

[Marion County Board of Education Regular Meeting]

[August 10, 2017] [5:00 p.m.]

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

Attendance Taken at 4:52 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:

The Pledge of Allegiance was led by Student Ambassadors Leah Hazelwood and Nick Kaminski.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.A.1. Summer Dream Academy Report

Discussion:

Superintendent Schlosser reported the number of students served from the Dream Bus was 835 at the ten stops throughout the summer. The Summer Dream Academy had 27 programs serving 829 students. The transition programs and jumpstart served 899 kindergarten, 1st grade, MCMS, and MCKA students. This brings a total of 3,103 students who participated in events this summer.

Federal Programs Director Todd Farmer recognized the following staff: Josie Lyon, Cody Farmer, Gayle Bell, Mae Jordan, Allie Evans, and Becky Clark for their assistance in the 2017 summer programs.

III.B. Student Recognitions

III.B.1. Governor's Scholar Program Participants

Discussion:

Superintendent Schlosser presented the eight Governor's Scholar Program participants with certificates. They were Leah Hazelwood, Nick Kaminiski, Harmony Lanham, Kelly Mattingly, Brandon Miles, Jane Palagi, Caroline Piekarski, and Victoria VanDyke.

III.B.2. 2018 Distinguished Young Woman

Discussion:

Superintendent Schlosser recognized Leah Hazelwood as the 2018 Distinguished Young Woman of the Year.

III.C. Appreciation for Community Partnerships with ISC Ky. Cooperage, Lincoln Trail District Health Dept., & Communicare

Discussion:

Board Chairman Robert Cecil recognized Communicare, Inc. Manager Tara Smith, Lincoln Trail District Health Department Health Educator Jennifer Osborne, LTDHD Maternal Child Health Coordinator Jessica Bickett, and ISC Ky. Cooperage Plant and Office Managers Barry Shewmaker and Doris Mattingly, for their partnership with our school district. Chairman Cecil expressed great appreciation for this partnership.

III.D. Recognition of ISC Ky. Cooperage Donation of \$318,000

Discussion:

Board Chairman Robert Cecil presented ISC Ky. Cooperage Plant Manager Barry Shewmaker with the first Marion County Public School "Dream Maker Award". He presented an award and certificate to Mr. Shewmaker and Office Manager Doris Mattingly for our gratitude for their generous donation of \$318,000 to go toward the Leader-in-Me Program in our schools.

III.E. Leader in Me & Lead School Recognitions

Discussion:

Superintendent Schlosser recognized Lebanon Elementary School's Principal Donna Royse and the staff for their participation in the Leader-in-Me program this year. Supt. Schlosser also recognized Marion County Middle School's Principal Buffy Mann and the staff for becoming a LEAD school. She presented both schools with banners marking this event.

III.F. Data Security Update

Discussion:

Director of Pupil Personnel Tim Lyons gave a data security update to notify the public for a basic awareness of data security and privacy best practices as required by law.

III.G. Guaranteed Energy Savings Contract Data Annual Report

Discussion:

CMTA Representative Adam Pierce reported on the district's overall savings based on the original guarantee compared to the actual meter read data. There was a 51% excess savings above what was guaranteed for this past year. The overall expected savings was \$104,242 that was exceeded by a substantial amount of \$53,250.

III.H. Finance Report

Discussion:

Finance Director Ruth Ann Cocanougher gave the financial reports for the month of July 2017.

IV. Student Learning Services

IV.A. Consider Approval of 2017 Policy Update #40 and Procedure Update #21

Motion Passed: Approval of the 2017 Policy Update #40 and Procedure Update #21 passed with a motion by Mr. Kaelin Reed 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 |

IV.B. Consider Approval of Revisions for Policy #03.1232 & #03.2232 Sick Leave and Policy #03.1231 & 03.2231 Personal Leave

Motion Passed: Approval of the revisions for Policy #03.1232 & #03.2232 Sick Leave and Policy #03.1231 & 03.2231 Personal Leave 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.C. Consider Approval of Revision for Procedure 03.123 AP.2 Leave Affidavit

Motion Passed: Approval of the revision for Procedure 03.123 AP.2 Leave Affidavit passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

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

IV.D. Consider Approval of Revision for Procedure #08.132 AP.1 Gifted and Talented Students

Motion Passed: Approval of the revision for Procedure #08.132 AP.1 Gifted and Talented Students passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

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

IV.E. Consider Approval for Emergency Update for Policy #09.123 Absences and Excuses

Motion Passed: Approval for the emergency update for Policy #09.123 Absences and Excuses passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

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

IV.F. Consider Approval of FY2018 Kentucky Innovation Lab Network Letter of Commitment

Motion Passed: Approval of the FY2018 Kentucky Innovation Lab Network Letter of Commitment passed with a motion by Mr. Brad Cox and a second by Mrs. Carrie Truitt.

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

V. Student Support Services

V.A. Consider Approval of Field Trips

Rationale:

CES Beta Club - Sevierville, TN, Beta Leadership Summit/September 27-28, 2017

Motion Passed: Approval of the field trips as listed in the Rationale Section passed with a motion by Mrs. Peggy Downs and a second by Mr. Brad Cox.

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|--------------------|-----|
| 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 Field Trip Mileage Rate Change

Motion Failed: Motion made by Mrs. Peggy Downs to leave the field trip mileage rate unchanged at \$1.01 but there was no second.

Motion Passed: Approval of the field trip mileage rate change to \$1.36 passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

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

V.C. Consider Approval of Fiscal Agent

This item is tabled until the next board meeting.

V.D. Consider Approval of advertisement for a tax hearing to set the 2017-18 tax rate at 60.0 cents, which is the current rate

Motion Passed: Approval of the advertisement for a Tax Hearing to set the 2017-18 tax rate at 60.0 cents, which is the current rate passed with a motion by Mr. Brad Cox and a second by Mrs. Carrie Truitt.

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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI. A-H passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

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

VI.A. Approval of Minutes

Rationale:

Regular Meeting Minutes-July 13, 2017

Special Called Meeting Minutes-July 31, 2017

VI.B. Approval of Use of District Property

VI.C. Approval of School Fundraisers

Rationale:

GES - School Shirts, etc/August 1, 2017/Leader in Me Implementation

GES - Book Fair/September 18-22, 2017 and February 26-March 2, 2018

LES - Spirit Cards/Sept. 8-20, 2017

LES - Candy Bars/October 2017

LES - Chili Supper & Games/October 2017

LES - Scholastic Book Fairs/Fall 2017 & Spring 2018

WMES - Family Reading Night/September 2017

WMES - Candy Bars/Sept. & Oct 2017

WMES - Backyard Book Fair/Fall 2017 & Spring 2018

WMES - Valentine Dance/February 2018

WMES - Jump Rope for Heart/Spring 2018

MCKA - Icees/2017-18 School Year

MCKA - T-shirts, Sweatshirts/July 31-September 29, 2017

VI.D. Approval of Memo of Agreement for Special Ed Services with Central Ky. Head Start

VI.E. Approval of Early Childhood Healthy Living Agreement with LTDHD for \$40,000

VI.F. Approval of Memo of Agreement for Quality Improvement for \$45,000

VI.G. Approval of 2017-18 Child Care Food Program Meal Service Agreements

VI.H. Acceptance of 2016-17 School Donations

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 7:00 p.m. passed with a motion by Mr. Robert Cecil 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