

[Marion County Board of Education Regular Meeting]
[February 9, 2017] [5:00 p.m.]
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:58 PM:

Present Board Members:

Mr. Robert Cecil
Mr. Kaelin Reed
Mrs. Carrie Truitt
Mr. Brad Cox
Mrs. Peggy Downs

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

Discussion:

MCHS Student Ambassadors Mya Emmons, Abby Scott, and Kelly Mattingly led the Pledge of Allegiance.

III. Amend the Agenda (Attachment #1)

Motion Passed: Approval to amend the agenda as shown in Attachment #1 passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

IV. Communications

IV.A. Superintendent Report (Attachment #2)

IV.B. 6 C's Recognition

Discussion:

A new category addition to the agendas is the 6 C's Recognition, which stands for Creativity, Communication, Collaboration, Critical Thinking, Content and Commitment. This is an area to showcase student achievements reflecting one or more characteristics of the 6 C's.

IV.B.1. MCATC & Students

Discussion:

MCATC Principal Christina McRay and CAD/CAM Teacher Jason Spalding, along with two MCATC Students Aams Mattingly and Keith Ballard, spoke about their wood project that was donated to Calvary Elementary's Winterfest event.

IV.B.2. WMES/KSBA Conference Banner

Discussion:

Superintendent Schlosser recognized WMES Principal Robby Peterson and Art Teacher Annette Jones and her students completed for designing and painting the KSBA conference banner this year. The banner reflected the conference theme of "Be a Superhero for Public Education" showing children as heroes with capes that depict each school's mascot in the district.

IV.C. United Way Presentation

Discussion:

The local United Way Executive Director John G. Mattingly presented Superintendent Schlosser with a plaque recognizing her work and dedication as the local campaign chairperson.

IV.D. Finance Report

Discussion:

Finance Director Ruth Ann Cocanougher gave the financial report for January 2017.

V. Student Learning Services

V.A. Consider Approval of Attract, Recruit, Retain Staff Committee Members

Rationale:

Principal, Teacher, Central Office, Instructional Assistant, Food Service, Transportation/Bus Driver, Mechanic/Maintenance, Custodian, Administrative Assistant, Board Member, Superintendent, Finance Director, and Human Resource Director

Motion Passed: Approval of the Attract, Recruit, Retain Staff Committee member groups as listed in the Rationale Section passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VI. Student Support Services

VI.A. Consider Approval of Field Trips

Rationale:

Project Lead the Way Championship - Angela Burke/Glasscock Elementary/Iowa - April 3-6, 2017

Motion Passed: Approval of the field trip as listed in the rationale section passed with a motion by Mr. Robert Cecil and a second by Mrs. Carrie Truitt.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VI.B. Consider Approval of Matching FY2017 KETS 1st Offer of Assistance for \$25,813

Motion Passed: Approval of the matching of the 1st FY2017 KETS Offer of Assistance from the School Facilities Construction Commission for \$25,813 passed with a motion by Mr. Kaelin Reed and a second by Mr. Brad Cox.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VI.C. Consider Approval of KSBA Resolution of the Board for Public Service Commission Representation

Motion Passed: Approval of the KSBA Resolution of the Board authorizing the Superintendent to provide funding support to the Kentucky School Board Association up to \$128 before the Public Service Commission in Case numbers 2016-00370 and 2016-00371 passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VI.D. Consider Approval of KISTA Resolution

Motion Passed: Approval for authorization for Superintendent Schlosser to act on behalf of the Board in connection with the sale of used school buses which have been declared surplus to participate in the sale conducted by the Kentucky Interlocal School Transportation Association passed with a motion by Mrs. Carrie Truitt and a second by Mr. Robert Cecil.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VI.E. Consider Approval of Advertisement of Request for Proposal for Hay Contract

Motion Passed: Approval of the advertisement of a Request for Proposal for a hay contract passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VI.F. Consider Approval of Advertisement of Request for Proposal for Fuel

Motion Passed: Approval of the advertisement of the Request for Proposal for fuel passed with a motion by Mrs. Peggy Downs and a second by Mr. Kaelin Reed.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VI.G. Consider Acceptance of FY2017 Auditor Contract Bids (Attachment #3)

Rationale:

RFH, PLLC \$14,500 (Estimate)

