

[Marion County Board of Education Regular Meeting]

[July 13, 2017] [5:00 p.m.]

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

Attendance Taken at 4:59 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

III. Approval to 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 Mr. Brad Cox.

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. Recognition of Dana Thomas, 2017-18 Hope Street Group Kentucky State Teacher Fellow

IV.C. Migrant Program Recognition - Elma Simpson

IV.D. Student Performance

Discussion:

The National Jr. Beta Special Talent Champions Abigail Adams, Nick Martin, and Gabe Nelson performed their winning song. Superintendent Schlosser congratulated each one with a certificate of board recognition.

IV.E. New World Update

Discussion:

A power point presentation was given by Central Office Administrators Tammy Newcome, Chris Brady, Tim Lyons, and Scott Spalding updating the community regarding the changes in grade placement for the middle schools and the high school.

IV.F. Hilliard Lyons RFP Fiscal Agent Presentation

IV.G. Ross Sinclair RFP Fiscal Agent Presentation

IV.H. Compass RFP Fiscal Agent Presentation

IV.I. Review of School Nurses Contract/Update 2016-17

Discussion:

Chief Operations Officer Chris Brady presented on the Marion County Public School Nurse Program for 2016-17 with school nurse facts, including nurse visits and student rate of return to class. Mr. Brady also provided information for the program from 2014-2015 and 2015-2016 school years for total revenue. He provided a revenue comparison for Medicaid and managed coverage options, as well as, reporting on the 2017-2018 school year contracts with Lincoln Trail District Health Department.

IV.J. Finance Report

Discussion:

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

V. Student Learning Services

V.A. Consider Approval of Revised 2017-18 School Calendar (Attachment #3)

Motion Passed: Approval of the revised 2017-18 school calendar as shown in Attachment #3 passed with a motion by Mrs. Carrie Truitt 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

V.B. Consider Approval of 2017-18 Staff Handbook

Motion Passed: Approval of the 2017-18 Staff Handbook 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

V.C. Consider Approval of 2017-18 Substitute Staff Handbook

Motion Passed: Approval of the 2017-18 Substitute Staff Handbook passed with a motion by Mrs. Carrie Truitt 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

V.D. First Reading of 2017 Policy Update #40 and Procedure Update #21

V.E. First Reading of Revisions for Policy #03.1232 & #03.2232 Sick Leave and Policy #03.1231 & 03.2231 Personal Leave

V.F. First Reading of Revision for Procedure 03.123 AP.2 Leave Affidavit

V.G. First Reading of Revision for Procedure #08.132 AP.1 Gifted and Talented Students

VI. Student Support Services

VI.A. Consider Approval of Field Trips

Rationale:

Patrick Campbell/MCHS Baseball Team-Cincinnati, Ohio, July 15, 2017, Reds Game

Motion Passed: Approval of the MCHS baseball team to attend a Reds game in Cincinnati, Ohio on July 15, 2017, 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.B. Consider Approval of 2017-18 School Breakfast/Lunch Prices

Rationale:

2017-18 School Breakfast/Lunch Prices

Breakfast

Elementary Free

Middle & High School Paid \$1.00

Middle & High School Reduced \$0.30

Adults \$2.30 (+.55)

Extra Milk \$0.45 (+.05)

Extra Juice \$0.30

Lunch

Elementary Free

Middle Schools Paid \$2.35.

Middle & High School Reduced \$0.40

High School Paid \$2.40

Adults \$3.50 (+.50)

Extra Milk \$0.45 (+.05)

Extra Juice \$0.30

Motion Passed: Approval of the 2017-18 school breakfast and lunch prices as listed in the Rationale Section 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

VI.C. Consider Approval of Field Trip Mileage Rate Change

Motion Withdrawn: Approval of the field trip mileage rate change to \$1.36 per mile was withdrawn by Mrs. Peggy Downs.

VII. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VII. A.-W. passed with a motion by Mrs. Carrie Truitt 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

VII.A. Approval of Minutes

Rationale:

Special Called Meeting - June 6, 2017

Special Called Meeting - June 14, 2017

VII.B. Approval of Superintendent's Travel Reimbursement

Rationale:

May/June 2017 - \$426.00

VII.C. Approval of Use of District Property

VII.D. Approval of School Fundraisers

Rationale:

CES - August 2017/Celebrating Home Catalog Sale Items-Candles, Food

CES - August 2017/Magazine Sales

CES - February 2018/Annual Chili Supper & Auction

VII.E. Approval of Driver Approval Agreement

Rationale:

Thomas Lyons

VII.F. Acceptance of Independent Stave Company Donation of \$318,000

VII.G. Approval of Memo of Understanding with Lindsey Wilson College for Student Teaching Placements

VII.H. Approval of 2017-18 Service Agreement with Verbal Behavior Consulting Inc.

