

**[Marion County Board of Education Regular Meeting]**

[September 14, 2017] [5:00 p.m.]

[West Marion Elementary, 8175 Loretto Road, Lebanon, KY 40037]

**Attendance Taken at 4:56 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 Ambassador Chairperson Collin Allen and Vice-chair Jonathan Chesser.

**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 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

**IV. Communications**

**IV.A. Superintendent Report (Attachment #2)**

**IV.B. Introduction of 2017-18 Student Ambassadors**

Discussion:

Student Ambassador Sponsors Troy Benningfield and Laurie Followell along with 40 student ambassadors, introduced themselves representing all elementary schools in our district, with the majority being former students.

**IV.C. WMES Student Presentation**

Discussion:

West Marion Elementary School Principal Robby Peterson welcomed the superintendent, board members, staff, students, and guests. The Council of Pages under the direction of teacher and sponsor Kevin Durham spoke and shared a video of their recent STEAM lab projects. An additional video was shared by Mr. Peterson of why students love West Marion Elementary.

**IV.D. State Testing Update**

Discussion:

Chief Academic Officer Tammy Newcome gave the Assessment and Accountability Update from the Kentucky Department of Education. Regarding the 2016-17 state test reporting, school districts will not be given an overall score, classification, or label. The public release of the school report card will be September 28, 2017. In 2017-18 transition period, our district will receive reports on achievement, gap, growth, college and career readiness, and graduation rate. In 2018-19, a new accountability system will take effect.

#### **IV.E. Finance Report**

##### **Discussion:**

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

#### **V. Student Learning Services**

##### **V.A. Consider Approval of Shortened School Day for Students #001-018 & #002-018**

**Motion Passed:** Approval of shortened school day for two students recognized as #001-018 and #002-018 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

##### **V.B. Consider Approval of Field Trip Mileage Rate Change**

**Motion Passed:** Approval of the field trip mileage rate change to \$1.01 per mile 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	No
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

##### **V.C. Consider Approval of Articles of Incorporation for MC Education Foundation, Inc.**

**Motion Passed:** Approval of the Articles of Incorporation for Marion County Education Foundation, Incorporated, 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

#### **VI. Student Support Services**

##### **VI.A. Consider Approval of Field Trips**

###### **Rationale:**

MCHS Band - Daniel Beams/Grand Nationals/Indianapolis, IN/Nov. 11, 2017  
MCATC - HOSA Students/Washington Leadership Academy/Washington, DC/Sept. 16-19, 2017

**Motion Passed:** Approval of field trips as listed in the Rationale Section passed with a motion by Mrs. Peggy Downs 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.B. Consider Approval of 2017-2018 Working Budget**

**Motion Passed:** Approval of the 2017-2018 working budget passed with a motion by Mr. Robert Cecil and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes

VII.J. Approval of Central Ky. CAC Head Start Full Utilization Certification

VII.K. Approval of Dual Credit Memo of Agreement with E-town Community & Technical College

VII.L. Approval of 2017-18 Field Experience/Clinical Practice Education Agreement with Georgetown College

VII.M. Approval of Dylan Tungate as a district technology consultant not to exceed 75 hours at a rate of \$25 per hour, effective July 1, 2017

VII.N. Approval of Katherine Gordon as a district speech therapist for 100 days at 7 hours per day, to be paid with special education funding, for 2017-18 school year

VII.O. Approval of Terri Thomas as facilitator for Born Learning Academy for 7 sessions at WMES & 7 sessions at LES, at \$100 per session as approved in BLA grant, effective September 5, 2017

VII.P. Approval of medical leave for Rouchelle Peterson, effective August 18, 2017

VII.Q. Approval of medical leave for Carrie Thompson, effective August 24, 2017

VII.R. Approval of medical leave for Sherbie King, effective August 7, 2017

VII.S. Approval of medical leave for Danny Miles, effective August 1, 2017

VII.T. Approval of medical leave for Karen Bradshaw, effective August 23, 2017

VII.U. Approval of A T & T Right of Way Easement at LES

VII.V. Approval of MC Arts & Humanities Council Grant Application for MCHS for \$413.75

