

[Marion County Board of Education Regular Meeting]

[October 12, 2017] [5:00 p.m.]

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

Attendance Taken at 5:00 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 Luke Abell, Henry Hagan, and Luke Thomas.

III. Amend the Agenda (Attachment #1)

Motion Passed: Approval to amend the agenda as shown in Attachment #1 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

IV. Communications

IV.A. Superintendent Report (Attachment #2)

IV.B. Recognition of Retirement - Todd Farmer

Discussion:

Board Chairman Robert Cecil and Superintendent Schlosser recognized Federal Programs Director Todd Farmer for his 30+ years of dedication to his profession as an educator. Mr. Farmer worked in several counties from a teacher, to a principal, to his current position and will retire on November 1st.

IV.C. State Assessment Results

Discussion:

Chief Academic Officer Tammy Newcome shared a power point showing our schools strengths and growth areas according to the state assessment results for the 2016-2017 school year.

IV.D. MAP Update

Discussion:

Chief Academic Officer Tammy Newcome gave a report on the student MAP scores from the fall testing results and answered questions regarding the same.

IV.E. Finance Report

Discussion:

Finance Officer Ruth Ann Cocanougher gave the financial report for the month of September 2017.

V. Student Learning Services

V.A. Consider Approval of Mandated Civics Test

Motion Passed: Approval of the mandated civics test 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.B. Consider Approval of Early Graduation for Student #003-018

Motion Passed: Approval of the early graduation for the student identified as #003-018 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

V.C. Consider Approval of two District Representatives to serve on the MC Education Foundation Board of Directors

Motion Passed: Approval of Board Vice-chairman Kaelin Reed & Board Member Carrie Truitt to serve as district representatives on the Marion County Education Foundation Board of Directors passed with a motion by Mrs. Peggy Downs 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

V.D. Consider Approval of two Directors at Large to serve on the MC Education Foundation Board of Directors

Discussion:

This item is tabled for a future meeting.

VI. Student Support Services

VI.A. Consider Approval of Field Trips

Rationale:

MCHS FFA - Daniel Mattingly/National FFA Convention/Indianapolis, Indiana/October 25-28, 2017

MCHS Students - David Hibbard/European Summer Travel/June 2018

Motion Passed: Approval of field trips as listed in the Rationale Section 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.B. Consider Approval to Purchase New School Buses

Motion Passed: Approval to purchase two Bluebird 72 passenger type C school buses at a cost of \$186,415 and one International 72 passenger type C bus at a cost of \$93,308 for a total cost of \$279,723 passed with a motion by Mrs. Peggy Downs and a second by Mr. Kaelin Reed.

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

VI.C. Consider Approval to Participate in KISTA Bus Financing Program

Motion Failed: Approval to participate in the KISTA Bus Financing Program failed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

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

VI.D. Consider Approval of BG-5 for WMES Roof Replacement Project

Motion Passed: Approval of the BG-5 for the West Marion Elementary School Roof Replacement Project 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

VI.E. Consider Approval of BG-5 for Guaranteed Energy Savings Project

Motion Passed: Approval of the BG-5 for the Guaranteed Energy Savings Project 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.F. Consider Approval to Accept Bids for Video Surveillance Cameras (Attachment #3)

Motion Passed: Approval to accept the bids as shown in Attachment #3 for the video surveillance cameras 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.G. Consider Approval to Award Bid for Video Surveillance Cameras

Motion Passed: Approval to award the bid to Pomeroy for the video surveillance cameras 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 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

VII.A. Approval of Minutes

Rationale:

Regular Meeting - September 14, 2017

VII.B. Approval of Use of District Property

VII.C. Approval of School Fundraisers

VII.D. Approval of FY2018 District Funding Assurances

VII.E. Approval of Superintendent Attending Educational Leader Conference, Tennessee, November 28-29, 2017

VII.F. Approval of Inter-Scholastic Athletics & Extra-Curricular Activities Funding Agreement for \$10,000

VII.G. Approval of Interpreting Service of the Commonwealth, LLC Service Agreement

VII.H. Approval to Declare Combination Oven at MCKA Cafeteria Surplus Property

VII.I. Approval of CES Marion County Arts & Humanities Council Grant Application for \$750