Denise Keene CPA \$16,000

White & Company PSC \$16,750

Motion Passed: Acceptance of the FY2017 Auditor Contract Bids as shown in Attachment #3 passed with a motion by Mr. Robert Cecil and a second by Mr. Kaelin Reed.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes

Mrs. Peggy Downs Yes

VI.H. Consider Approval of FY2017 Auditor Contract Bid

Motion Passed: Approval of the FY2017 auditor contract bid awarded to White & Company passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VII. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VII A-L passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

VII.A. Approval of Minutes

Rationale:

Board Minutes - January 12, 2017
Special Meeting Minutes - January 27, 2017
Special Meeting Minutes - February 7, 2017

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

Rationale:

Payroll:	304445-304539
Direct Deposit:	209396-211586
Accounts Payable:	73735-74026

VII.C. Approval of Superintendent's Travel Reimbursement

Rationale:

January 2017 - \$216

VII.D. Approval of Use of District Property

VII.E. Approval of School Fundraisers

Rationale:

CES - Pencil-Grams/March 2017

VII.F. Approval of 2017-18 Race to the Top Born Learning Academy Funding Application for LES Family Resource Center

VII.G. Approval of 2017-18 Race to the Top Born Learning Academy Funding Application for WMES Family Resource Center

VII.H. Approval of Supt. Schlosser & Board Members to Attend 2016 KSBA Annual Conference

VII.I. Approval of Service Agreement for Hord Landscaping & Lawncare

VII.J. Approval of additional hours as needed for Dylan Tungate, district technology consultant, effective February 9, 2017

VII.K. Approval of additional 1 hour per day for Ashleigh Knopp, GES instructional assistant, effective February 6, 2017

VII.L. Acceptance of Donation from Central Ky. Community Action to 21st CLC & Migrant Ed Program for \$2,000

VIII. Acknowledgement of Personnel Actions (Attachment #4)

IX. Adjournment

Motion Passed: Adjournment of the meeting at 6:05 p.m. passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mr. Robert Cecil Yes

Mr. Kaelin Reed Yes

Mrs. Carrie Truitt Yes

Mr. Brad Cox Yes

Mrs. Peggy Downs Yes

Chairperson

Superintendent

Board of Education - Regular Meeting
February 09, 2017 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

Attachment #1

I. Call to Order

Robert Cecil

II. Pledge of Allegiance/Moment of Silence

Student Ambassadors

III. Amend the Agenda (Attachment #1)

IV. Communications

A. Superintendent Report (Attachment #2)

Taylor Schlosser

B. 6 C's Recognition

Taylor Schlosser

1. MCATC & Students

2. WMES/KSBA Conference Banner

C. United Way Presentation

John G. Mattingly, Assoc. Director

D. Finance Report

Ruth Ann Cocanougher

V. Student Learning Services

A. Consider Approval of Attract, Recruit, Retain Staff Committee Members

VI. Student Support Services

A. Consider Approval of Field Trips

B. Consider Approval of Matching FY2017 KETS 1st Offer of Assistance for \$25,813

C. Consider Approval of KSBA Resolution of the Board for Public Service Commission Representation

D. Consider Approval of KISTA Resolution

E. Consider Approval of Advertisement of Request for Proposal for Hay Contract

F. Consider Approval of Advertisement of Request for Proposal for Fuel

G. Consider Acceptance of FY2017 Auditor Contract Bids (Attachment #3)

H. Consider Approval of FY2017 Auditor Contract Bid

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 Use of District Property

E. Approval of School Fundraisers

F. Approval of 2017-18 Race to the Top Born Learning Academy Funding Application for LES Family Resource Center

G. Approval of 2017-18 Race to the Top Born Learning Academy Funding Application for WMES Family Resource Center

H. Approval of Supt. Schlosser & Board Members to Attend 2016 KSBA Annual Conference

I. Approval of Service Agreement for Hord Landscaping & Lawncare

J. Approval of additional hours as needed for Dylan Tungate, district technology consultant, effective February 9, 2017

K. Approval of additional 1 hour per day for Ashleigh Knopp, GES instructional assistant, effective February 6, 2017

L. Acceptance of Donation from Central Ky. Community Action to 21st CLC & Migrant Ed Program for \$2,000

VIII. Acknowledgement of Personnel Actions (Attachment #4)

IX. Adjournment

Marion County Public Schools: Where We ...