**VIII. Acknowledgement of Personnel Actions (Attachment #4)**

**IX. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:24 p.m. 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

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Chairperson

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Superintendent



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|--|----------------------|
| <b>I. Call to Order</b>  | Robert Cecil         |
| <b>II. Pledge of Allegiance/Moment of Silence</b>  | Student Ambassadors  |
| <b>III. Approval to Amend the Agenda (Attachment #1)</b>   | <i>Robert Cecil</i>  |
| <b>IV. Communications</b>  |                      |
| <b>A. Superintendent Report (Attachment #2)</b>  | Taylor Schlosser     |
| <b>B. Introduction of 2017-18 Student Ambassadors</b>  | Troy Benningfield    |
| <b>C. WMES Student Presentation</b>  | Robby Peterson       |
| <b>D. State Testing Update</b>   | Tammy Newcome        |
| <b>E. Finance Report</b>   | Ruth Ann Cocanougher |
| <b>V. Student Learning Services</b>  |                      |
| <b>A. Consider Approval of Shortened School Day for Students #001-018 &amp; #002-018</b>   |                      |
| <b>B. Consider Approval of Field Trip Mileage Rate Change</b>  |                      |
| <b>C. Consider Approval of Articles of Incorporation for MC Education Foundation, Inc.</b>   |                      |
| <b>VI. Student Support Services</b>  |                      |
| <b>A. Consider Approval of Field Trips</b>   |                      |
| <b>B. Consider Approval of 2017-2018 Working Budget</b>  |                      |
| <b>C. Consider Approval of SBDM 2017-18 Updates to Staffing Allocations (Attachment #3)</b>  |                      |
| <b>VII. Student Learning &amp; Support Consent Items</b>   |                      |
| <b>A. Approval of Minutes</b>  |                      |
| <b>B. Approval of Use of District Property</b>   |                      |
| <b>C. Approval of School Fundraisers</b>   |                      |
| <b>D. Approval of 2017-18 Federal Cash Request Statement of Assurance</b>  |                      |
| <b>E. Approval of 2017-18 Submission of Assurances</b>   |                      |
| <b>F. Approval of 2017-18 ARC Chairpersons</b>   |                      |
| <b>G. Approval of FY2018 Memo of Agreement for Adult Education Grant for \$117,625</b>   |                      |
| <b>H. Approval of Certification for 2017-18 Constitutionally Protected Prayer in Public Schools</b>  |                      |
| <b>I. Approval of 2017-18 Helping Others Pursue Excellence, LLC Contract for MC Youth Services Center</b>  |                      |
| <b>J. Approval of Central Ky CAC Head Start Full Utilization Certification</b>   |                      |
| <b>K. Approval of Dual Credit MOA with E-town Community &amp; Technical College</b>  |                      |
| <b>L. Approval of 2017-18 Field Experience/Clinical Practice Education Agreement with Georgetown College</b>   |                      |
| <b>M. Approval of Dylan Tungate as a district technology consultant not to exceed 75 hours at a rate of \$25 per hour, effective July 1, 2017</b>  |                      |
| <b>N. Approval of Katherine Gordon as a district speech therapist for 100 days at 7 hours per day, to be paid with special education funding, for 2017-18 school year</b>                              |                      |
| <b>O. Approval of Terri Thomas as facilitator for Born Learning Academy for 7 sessions at WMES &amp; 7 sessions at LES, at \$100 per session as approved in BLA grant, effective September 5, 2017</b> |                      |
| <b>P. Approval of medical leave for Rouchelle Peterson, effective August 18, 2017</b>  |                      |
| <b>Q. Approval of medical leave for Carrie Thompson, effective August 24, 2017</b>   |                      |
| <b>R. Approval of medical leave for Sherbie King, effective August 7, 2017</b>   |                      |
| <b>S. Approval of medical leave for Danny Miles, effective August 1, 2017</b>  |                      |
| <b>T. Approval of medical leave for Karen Bradshaw, effective August 23, 2017</b>  |                      |
| <b>U. Approval of A T &amp; T Right of Way Easement at LES</b>   |                      |
| <b>V. Approval of MC Arts &amp; Humanities Council Grant Application for MCHS for \$413.75</b>   |                      |
| <b>VIII. Acknowledgement of Personnel Actions (Attachment #4)</b>  |                      |
| <b>IX. Adjournment</b>   |                      |



## Marion County Public Schools: Where We ...



**September 14, 2017**  
**Leadership**

### **Book Studies:**

John C. Maxwell: The 21 Irrefutable Laws of Leadership  
The Leadership Challenge