VII.I. Approval of FY18 Lincoln Trail District Health Department Agreement for Services

VII.J. Approval of Memo of Agreement of FY18 Read to Achieve for GES & LES funding for \$100,000

VII.K. Approval of FY18 Memo of Agreement for Community Education funding for \$20,000

VII.L. Approval of FY2018 WHAS Crusade for Children Grant for \$11,995

VII.M. Approval of FY2018 KSBA Membership Dues for \$5,197.32

VII.N. Approval of 2017-18 Simplex Grinnell Agreement for \$29,476.62

VII.O. Approval of 2017-18 Hayes Security Systems Agreement for \$3,000

VII.P. Approval of FY2018 Community Education Building Contract

VII.Q. Approval of 2017-18 Parochial Transportation Contract with Marion County Fiscal Court

VII.R. Approval of FY2018 Speech Therapy Agreement with St. A

VII.S. Approval of 2017-18 Local Agreement for Cooperation on Full Utilization of HeadStart

VII.T. Approval of 2017-18 Memo of Agreement for Special Ed Services for Central Ky Head Start

VII.U. Approval of FY2018 Agreement with Lebanon Country Club for \$1,250

VII.V. Approval of Memo of Agreement with Ky Transportation Cabinet, Division of Driver Licensing

VII.W. Approval of FY18 Memo of Agreement for Preschool Partnership Grant-Tier 3 for \$75,000

VIII. Acknowledgement of Personnel Actions (Attachment #4)

IX. Adjournment

Motion Passed: Adjournment of the meeting at 7:21 p.m. passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	No
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

Chairperson

Superintendent

Board of Education - Regular Meeting
 July 13, 2017 5:00 PM
 Administration Building
 755 East Main Street
 Lebanon, Kentucky 40033

I. Call to Order

Robert Cecil

II. Pledge of Allegiance/Moment of Silence

Student Ambassadors

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

IV. Communications

A. Superintendent Report (Attachment #2)

Taylor Schlosser

B. Recognition of Dana Thomas, 2017-18 Hope Street Group Kentucky State Teacher Fellow

C. Migrant Program Recognition - Elma Simpson

D. Student Performance

E. New World Update

Tammy Newcome

F. Hilliard Lyons RFP Fiscal Agent Presentation

Chip Sutherland

G. Ross Sinclair RFP Fiscal Agent Presentation

Joe Nance

H. Compass RFP Fiscal Agent Presentation

Greg Phillips, Michael George

I. Review of School Nurses Contract/Update 2016-17

Chris Brady

J. Finance Report

Ruth Ann Cocanougher

V. Student Learning Services

A. Consider Approval of Revised 2017-18 School Calendar (Attachment #3)

B. Consider Approval of 2017-18 Staff Handbook

C. Consider Approval of 2017-18 Substitute Staff Handbook

D. First Reading of 2017 Policy Update #40 and Procedure Update #21

E. First Reading of Revisions for Policy #03.1232 & #03.2232 Sick Leave and Policy #03.1231 & 03.2231 Personal Leave

F. First Reading of Revision for Procedure 03.123 AP.2 Leave Affidavit

G. First Reading of Revision for Procedure #08.132 AP.1 Gifted and Talented Students

VI. Student Support Services

A. Consider Approval of Field Trips

B. Consider Approval of 2017-18 School Breakfast/Lunch Prices

C. Consider Approval of Field Trip Mileage Rate Change

VII. Student Learning & Support Consent Items

A. Approval of Minutes

B. Approval of Superintendent's Travel Reimbursement

C. Approval of Use of District Property

D. Approval of School Fundraisers

E. Approval of Driver Approval Agreement

F. Acceptance of Independent Stave Company Donation of \$318,000

G. Approval of Memo of Understanding with Lindsey Wilson College for Student Teaching Placements

H. Approval of 2017-18 Service Agreement with Verbal Behavior Consulting Inc.

I. Approval of FY18 Lincoln Trail District Health Department Agreement for Services

J. Approval of Memo of Agreement of FY18 Read to Achieve for GES & LES funding for \$100,000

K. Approval of FY18 Memo of Agreement for Community Education funding for \$20,000

L. Approval of FY2018 WHAS Crusade for Children Grant for \$11,995

M. Approval of FY2018 KSBA Membership Dues for \$5,197.32

N. Approval of 2017-18 Simplex Grinnell Agreement for \$29,476.62

O. Approval of 2017-18 Hayes Security Systems Agreement for \$3,000

P. Approval of FY2018 Community Education Building Contract

Marion County Public Schools: Where We ...