February 9, 2017

Leadership

Book Studies:

The Leader's Guide to 21st Century Education

Turning High-Poverty Schools into High-Performing Schools

Excellent Teaching & Powerful Learning

- Gail King, Educator of the Year
- MCATC, Marion County Area Technology Center, Chamber President's Award, Annual Marion County Chamber Banquet
- Feb 23rd, Three National Board Certified Teachers, Recognition of Recertification, Ellen McFall, Coury Osbourne, & Sarah Lockard, Frankfort/Capital
- 2nd Round of Learning Walks Continue
 - KDE (KY Department of Education) Representative has asked to participate
- Teachers are implementing the new Science Through-Course-Task as a part of the new accountability system in every grade level.
- WMES, KPREP Awards Night
- CROWN Center Royal Event: primary talent pool, tour the MCATC, and participation in a Robotics lesson, sit in on a PLTW (Project Lead the Way) lesson, and a visit from Miss Kentucky- she participated in robotics w/MCHS students
- Future Royal Event: DREAM BUS goes on the road
- Increase in Gifted Student Recommendations
- KDE NEXT-GEN Leadership Network Presentation
- Migrant Program: Mrs. Elma Simpson, selected to participate in the state-wide auditing process, 2nd year
- TOP 10 Adult Education Program
- Marion County Adult Education has been selected to help write the new curriculum for Adult Education, invitation only
- Completed all Principal Mid-Year Evaluations

High Expectations

- Six Big Dreams
- 2017 Summer Dream Academy "BIG PLANS"

- 4th Annual Spring Summit, April 13, 2017, Save-the-Date
 - **Learning Begins at Birth**
 - Born Learning Parent Meeting - February 7, 2017 at Glasscock Elementary
 - Submitted 2 Grant Applications for LES & WMES for Born Learning Academy Grant
 - Reading Celebration Week, April 17th
 - Community Night, April 20th, 5-7 p.m., MCHS
 - **Universal Pre-School**
 - Over-the-Top Preschool Registration, February 4th
 - 63 Children & Families
 - Partnership: Professional Development - MCPS, Head Start, Loretto Childcare, Cornerstone, St. A, & Kidz Place, February 10th & Additional Trainings Scheduled
 - Marion County Preschool Numbers

School/Center	3Yr	4Yr
St. A	18	17
Loretto Child	8	1
Corner Stone	27	19
Kids Place	16	5
Head Start	32	48
MCPS	23	103
Total	124	194
 - **1:1 Technology**
 - 2nd Annual I-2 Conference was held at MCHS on January 17th Associate Commissioner, David Couch, was the guest speaker & hosted a live televised statewide round table discussion in the Next Gen Lab to feature Marion County Schools
 - DATA indicated an overwhelming number of Staff wanted to do it again
 - KDE would like for us to open it up to other districts
 - KDE would like for us to serve as a model
 - Students at MCHS are serving as the "help desk" for the ChromeBook Initiative
 - Plans for future ChromeBooks/Technology
 - **Market-Connect-Communicate**
 - Webcast to Community
 - Participated in Martin Luther King Activities
 - Chamber Board Members participated in a Retreat
 - KSBA Banner
 - Meeting with Jim Milliman from Rand Paul's Office and Local Representatives
 - **Next Generation Marion County**
 - Plans for the Young Leaders Conference, March 18th

- Teen Leadership, Visited with Judicial Areas
- Assisted with I-2 Conference
 - Leadership - Introduced each speaker, read a bio
- Assisted with Pre-School Registration
- Middle School Ambassadors, Service Learning Project
- **All Students Graduate College & Career Ready**
 - Local Board for the Area Technology Center; Feb 1st
 - MCATC Video
 - Cafe Lunch Session w/future Entrepreneurs - Students, guest speaker/ Owner of the "Cute Little Shop"
 - Daniel Mattingly & Allen Harmon met with CES on a "FUTURE FRIDAY"
 - Dual credit
 - 62 students taking Dual Credit courses-1st semester
 - 111 students registered for Dual Credit courses-2nd semester
 - 51% of Senior Class is College & Career Ready
 - Senior Survey Day, One-on-One Senior Interviews about their future
 - 70% Plan to attend a Post-Secondary Institute

