/Government-Related Entity passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

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

V.E. Approval of Resolution for Authorized Representatives

Motion Passed: Approval of the resolution for authorized representatives be listed as - Superintendent/Secretary Taylora Schlosser and Finance Director/Treasurer Ruth Ann Cocanougher 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.F. Consider Approval of Memo of Agreement with Ky. Department of Education for MCATC Principal

Motion Passed: Approval of the Memorandum of Agreement with the Kentucky Department of Education for the Marion County Area Technology Center Principal, understanding either party may cancel the contract on a thirty day written notice with no change in the relationship with the MCPS employee 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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-K passed with a motion by Mr. Robert 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

VI.A. Approval of Minutes

Rationale:

Regular Meeting Minutes - October 13, 2016

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

Rationale:

Payroll: 304246-304300
Direct Deposit: 204838-205617
Accounts Payable: 72913-73278

VI.C. Approval of Superintendent's Travel Reimbursement

Rationale:

October 2016 - \$64.74

VI.D. Approval of Use of District Property

Rationale:

MCCHS - Ky. Fellowship of Musicians/Brad Lanham, January 27-28, 2017
GES, LES, WMES, LMS, SCMS - Youth Basketball/Shawn Gibson, Nov. 2016 to Feb. 2017

VI.E. Approval of School Fundraisers

Rationale:

CES - Book Bingo/PTSO/December 2, 2016
GES - Y Ties/P.E. Program/November 2016

VI.F. Acceptance of Donation to FFA Program from Marion County Fiscal Court for \$1,601

VI.G. Approval of 2016-2017 Student Teacher Agreement with Eastern Ky. University

VI.H. Approval of FY2017 Campbellsville University Memo of Agreement

VI.I. Approval for Supt. Schlosser & MCBOE Members to Attend the KSBA Winter Symposium Dec. 2-3, 2016

VI.J. Approval of 2016-2017 Rural & Low Income Program Application for \$66,963

VI.K. Request Medical Leave of Absence

Rationale:

Caroline Colvin, WMES, effective August 28, 2016
Abigail Peake, CES, effective October 10, 2016

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:40 p.m. 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

Chairperson

Superintendent

Marion County Public Schools: Where We ...



November 10, 2016

Leadership

Book Studies:

The Leader's Guide to 21st Century Education

Turning High-Poverty Schools into High-Performing Schools

Excellent Teaching & Powerful Learning

- Grand Opening of the Crown Center for Gifted and Talented Students
- Learning Walks with Data Analysis Continue
- PD Academies continue to be held once a month to provide ongoing professional development for teachers
- KDE novice reduction meetings hosted by MCPS
- 4th-8th grade math teachers participate in a professional learning grant - participating in afterschool virtual meetings across districts once a week to discuss learning

High Expectations

- Six Big Dreams
 - **Learning Begins at Birth**
 - Born Learning Parent Meeting session 3 will be held on November 15, 2016 at Glasscock Elementary.
 - Our "Ready, Set, Grow" campaign to register children birth-4 years old went online with social media and a link on our website for registration. We have more than tripled the number of children registered. Last week we sent newsletters to over 400 families.
 - New Books for Babies

- **Universal Pre-School**

- Marion County Preschool Numbers
 - | School/Center | 3Yr | 4Yr |
|---------------|-----|-----|
| St. A | 17 | 17 |
| Loretto Child | 8 | 0 |
| Corner Stone | 30 | 20 |

• Kids Place	13	4
• Head Start	26	54
• MCPS	22	102

Total	116	197
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- Preschool Grant was awarded, \$ 122,298

- **1:1 Technology**

- 2,095 Chromebooks have been delivered.

- **Market-Connect-Communicate**

- Leadership Lebanon visited MCSP, November 18th
 - Participation in the Loretto Christmas Parade
 - Dicken's Parade/Booth
 - Family Literacy & Migrant to host ESL (English as a Second Language) & Dream Bus at Brookhaven

- **Next Generation Marion County**

- Plans for the Young Leaders Conference, March 18th

- **All Students Graduate College & Career Ready**

- MOA (Memorandum of Agreement) with the Kentucky Department of Education & Marion County to employ a principal for the Area Technology Center
 - Creation of a local board for the Area Technology Center
 - "I Got In" initiative has begun at MCHS
 - Picture
 - Second FAFSA night was held this week at MCHS. 94 MCHS seniors have completed the FAFSA.
 - Manufacturing Day at MCHS, October 21st. Thank you to the sponsors.
 - Picture of Dream Big/Work Hard
 - Dual credit.
 - 62 students taking Dual Credit courses-1st semester
 - 111 students registered for Dual Credit courses-2nd semester
 - 45% of senior class is College & Career Ready

Communication

- Lt. Governor visited MCHS & LMS, November 4th
- MCPS will host the Northern KY Migrant Director's meeting on November 17th
- Leadership Lebanon will visit MCPS on November 18th
- Completed 63 of 174 days of instruction
- 111 days remain to ensure that ALL students Graduate College & Career Ready
- 4 weeks & 2 days until Christmas Break
- Celebration: Nickel Tax Passed by 642 Votes