VII.J. Approval of 2017-18 Campbellsville University Student Teacher & Collaboration Agreements

VII.K. Approval of Medical Leave of Absence for Sydney Cox, effective October 16, 2017

VII.L. Approval of Medical Leave of Absence for Shannon Miller, effective August 29, 2017

VIII. Acknowledgement of Personnel Actions (Attachment #4)

IX. Adjournment

Motion Passed: Adjournment of the meeting at 6:12 p.m. passed with a motion by Mr. Brad Cox 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

Chairperson

Superintendent

Board of Education - Regular Meeting
October 12, 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 |
| <i>III. Amend the Agenda (Attachment #1)</i> | |
| IV. Communications | |
| A. Superintendent Report (Attachment #2) | Taylor Schlosser |
| B. Recognition of Retirement - Todd Farmer | |
| C. State Assessment Results | Tammy Newcome |
| D. MAP Update | Tammy Newcome |
| E. Finance Report | Ruth Ann Cocanougher |
| V. Student Learning Services | |
| A. Consider Approval of Mandated Civics Test | Tammy Newcome |
| B. Consider Approval of Early Graduation for Student #003-018 | |
| C. Consider Approval of two District Representatives to serve on the MC Education Foundation Board of Directors | |
| D. Consider Approval of two Directors at Large to serve on the MC Education Foundation Board of Directors | |
| VI. Student Support Services | |
| A. Consider Approval of Field Trips | |
| B. Consider Approval to Purchase New School Buses | |
| C. Consider Approval to Participate in KISTA Bus Financing Program | |
| D. Consider Approval of BG-5 for WMES Roof Replacement Project | |
| E. Consider Approval of BG-5 for Guaranteed Energy Savings Project | |
| F. Consider Approval to Accept Bids for Video Surveillance Cameras | |
| G. Consider Approval to Award Bid for Video Surveillance Cameras | |
| VII. Student Learning & Support Consent Items | |
| A. Approval of Minutes | |
| B. Approval of Use of District Property | |
| C. Approval of School Fundraisers | |
| D. Approval of FY2018 District Funding Assurances | |
| E. Approval of Superintendent Attending Educational Leader Conference, Tennessee, November 28-29, 2017 | |
| F. Approval of Inter-Scholastic Athletics & Extra-Curricular Activities Funding Agreement for \$10,000 | |
| G. Approval of Interpreting Service of the Commonwealth, LLC Service Agreement | |
| H. Approval to Declare Combination Oven at MCKA Cafeteria Surplus Property | |
| <i>I. Approval of CES Marion County Arts & Humanities Council Grant Application for \$750</i> | |
| <i>J. Approval of 2017-18 Campbellsville University Student Teacher & Collaboration Agreements</i> | |
| <i>K. Approval of Medical Leave of Absence for Sydney Cox, effective October 16, 2017</i> | |
| <i>L. Approval of Medical Leave of Absence for Shannon Miller, effective August 29, 2017</i> | |
| VIII. Acknowledgement of Personnel Actions (Attachment #3) | |
| IX. Adjournment | |

Marion County Public Schools: Where We ...



October 12, 2017

Leadership

Providing Training for New Superintendents Statewide

MCPS was selected by the National School Board Association to present at the National Conference on our work with Strategic Planning

Excellent Teaching & Powerful Learning

- Eprobe (new technology platform that replaces ASSIST) diagnostic phase 1 has been completed with the Kentucky Department of Education (KDE). This is the first step of the school improvement planning process.
- Measured Academic Progress (MAP) student progress reports have been printed and will be ready to hand out at family nights.
 - CES-Oct. 26
 - GES-Oct. 30
 - LES-Oct. 28
 - WMES-Oct. 24
 - MCMS-Oct. 26
 - MCKA-Oct. 23
- MCHS has switched to the CERT exam, an ACT readiness resource. 10th & 11th grade students took the first assessment yesterday. 12th graders that want to utilize this resource will have the option.
 - Oct 19 - Family night to learn about CERT and receive progress report
- State Assessment results are public.
- All professional growth plans should be complete for all certified staff members.
- 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.
- Division of Student Success requested that Menifee County Schools visit CES on November 8 - Response to Intervention (RTI) Model Site
- Monday, Oct. 9th was a staff professional learning day.