### **Excellent Teaching & Powerful Learning**

- Math in Modeling Grant- year 2 (participating teachers all received \$500 to spend for math manipulatives in their classroom)
- Selection of STEM teachers for a Northern Ky. University project (no cost)
- Fall MAP testing window ends tomorrow
- State Assessment results
- Professional learning communities in each school have started (analyzing individual student KPREP data); Work continues with KDE Next Generation Leadership Network with the core group expanding to all schools with two members from each school.
- Upcoming professional learning day – October 9<sup>th</sup>
- Continuing to address the “belonging piece” LEAD time at MCMS- Monday- Leadership lesson; T-TH-Intervention time; and Friday-Sharpening the Saw (Clubs)/ Knight Academy has implemented Genius Hour for 8<sup>th</sup> grade and intervention time. First joint club day will be occurring tomorrow for the MCKA (every 8<sup>th</sup> and 9<sup>th</sup> grade student will be participating in a club), MCATC & MCHS

### **High Expectations**

- **Six BIG Dreams -**
  - **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 receives a new book every month at their home; to date we have 532 active and 38 have graduated the program!
    - WMES Born Learning Academy - 9/12/2017 - 20 Families attended
    - GES Born Learning Academy - 9/19/2017
    - LES Born Learning Academy - 10/20/2017
    - CES Born Learning Academy - 10/24/2017

- **Universal Pre-School**

- Full STEAM Ahead Training - 9/15/17 - This training will provide teachers with ideas for introducing science, technology, engineering, art, and math in their different centers throughout the preschool classroom.

<b>Marion County Preschool Numbers for 2017-18</b>	<b>3 YR Old</b>	<b>4 YR Old</b>
Marion Co. Public Schools	25	109
GES	14	46
LES	7	31
WMES	4	32
St. A	13	20
Head Start	23	57
Loretto Child Care	4	3
Kids Plaze	8	3
Corner Stone	27	24
<b>Total</b>	<b>100</b>	<b>216</b>

- **1:1 Technology**

- Phase II Chromebook Initiative
    - Number of Devices

CES	180
GES	324
LES	149
WMES	290
MCMS	536
MCKA	540
MCHS	856

**Total            2,875**

- Next Steps
  - Expand Student Help Desks at MCHS and MCKA
  - Rebecca Emmons, Google Certified Educator Level 2, working toward CompTIA A+ certification (computer hardware, networking, and security)
  - Several Staff Google Certified Educator Level 1
- **Market-Connect-Communication**
  - Ham Days Parade--Dream Bus
  - Community Partner --Book Giveaway during Ham Days
  - Webcast for MAP Testing Results for Parents English/Spanish
- **Next Generation Marion County**
  - Student Ambassadors 2017-2018
    - Leadership Retreat: September 8, 2017
  - First JR Student Ambassadors--Lebanon Elementary
  - Leader-in-Me: Three Elementary/One Middle
- **All Students Graduate College & Career Ready**
  - KYFAME (KY Federation for Advanced Manufacturing Education) Partnership with Lincoln Trail
  - KY Innovation Lab Opportunity-6Cs
  - Tammy Newcome invited to Co-Facilitate at the EdLeader21 National Conference in Atlanta--4Cs

#### **Communication**

- Completed 24 Days
- 150 Days Remain
- 2 Weeks till Fall Break
- 2nd Work Day, October 9<sup>th</sup>
- Reading Celebration, November 14<sup>th</sup>
- 13 Weeks till Christmas Break

**SBDM ALLOCATIONS - Revised 091417**

Location	Projected Enrollment	Actual Enrollment	Difference	Proposed Allocation of Additional Staff
CES	233	231	-2	0
GES	442	424	-18	0
LES	381	381	0	0
WMES	411	439	28	1
MCMS	488	484	-4	0
MCKA	485	503	22	0.8
MCHS	720	713	7	0



