

[Marion County Board of Education Special Called Meeting]
[October 26, 2017] [4:30 p.m.]
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:30 PM:

Present Board Members:

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

Updated Attendance:

Mr. Kaelin Reed was updated to present at: 4:45 PM
Mrs. Peggy Downs was updated to present at: 4:50 PM

I. Call to Order

II. Consider Approval to Accept WMES Dishwasher Bids (Attachment #1)

Motion Passed: Approval to accept the WMES dishwasher bids as shown in Attachment #1 passed with a motion by Mrs. Carrie Truitt and a second by Mr. Robert Cecil.

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

III. Consider Approval to Award the WMES Dishwasher Bid

Motion Passed: Approval to award the WMES dishwasher bid to C & T Design passed with a motion by Mr. Robert Cecil and a second by Mrs. Carrie Truitt.

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

IV. Consider Approval of Middle School Supplement Revision for FY18 Salary Schedule (Attachment #2)

Motion Passed: Approval of the middle school supplement revision for FY18 Salary Schedule as shown in Attachment #2 passed with a motion by Mrs. Carrie Truitt and a second by Mr. Robert Cecil.

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

V. Recess

Motion Passed: Approval to recess the meeting at 4:39 p.m. passed with a motion by Mr. Brad Cox and a second by Mrs. Carrie Truitt.

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

VI. Training

Discussion:

At 5:05 p.m. a training began with Facilitator Mike Thompson for team building.

VII. Adjournment

Motion Passed: Adjournment of the meeting at 8:15 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

The following bids were received by the Board of Education of Marion County, Lebanon, Kentucky, on materials, supplies, equipment, or services

Oct 25, 2017, at 1:00 o'clock.

[illegible]

Date bids were recorded in minutes 10/26/17; date bids were accepted 10/26/17

Signature of committee members receiving bids _____




2017-2018 Grades 6/7 Extended Days/Supplement**Marion County Public Schools**

Position:	Extended Days	Supplement
Principal	53	21%
Assistant Principal/Dean of Instruction	25	11%
Counselor	25	N/A
Media Specialist*	15	N/A

Head Basketball Coach—Boys	N/A	\$2,161
Head Basketball Coach—Girls	N/A	\$2,161
Cheerleading Sponsor	N/A	\$1,351
Volleyball Coach	N/A	\$1,351
Band Director	N/A	\$1,351
Academic Coach	N/A	\$2,183
Future Solving Problem Sponsor	N/A	\$505
School Technology Leadership Coordinator	N/A	\$1,000

2017-2018 Grades 8/9 Extended Days/Supplement**Marion County Public Schools**

Position:	Extended Days	Supplement
Principal	53	21%
Assistant Principal/Dean of Instruction	25	11%
Counselor	25	N/A
Media Specialist	15	N/A

Head Basketball Coach—Boys	N/A	\$2,161
Head Basketball Coach—Girls	N/A	\$2,161
Cheerleading Sponsor	N/A	\$1,351
Volleyball Coach	N/A	\$1,351
Academic Coach	N/A	\$2,183
Future Solving Problem Sponsor	N/A	\$505
School Technology Leadership Coordinator	N/A	\$1,000

District Middle School Position:		
District Middle School Basketball Coach - Boys (2)	N/A	\$2,161
District Middle School Basketball Coach - Girls (2)	N/A	\$2,161
District Middle School Cheerleading Sponsor (2)	N/A	\$1,351
District Middle School Volleyball Coach (2)	N/A	\$1,351
District Middle School Baseball Coach	N/A	\$1,351
District Middle School Softball Coach	N/A	\$1,351
District Middle School Football Coach	N/A	\$2,161
District Middle School Offensive Coordinator	N/A	\$1,900
District Middle School Defensive Coordinator	N/A	\$1,900
District Middle School Football Assistant Coach	N/A	\$1,000

Extended days are for full-time positions (FTE) and will be prorated based on partial FTEs.