School	Staff Audience/ Location	Agenda
MCHS	All certified staff and administrators Location-MCHS	ILP (Individual Learning Plans), CERT training (ACT readiness resource/program, Strategies for student belonging, student data analysis, and team building.
MCKA	All certified staff, administrators, and secondary instructional coaches Location-MCKA	Student outcomes as a 21st Century learner, strategies for student belonging, house system planning, and implementation planning.

MCMS	All certified staff and administrators Location-MCMS	LEAD- Creating Culture training from Leader in Me
ALL ES	All certified staff, ES administrators, and ES instructional coaches Location-GES	Next Generation reading strategies (Read aloud, Shared reading, Guided reading, and Independent reading), Diagnosing root causes of struggling readers, school plc meeting focused on response to intervention systems, and grade level team meetings/program review team meetings. Teachers reviewed upcoming lessons and picked a concept that students traditionally struggle and planned a lesson together that they will all teach.
	Instructional Assistants Location: LES	Instructional Assistants will rotate through 2 sessions being facilitated by our School Psychologists and Behavior Specialist. One session will focus on Building Relationships and Rapport, looking for triggers including some Trauma Informed Care information. The second session will be doing some role play and simulations regarding behaviors in the classroom and the relationship to academic performance. Also how difficulties with academics can trigger behaviors.
	Guidance Counselors/FRYSC/Special Programs Location: Community Learning Center/21st Century Classroom	Let's Get Motivated: Understanding Poverty Review Putting the Pieces Together: Migrant/21st Century, ELL, Gifted and Talented, Adult Learners, Family Literacy, FRYSC, Counseling Services, Family Literacy, Community Education Needs Assessment Action Planning
	Attendance Clerks/secretaries	Central Office - Attendance Review training

	Cafeteria Staff Location: MCKA Cafe'	8:00-8:20 - Sign in, short video and protocols for the day 8:30-10:00 - Jason Henderson, Lincoln Trail Health Department 10:00-11:30 - Mini Food Show and Demonstrations 11:30-12:00 Lunch 12:00-1:30 - Alan Curtsinger, Dairy 1:40-2:40 - Cafe' Wars (Team Building) 2:40-3:00 - Wrap up 3:00-4:30 - Managers Meeting
	Bookkeepers	10:00-12:00 - MUNIS overview, Central Office Conf Room
	Preschool	All preschool staff at Glasscock Elementary - ECERS - 3 Training to prepare for upcoming audit
	Bus Drivers-	Plan B Snow Routes, Route Reports, After the Impact video

High Expectations

- **Six BIG Dreams -**

- **Learning Begins at Birth**

- WAVE 3 Interview & Telecast with Shannon Cogan--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 in their home; to date we have **548** active and 44 have graduated the program!

- Elementary Born Learning Academies continue

- **Universal Pre-School**

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

Marion County Preschool Numbers for 2017-18	3 YR Old	4 YR Old
Marion Co. Public Schools	25	110
GES	14	46
LES	8	30
WMES	3	34
St. A	14	20
Head Start	24	56
Loretto Daycare	4	2

Kids Place	8	2
Cornerstone	24	22
Total	99	212

- **1:1 Technology**
 - Phase II Chromebook Initiative
 - Number of Devices (Same as September's Report)

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

Total 2,875

- **Next Steps**
 - Washington County students at the MCATC now have 30 Chromebooks--provided by WCPS
 - Planning for 3rd Annual I-2 Conference in January--requested from KDE that both Carter County and Perry County attend in order to replicate our event
- **Market-Connect-Communication**
 - Ham Days Parade--Dream Bus
 - Community Partner --Book Giveaways during Ham Days
 - Webcast for MAP Testing Results for Parents English/Spanish
 - Marion County Schools presented at the National EdLeader21 Conference--Portrait of a Graduate
- **Next Generation Marion County**
 - First JR Student Ambassadors--Lebanon Elementary hosted a Leadership Day, September 29th
- **All Students Graduate College & Career Ready**
 - Manufacturing Day, October 27th, All Seniors at MCHS & WCHS
 - KY Innovation Lab Opportunity--Site Visit to Corbin High School with other districts
 - Regional Board Meeting at MCATC, November 1st

Communication

- Bus Driver Appreciation Week of October 16th
- Completed 38 Days; 136 Days Remain
- Reading Celebration, November 14th
- Jefferson County Public Schools contacted us about the DREAM BUS
- Upcoming Parent/Teacher Conferences
- 9 Weeks till Christmas Break

October 5, 2017 at 1:00 o'clock.