- Update on Next Steps
 - Notified KY Department of Education, Department of Facilities & Finance
 - Notified Fiscal Bonding Agent--Hilliard Lyons
 - Recognize that the match would not be possible until 2018, KY General Assembly Budget Session
 - Contacted Marion County Sheriff About Tax Collection for 2016
 - Monthly--Provide the information of Nickel Revenue each board meeting
 - Update LPC (Local Planning Committee)
 - Investigate Additional Funding SFCC, School Facility Construction Commission

Marion County Board of Education Meeting

November 10, 2016

Personnel Actions for the November 10, 2016 Board Meeting –

Certified

- Approval of Courtney Murphy's transfer as Family Consumer Science Instructor at Marion County High School to Counselor at the Marion County Area Technology Center, effective November 14, 2016.
- Appointment of Holly Cox 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 the residence of the student, effective November 15, 2016.
- Appointment of Holly Cox 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 the residence of the student, effective October 27, 2016.
- Appointment of Holly Cox 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 the residence of the student, effective October 28, 2016.
- Acceptance of Joyce Mattingly's resignation as math instructor at St. Charles Middle School, effective December 31, 2016.
- Acceptance of Courtney Reed's resignation as ELA teacher at Lebanon Middle School, effective October 28, 2016.
- Approval of Christina McRay's transfer as Principal at Lebanon Middle School to Principal at the Marion County Area Technology Center, effective October 20, 2016.
- Approval of Lou Ann George as a certified daytime waiver ESS instructor at Glasscock Elementary School at a rate of \$20.00 an hour, effective October 14, 2016.
- Approval of Theresa Hughes as a certified daytime waiver ESS instructor at Glasscock Elementary School at a rate of \$20.00 an hour, effective October 3, 2016.
- Approval of Linda Owens as a certified daytime waiver ESS instructor at Lebanon Elementary School at a rate of \$20.00 an hour, effective November 2, 2016.
- Approval of Elizabeth Barlow as a certified daytime waiver ESS instructor at Glasscock Elementary School at a rate of \$20.00 an hour, effective October 1, 2016.
- Approval of Patricia Reed as a certified daytime waiver ESS instructor at Lebanon Elementary School at a rate of \$20.00 an hour, effective November 1, 2016.
- Approval of Sarah Lockard as a certified daytime waiver ESS instructor at Glasscock Elementary School at a rate of \$20.00 an hour, effective October 1, 2016.
- Approval of Robin Johnson as a certified daytime waiver ESS instructor at Calvary Elementary School at a rate of \$20.00 an hour, effective November 4, 2016.
- Approval of Lucinda "Cindy" Williams as a certified daytime waiver ESS instructor at Glasscock Elementary School at a rate of \$20.00 an hour, effective October 2, 2016.
- Approval of Susan Garrett as a certified daytime waiver ESS instructor at St. Charles Middle School at a rate of \$20.00 an hour, effective September 15, 2016.
- Approval of Danny Marks as a certified ESS instructor at Calvary Elementary School at a rate of \$20.00 an hour, effective October 1, 2016.

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Classified

- Appointment of Megan Caldwell as volleyball coach at St. Charles Middle School, effective November 14, 2016.
- Appointment of Brian Pirkle as district middle school baseball coach, effective November 14, 2016.
- Approval of Ruth Ann Cocanaugher's transfer as district Finance Director, effective November 10, 2016.
- Approval of Anna Nicole Mattingly's transfer as an instructional assistant from Kentucky School for the Deaf to West Marion Elementary, effective November 9, 2016.
- Acceptance of Lisa Caldwell's resignation as district Finance Officer, effective November 1, 2016.
- Acceptance of Billy Dye's resignation as a full time district bus driver, effective November 18, 2016.
- Acceptance of Dana Miles resignation as an instructional assistant at Glasscock Elementary School, effective October 24, 2016.
- Appointment of Jill Abell as accounts payable clerk, effective November 7, 2016.
- Appointment of Jason Buckman as assistant baseball coach at Marion County High School, effective November 7, 2016.
- Appointment of Laurie Followell as Academic Team Coach at Marion County High School, effective October 17, 2016.
- Appointment of Anna Nicole Mattingly as an instructional assistant at the Kentucky School for the Deaf, effective October 25, 2016.
- Appointment of Paula Smith as a district payroll consultant, effective October 17, 2016.
- Appointment of Ruth Ann Cocanougher as Assistant Finance Officer, effective October 18, 2016.
- Appointment of Jimmy Spalding as a district bus driver, effective October 26, 2016.
- Acceptance of Idania Guarneros resignation as instructional assistant at Glasscock Elementary School, effective October 14, 2016.
- Appointment of Paul Deering as night custodian at Marion County High School, effective November 14, 2016.
- Appointment of Jimmy Spalding as a substitute bus driver districtwide, effective September 22, 2016.
- Approval of Kinsey Hill as a classified ESS worker at a rate of \$9.93 per hour at Lebanon Elementary School, effective September 30, 2016.
- Approval of Andrea Spalding as a classified ESS worker at a rate of \$9.93 per hour at Calvary Elementary School, effective October 1, 2016.
- Acceptance of Kevin Washington's resignation as night custodian at Marion County High School, effective October 24, 2016.
- Acceptance of Emily Fenwick's resignation as head volleyball coach at St. Charles Middle School, effective October 11, 2016.
- Acceptance of Kristal Spalding resignation as cook/baker at Glasscock Elementary School, effective October 14, 2016.