July 13, 2017
Leadership

Welcome New Administrators

Thad Elmore
Paula Curtis
Coury Osbourne

Book Studies:

John C. Maxwell: The 21 Irrefutable Laws of Leadership
Neila A. Connors: If You Don't Feed the Teachers, They Eat the Students!

Excellent Teaching & Powerful Learning

- Multiple Professional Development the Months of June, July, & August
 - De-escalation and Safe Crises Training - June 6 & 7
 - LES Leader in Me - June 7, 8, & 9
 - WMES - Google Technology Training- June 7
 - Modeling in Math (Grades 4-8 Math Teachers) @ CU- June 14, 15, & 16
 - GES Leader in Me- June 13 & 15
 - MCMS Lead - June 19, July 27, & 28
 - New Staff Orientation- July 18
 - Instructional Coach - July 18 & 19
 - WMES - STEAM Implementation- July 18
 - MCHS - Understanding Poverty- July 20 & 21
 - GES Visioning Day - July 20
 - MCMS Ky Literacy Project with KDE- July 20 & 21
 - Curriculum, Instruction, and Assessment for K teachers (ELA & SS)- July 24
 - Curriculum, Instruction, and Assessment for K teachers (Math & Sc)- July 25
 - Curriculum, Instruction, and Assessment for 1st Gr teachers (ELA & SS)- July 26
 - Curriculum, Instruction, and Assessment for 1st Gr teachers (Math & Sc)- July 27
 - ARC Chairperson Training- July 25 & 26

- Curriculum, Instruction, and Assessment for 5th Gr teachers (Wr, Sc, SS) - July 28
- Curriculum, Instruction, and Assessment for 3rd Gr teachers (ELA & SS)- July 31
- Curriculum, Instruction, and Assessment for 4th Gr teachers (Math & Sc)- July 31
- Curriculum, Instruction, and Assessment for Grades 6-12 Elective teachers-July 31
- Curriculum, Instruction, and Assessment for 2nd Gr teachers (ELA & SS)- Aug 2
- Curriculum, Instruction, and Assessment for 4th Gr teachers (ELA & SS)- Aug 2
- Curriculum, Instruction, and Assessment for 3rd Gr teachers (Math & Sc)- Aug 2
- Curriculum, Instruction, and Assessment for 6th & 7th Gr teachers (Core)- Aug 2
- Curriculum, Instruction, and Assessment for 2nd Gr teachers (Math & Sc)- Aug 3
- Curriculum, Instruction, and Assessment for 5th Gr teachers (ELA & Math)- Aug 3
- Curriculum, Instruction, and Assessment for 8th & 9th Gr teachers (Core)- Aug 3
- Curriculum, Instruction, and Assessment for 10th-12th Gr teachers (Core)- Aug 4
- The Summer Dream Academy Continues

High Expectations

- Six BIG Dreams
 - Summit
 - Thank you for the donations & volunteering
 - **Learning Begins at Birth**
 - Expansion of Books for Babies through a partnership with Marion County Public Library, Friends of the Library, & the *Dolly Parton Imagination Library*; Every child from birth to 5 years will receive a new book each month at their home! 370 for June & 404 currently with 24 graduated have signed up to date!
 - **Universal Pre-School**
 - Marion County Preschool Projection for 2017-18:

	3 YR OLd	4 YR OLD
Marion Co. Public Schools	36	101
GES		
LES		
WMES		
St. A	15	20
Head Start	25	55
Loretta Child Care	6	3
Kids Plaze	7	5

Corner Stone	30	20
Total	119	204

- **1:1 Technology**

- Phase II Chromebook Initiative

- 6-8th graders

- Marion Middle is ready

- Marion Knight Academy will be ready

- **Market-Connect-Communication**

- Website update with name changes

- New Website will launch after the beginning of the year

- DREAM BUS will make approximately 68 stops this summer

- Summer Feeding: 32 Sites with 56 Programs -

Month	Snack	Lunch	Supper	Total
May	559	1693	0	2252
June	1839	5513	986	8338
Total	2398	7206	986	10590

- **Next Generation Marion County**

- Student Ambassadors 2017-2018

- Interviews for new members in August

- Calvary Elementary Leader-in-Me,(3rd Year) Professional Development on June 1; 80% Complete for Lighthouse Status

- Glasscok Elementary Leader-in-Me (2nd Year), Professional Development on June 13 & 15

- Lebanon Elementary will be a Leader-In-Me School with Training on June 7, 8, & 9

- West Marion Elementary will be a P21 Exemplar School (Partnership for 21st Century Learning)

- Marion County Middle School will be a LEAD School (the next phase of Leader-In-Me) on June 19 and July 27 & 28

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

-

Communication

- Surplus Auction - \$12,254.50
- Scott Spalding Presented at the State Transportation Conference
- Jump Start Program on August 1st: Marion Co. Middle School & Marion Co. Knight Academy
- Back to School Nights -