Marion County Board of Education  
September 14, 2017

Personnel Actions for September 14, 2017 Board Meeting –

Attachment #4

**Certified**

- Appointment of Tara Tatum 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 August 18, 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 August 16, 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 August 9, 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 August 9, 2017.
- Appointment of Brittany Meyers as an after school detention monitor at Marion County Middle School, effective August 25, 2017.
- Appointment of Cody Farmer as an after school detention monitor at Marion County Middle School, effective August 25, 2017.
- Appointment of Veronica Brown as guidance counselor at Lebanon Elementary School, effective August 23, 2017.
- Appointment of Angela Owen as Reading Specialist (.3 position) at St. Augustine Elementary School, effective August 9, 2017.
- Acceptance of Amanda Anderson's resignation as counselor at Lebanon Elementary, effective July 26, 2017.
- Appointment of Tom Bystrek as district School Safety Manager, effective August 18, 2017.
- Approval of Vivian May's transfer as a teacher at Calvary Elementary School to a teacher at the Marion County Knight Academy, effective August 7, 2017.
- Approval of the following certified substitute teachers districtwide for the 2017-18 school year: Diana Abell, Elizabeth Barlow, Charlotte Benningfield, Patricia Blandford, Barbara Bliss, Jan Bradshaw, Beverly Burchell, Rachael Crowell, Mary Crum, Renee Dobson, Cathy Edelen, Jamie Evans, Jimmie Evans, Marilu Farnham, Jarrod Fenwick, Patricia Gaddie, Susan Garrett, Angela Holt, Theresa Hughes, Georgietta Johnson, Robin Johnson, Julie Jones, Gail King, Amanda Lanham, Thomas Lynch, Fred Marlowe, Menla Marlow, Brenda McIlvoy, Josh McKay, Jamie Missbach, Elaine Murphy, Jane Murray, Benita Nally, John Nelson, Betty O'Daniel, Angela Owen, Jackie Owen, Jante Owen, Linda Owens, Tana Penn, Eugenia Proctor, Parker Raikes, Julie Jones, Mitzi Reynolds, Melissa Russell, Dominic Sanfilippo, Bonnie Smothers, Jennifer Thompson, Mary Tillman, Cindy Williams, Mary Wimsatt, Kelly Wood
- Appointment of the following emergency certified substitute teachers districtwide for the 2017-18 school year: Fanny Lambe, Michael Martin, William Webb, Mary Wheatley, Merry Jo Graves, Elizabeth Wallen, Mary-Katherine Goodwin, Derek Meyers, Haley Welles, Tina Hartley, Elizabeth Flanagan, Kelly Hays, Rachel Bland, Christi Raikes, Haley Mattingly, Clara Logsdon, Alexandria Abell, Hannah Bailey, Jessica Sidebottom, Sheila Johnson
- Appointment of the following individuals as certified extended school service instructors at a rate of \$20 per hour at Marion County High School, effective September 5, 2017: Jennifer Craig, Sterling Newton, Gregory Chad Spalding, Katie Johnson, Ginger Allen, Jordan Reinle, Emily



Marion County Board of Education  
September 14, 2017

Veatch, Erin Benton, Peggy price, Lori Tucker, Douglas Brown, Jamie Brown, Greg Conley, Angelique Janes, Laurie Followell, Kandace Potter.

- Appointment of the following individuals as certified extended school service daytime waiver instructors at a rate of \$20 per hour at Marion County High School, effective September 5, 2017: Benita Carol Nalley, Angela Holt, Freddie Leathers, Tana Penn.
- Appointment of the following individuals as certified extended school service instructors at a rate of \$20 per hour at Marion County Knight Academy, effective September 5, 2017: Jennifer Russell, Brenda Begley, Michael Carey, Kelly Hill, Seidina Conley, Lee Anna VanDyke, Lisa Minor, Cana Herron, Leah Buckler, Amy Mattingly, Jamie Brown, Michelle Moore, Keith Hamm, Jamaal Stiles.
- Appointment of the following individuals as certified extended school service instructors at a rate of \$20 per hour at Marion County Middle School, effective September 5, 2017: Pat Gaddie, Susan Garrett.
- Appointment of the following individuals as certified extended school service instructors at a rate of \$20 per hour at Calvary Elementary School, effective September 5, 2017: Tracy Cochran, Jeanne Smith, Joyce A. Caldwell, Kristin Spalding, Kristy Gay, Jill Thomas, Jamie Bond, Hope Daugherty, Olivia Raley, Lisa Byrd, Abigail Peake, Amy Young, Julie Dickerson, Ashley Clark, Mary Beth Cornish.
- Appointment of the following individuals as certified extended school service instructors at a rate of \$20 per hour at Glasscock Elementary School, effective September 5, 2017: Pam Marks, Charlotte Benningfield, Libby Barlow, Lou Ann George, Theresa Hughes.
- Appointment of the following individuals as certified extended school service daytime waiver instructors at a rate of \$20 per hour at Lebanon Elementary School, effective September 5, 2017: Julie Jones, Linda Owens, Patricia Reed, Elaine Murphy, Patricia Blandford.
- Appointment of the following individuals as certified extended school service daytime waiver instructors at a rate of \$20 per hour at West Marion Elementary School, effective September 5, 2017: Eugenia Proctor, Fran Hamilton, Jan Bradshaw.
- Appointment of the following individuals as certified extended school service instructors at a rate of \$20 per hour at West Marion Elementary School, effective September 5, 2017: Gayla Kelly, Johanna Mudd, Renee Kaminski, Joanie Bradshaw, Mary Kaye Hutchins, Brenda Begley.