[illegible]

Date bids were recorded in minutes 10/12/17; date bids were accepted 10/12/17

Personnel Actions for the October 12, 2017 Board Meeting –

Certified

- Acknowledgement of Todd Farmer's retirement as Director of Federal Programs for Marion County Public Schools, effective November 1, 2017.
- Acknowledgement of Linda Taylor's retirement as a preschool instructor at West Marion Elementary, effective November 1, 2017.
- Acknowledgement of Greg Taylor's retirement as an instructional coach, effective November 1, 2017.
- Appointment of Chad Spalding 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 September 25, 2017.
- 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 September 21, 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 September 20, 2017.
- Appointment of Sandra Gribbins as a homebound instructor for a student at Marion County Middle School at regular hourly wage, no less than \$20 per hour, current rate per mile to and from the residence of the student, effective September 27, 2017.
- Acceptance Frederick Daniel Marcum's resignation as an ECE instructor at Lebanon Elementary School, effective September 27, 2017.
- Appointment of Rachael Trent as guidance counselor at Marion County High School, effective October 9, 2017.
- Appointment of Joshua Thompson as an emergency certified substitute teacher districtwide, effective September 24, 2017.
- Appointment of Marcus Cody Thomas as an emergency certified substitute teacher districtwide, effective October 10, 2017.
- Appointment of Mitzi Reynolds as a certified daytime waiver extended school service instructor at a rate of \$20 per hour at Calvary Elementary School, effective September 22, 2017.
- Appointment of Lucinda Williams as a certified daytime waiver extended school service instructor at a rate of \$20 per hour at Glasscock Elementary School, effective September 15, 2017.
- Appointment of Menla Marlowe as a certified daytime waiver extended school service instructor at a rate of \$20 per hour at Lebanon Elementary School, effective September 5, 2017.
- Appointment of Cody Farmer as a certified extended school service instructor at a rate of \$20 per hour at Marion County Middle School, effective September 5, 2017.
- Appointment of Matthew Thomas as a certified extended school service instructor at a rate of \$20 per hour at Marion County Knight Academy, effective September 5, 2017.

Marion County Board of Education
October 12, 2017

Classified

- Appointment of Allison Ryan as a substitute instructional assistant districtwide, effective October 10, 2017.
- Appointment of Melinda Hamilton as a substitute instructional assistant districtwide, effective October 10, 2017.
- Appointment of Jessica Hayden as a substitute instructional assistant districtwide, effective October 10, 2017.
- Appointment of Elyssa Holt as a substitute instructional assistant for Marion County Public Schools, effective September 18, 2017.
- Appointment of Faith Miles as a substitute instructional assistant districtwide, effective September 8, 2017.
- Acceptance of Matthew Turner's resignation as a district instructional assistant, effective September 22, 2017.
- Acceptance of Matthew Turner's resignation as freshmen basketball coach at Marion County High School, effective September 22, 2017.
- Acceptance of Ruby Veatch's resignation as an instructional assistant at Glasscock Elementary School, effective October 13, 2017.
- Appointment of Laura Murphy as a part-time instructional assistant (4.5 hours per day, 4 days a week) at Glasscock Elementary School, effective September 18, 2017.
- Appointment of Lara Skaggs as a part-time instructional assistant (3 hours per day) at Calvary Elementary School, effective September 18, 2017.
- Appointment of Theresa Calhoun as an instructional assistant at Marion County Knight Academy, effective September 18, 2017.
- Appointment of Bradley Mattingly as custodian at Marion County High School, effective September 18, 2017.
- Appointment of Jessica Lyvers as part-time instructional assistant (2 hours per day, 4 days per week) at West Marion Elementary School, effective September 18, 2017.
- Appointment of Emily Helms as FRYSC student worker at Glasscock Elementary and Calvary Elementary Schools, effective September 15, 2017.
- Appointment of Lee Ann Childers as FRYSC student worker at Glasscock Elementary and Calvary Elementary Schools, effective September 15, 2017.