Communication

- Local Planning Committee (LPC) Meeting
 - 2nd LPC, February 15th with a Public Forum at 5:30 p.m., Central Office
- Scott Spalding - Presenting at the KSBA Energy Conference, 3 Panel: UK, Toyota, K-12
- Lt. Governor, Jenean Hampton, visited MCHS, SCMS, & LMS Students on Monday, February 13th
- Bluegrass Festival, Student Participation
- DREAM BUS Influence (4 Districts)
- NTI--Non-Traditional School Day Information
 - Currently we have missed two full days & 1 hour delay
- Charter School Discussion
- SB1 (New State Accountability System)
- Senate Education Committee Attendance, Feb 23rd
- 7 weeks until Spring Break
- 10 Weeks until State Accountability Testing/Advanced Placement
- 13 Weeks until the Last Day of School
- FEBRUARY 17th, Kindergarten Registration, 12-6 p.m., each Elementary School

**MARION COUNTY SCHOOLS
AUDIT SERVICES 2016-17
BID OPENING
February 3, 2017, 1:30 p.m.**

Company	Name	Bid Amount	Description
RFH, PLLC	Heather Cochran	\$ 14,500.00 (Estimate)	
Denise Keene CPA	Denise Keene	\$ 16,000.00	
White & Company Psc	Charles White	\$ 16,750.00	

Bids opened by *Deborah*
 Recorded by *Joe White*

Marion County Board of Education Meeting
February 9, 2017

Personnel Actions for February 9, 2017 Board Meeting –

Attachment #4

Certified

- Appointment of Holly Cox as a homebound instructor for a student at Marion County High School at regular hourly wage, no less than \$20 per hour, current rate per mile to and from the residence of the student, effective January 23, 2017.
- Appointment of Holly Cox as a homebound instructor for a student at Marion County High School at regular hourly wage, no less than \$20 per hour, current rate per mile to and from the residence of the student, effective February 6, 2017.
- Appointment of Anthony Watley as an emergency certified substitute teacher districtwide, effective January 9, 2017.
- Appointment of Cody Farmer as a certified substitute teacher districtwide, effective January 18, 2017.
- Appointment of Elizabeth Wallen as an emergency certified substitute teacher districtwide, effective January 23, 2017.
- Appointment of Brenda McIlvoy as a certified extended school services instructor at Lebanon Middle School, effective January 19, 2017.
- Appointment of Dailey Goatley as a certified extended school services instructor at Glasscock Elementary School, effective January 18, 2017.
- Appointment of Devin Reynolds as a certified extended school services instructor at Glasscock Elementary School, effective January 18, 2017.
- Appointment of Kellie Wise as a certified extended school services instructor at Glasscock Elementary School, effective January 25, 2017.
- Appointment of Marilu Farnham as certified substitute teacher districtwide, effective January 3, 2017.
- Acknowledgement of Jason Simpson's FMLA leave at Marion County High School, effective January 30, 2017.
- Appointment of Janice Hoppes as an emergency certified substitute teacher, effective January 3, 2017.
- Acknowledgement of Jeremy McGuire's termination and suspension without pay pending a tribunal, effective January 17, 2017.

Classified

- Appointment of Billy Dye as a bus driver districtwide, effective February 6, 2017.
- Appointment of Jennifer Mattingly as a substitute cook/baker districtwide, effective January 3, 2017.
- Appointment of Barbie Essex as a substitute cook/baker districtwide, effective January 3, 2017.
- Appointment of Katrinka Purdom as a substitute cook/baker districtwide, effective January 27, 2017.
- Appointment of Angie Beard as cook/baker at West Marion Elementary School, effective January 23, 2017.
- Approval of Janetta K. Elliott's transfer as cook/baker at West Marion Elementary to Lebanon Elementary School, effective January 23, 2017.

Marion County Board of Education Meeting
February 9, 2017

- Appointment of Ashleigh Knopp as an instructional assistant at Glasscock Elementary School, effective February 6, 2017.
- Appointment of Kimberly Price as a bus driver districtwide, effective January 3, 2017.
- Appointment of Glenn Goatley as middle school athletic director, effective February 1, 2017.
- Appointment of Emmi Taylor as a substitute cook/baker districtwide, effective February 7, 2017.