**Classified**

- Appointment of the following individuals as substitute instructional assistants districtwide, effective August 7, 2017: Kirsten Bickett, Casey Spalding, Anita Elder, Laura Murphy, Amber Snyder, Lisa Lanham.
- Appointment of Ryan Peterson as substitute custodian districtwide, effective September 5, 2017.
- Appointment of Alina Lee as classified extended school service daytime waivers instructor at her hourly rate of pay at Lebanon Elementary School, effective September 5, 2017.
- Appointment of the following individuals as classified extended school service instructors at their hourly rate of pay at West Marion Elementary School, effective September 5, 2017: Linda Robbins, Sheila Buckman-Lanham, Sheri Clark, Lindsey Browning, Anna Nicci Mattingly.
- Appointment of the following students as driver assistants for the 2017-18 school year, effective August 22, 2017: Audrey Hague, Noah Daugherty, Jason Garrett, Adam Bartley, Jakob Benningfield, Lequiasia Coward, Brianna Meeks, John Bryant.
- Appointment of the following individuals as substitute cook/bakers districtwide for the 2017-18 school year, effective September 12, 2017: Crystal Livers, Pamela Sue Wise, Rachel Stevenson.
- Approval of Cinthya Lopez as a student worker at 21<sup>st</sup> Century, effective August 28, 2017.



Marion County Board of Education  
September 14, 2017

- Approval of Kalei Cox as a student worker at 21<sup>st</sup> Century, effective August 28, 2017.
- Appointment of Rebecca Tungate as a substitute bus monitor for Marion County Public Schools, effective August 22, 2017.
- Appointment of Jamaal Stiles as head cheer coach at Marion County High School, effective August 9, 2017.
- Appointment of Dale Dorsey as a bus driver for Marion County Public Schools, effective September 11, 2017.
- Appointment of Jacquelyn Whitlow as a bus driver for Marion County Public Schools, effective September 6, 2017.
- Appointment of the following students as FRYSC student workers at Glasscock and Calvary Elementary Schools, effective August 22, 2017: Kristen Thomas, Lauren Thomas, Andrew Newton, Emily Mattingly, Mack Mullenhour, Kallie Perkins.
- Appointment of Kelly Wood as district assistant athletic director, effective August 7, 2017.
- Acceptance of Jason Buckman's resignation as assistant baseball coach at Marion County High School, effective September 5, 2017.
- Acceptance of Marc Brock's resignation as assistant baseball coach at Marion County High School, effective August 15, 2017.
- Acceptance of Katie Johnson's resignation as boys and girls swim team coach at Marion County High School, effective August 8, 2017.
- Acceptance of Montrell Irvin's resignation as assistant cross country coach at Marion County High School, effective August 7, 2017.
- Appointment of Linda Farmer as a part-time instructional assistant (3 hours per day) at Glasscock Elementary School, effective August 16, 2017.
- Appointment of Terri Blanford as an instructional assistant districtwide, effective August 23, 2017.
- Appointment of Mary Therese Tatum as an instructional assistant districtwide, effective August 24, 2017.
- Appointment of Katlyn Essex as instructional assistant at Glasscock Elementary School, effective August 24, 2017.
- Acceptance of Cathy Mattingly's resignation as academic team coach at West Marion Elementary School, effective August 14, 2017.
- Appointment of Dalton Brockman as a district bus monitor, effective August 9, 2017.
- Appointment of Dalton Brockman as a part-time custodian (2 hours per day) at Lebanon Elementary School, effective August 9, 2017.
- Acceptance of Angie McGrew's resignation as an ECE instructional assistant at West Marion Elementary School, effective August 24, 2017.
- Appointment of Michelle Rakes as part-time custodian (2 hours per day) at the bus garage, effective August 9, 2017.
- Appointment of Joseph Hartlage as assistant cross country coach at Marion County High School, effective September 11, 2017.