Dates and Times	School
7/24 (SR) 7/25 (JR) 7/26 (SO) @ 1:00-4:00	MCHS
7/27/17 @ 5:30-7:30	CES
7/31/17 @ 5:30-7:00	MCKA
8/1/17 @ 5:30-7:30	GES
8/3/17 @ 6:00-8:00	MCMS
8/4/17 @ 4:00-6:00	LES
8/7/17 @ 6:00-7:30	WMES

- **4 weeks till 1st day of 2017-2018 school year, August 9th**

2017-2018 MCPS Calendar - Proposed 071317

July 2017							August 2017							September 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			D 1	2	3	4	5						1	2
2	3	4	5	6	7	8	6	O 7	8	S 9	10	11	12	3	H 4	5	6	7	8	9
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23/30	24/31	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28	29	30
October 2017							November 2017							December 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	X 2	X 3	X 4	X 5	X 6	7				1	2	3	4						1	2
8	D 9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
22	23	24	25	26	27	28	19	20	21	X 22	H 23	X 24	25	17	X 18	X 19	X 20	X 21	X 22	23
29	30	31					26	27	28	29	30			24/31	H 25	X 26	X 27	X 28	X 29	30
January 2018							February 2018							March 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	H 1	2	3	4	5	6					1	2	3					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10
14	X 15	D 16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	U 19	20	21	22	23	24	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28				25	26	27	28	29	30	31
April 2018							May 2018							June 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	U 2	U 3	X 4	X 5	X 6	7			1	2	3	4	5						U 1	2
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	U 4	U 5	U 6	U 7	U 8	9
15	16	17	18	19	20	21	13	14	15	16	17	L 18	19	10	11	12	13	14	15	16
22	23	24	25	26	27	28	20	C 21	U/P 22	U/P 23	U/P 24	U/P 25	26	17	18	19	20	21	22	23
29	30						27	X 28	U 29	U 30	U 31			24	25	26	27	28	29	30

O / C Opening / Closing K / X Break / Other PD Professional Development/No Students H Holiday
 S First Day for Students U Possible Make-Up Day D Staff Development/No Students
 L Last Day for Students

If deemed necessary by the Marion County Board of Education these days will be used as Make-Up Days in the following order:
 May 22 - 25, February 19 (President's Day), May 21 - 25, May 29 - 31, April 2 - 3 (Spring Break) and June 1, June 4 - 8, June 11 - 12.

Marion County Board of Education
July 13, 2017

Personnel Actions for the July 13, 2017 Board Meeting –

Certified

- Acknowledgement of Kimberly Hagan's retirement as speech therapist at West Marion Elementary School, effective August 1, 2017.
- Acceptance of Lisa Burkhead's resignation as a teacher at Lebanon Middle School, effective June 30, 2017.
- Appointment of Haley Evans as assistant principal at Marion County High School, effective July 5, 2017.
- Appointment of Paige Wood as assistant principal at Marion County Knight Academy, effective July 1, 2017.
- Appointment of Kimberly Broermann as counselor at Calvary Elementary School, effective July 1, 2017.
- Appointment of Amy Martin as a .4 art teacher at Calvary Elementary School, effective July 1, 2017.
- Appointment of Thad Elmore as Principal at Marion County High School, effective June 30, 2017.
- Appointment of Tom Brown as interim principal at Calvary Elementary School, effective July 1, 2017.
- Re-assignment of Michelle Moore as a teacher at West Marion Elementary to the Marion County Knight Academy, effective July 1, 2017.
- Appointment of Tierra Cheyenne Craig as a teacher at Glasscock Elementary School, effective July 1, 2017.

Classified

- Acceptance of Dee Dee Cecconi-Smith's resignation as Family Resource Youth Service Center Director at Marion County High School and Marion County Knight Academy, effective July 19, 2017.
- Acceptance of Elizabeth Bland's resignation as an instructional assistant at Glasscock Elementary School, effective July 7, 2017.
- Acceptance of Tim Spalding's resignation as custodian at Lebanon Elementary School, effective July 10, 2017.
- Acceptance of Jamaal Stiles resignation as head cheerleading coach at Marion County High School, effective July 11, 2017.
- Appointment of Alexandria Hill as an instructional assistant at the Kentucky School for the Deaf, effective July 1, 2017.
- Appointment of Regina Ewing as cook/baker at West Marion Elementary School, effective July 1, 2017.
- Acceptance of Jamaal Stiles resignation as assistant cheerleading coach at Marion County High School, effective June 30, 2017.
- Appointment of Lyndsey Browning as an instructional assistant at West Marion Elementary, effective June 29, 2017.
- Appointment of Jimmy Morgeson as girls basketball coach at Marion County Middle School, effective June 15, 2017.