

[Marion County Board of Education Special Called Meeting]

[March 2, 2018] [4:00 p.m.]

[The Galt House, 140 North Fourth Street, Louisville, KY 40202]

Attendance Taken at 4:06 PM:

Present Board Members:

Mr. Robert Cecil

Mr. Kaelin Reed

Mrs. Carrie Truitt

Mr. Brad Cox

Mrs. Peggy Downs

I. Call to Order

The meeting was called to order by Chairman Robert Cecil at 4:07 p.m.

II. Communications

II.A. Superintendent Report (Attachment #1)

II.B. Finance Report

Discussion: Finance Director Ruth Ann Cocanougher gave the financial reports for February 2018.

III. Student Learning Services

III.A. First Reading of Policy #06.23 Driver & Sub Driver Training

III.B. First Reading of 2018-19 School Calendar

IV. Student Support Services

IV.A. Consider Approval of Field Trips

Rationale: MCHS Beta Club - Jamie Brown/National Beta Convention, Savannah, Georgia, June 15-20, 2018

Motion Passed: Approval of field trip 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

IV.B. Consider Approval of Provider of Section 125 Program, Voluntary Benefits, and 403B Administration

Motion Passed: Approval of the provider of the Section 125 Program, Voluntary Benefits, and 403B Administration to American Fidelity passed with a motion by Mrs. Carrie Truitt 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

IV.C. Consider Approval of KISTA Resolution

Motion Passed: Approval for authorization for Superintendent Schlosser to act on behalf of the Board in connection with the sale of used school buses which have been declared surplus to participate in the sale conducted by the Kentucky Interlocal School Transportation Association 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

IV.D. Consider Approval to Declare Three Buses Surplus Property

Rationale:

Bus #3 2000 International/242,000 miles

Bus #12 2001 International/200,000 miles

Bus #991 1999 International/181,000 miles

Motion Passed: Approval to declare bus #3, #12, and #991 surplus property passed with a motion by Mr. Brad Cox 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. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items V. A-I passed with a motion by Mrs. Peggy Downs 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.A. Approval of Minutes

Rationale: Regular Meeting - February 8, 2018

V.B. Approval of Use of District Property

V.C. Approval of School Fundraisers

V.D. Approval of Ky Adult Education Grant Application for \$89,082

V.E. Approval of FY2019 Migrant Education Grant Application for \$85,269

V.F. Approval of Kentucky-Grown Vegetable Incentive Program Summer 2018 Enrollment Application for \$2,000

V.G. Approval of Supt. Schlosser to Attend High Tech High School, San Diego, California, Innovation Grant, April 2018

V.H. Approval of Supt. Schlosser to Present at Educators Connect for Success Conference, Battelle/EdLeader21, June 18-20, 2018, Columbus, Ohio

V.I. Approval of Medical Leave of Absence for Jessica Bagwell effective January 29, 2018

VI. Acknowledgement of Personnel Actions (Attachment #2)

VII. Adjournment

Motion Passed: Adjournment of the meeting at 5:34 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

Marion County Public Schools: Where We ...



March 2, 2018
Leadership

Excellent Teaching & Powerful Learning

- Partnership between Campbellsville University and MCPS with Teachers in Training - live scoring, students receiving immediate feedback, with our students at the Knight Academy.
- Primary Grade Level Meeting (K, 1, 2) Purpose: to address assessment that will help diagnose specific issues in reading in the early grades
- Continued commitment by schools to review student data to address needs through the Professional Learning Communities Process
- Leadership Meeting to review district wide data and share strategies from K-12
- Discussed & Reviewed ACT Scores at MCHS and compared to MAP scores
- MCATC working on College Accreditation for classes to count as Dual Credit
- 2nd Round of Learning Walks Complete-Curb appeal, finances, safety, facility, and accommodations
- 1st Personalized Learning Visit/Taylor County
- 2nd Owensboro/Innovation Academy, March 21-22
- 3rd High Tech High, San Diego, California, April 21-24

High Expectations

- Safety Procedures
 - All FRYSC Directors are planning a parent event to address how parents can support positive social media
 - Scott Harvey will visit MCMS, March 19th & MCKA to discuss positive and appropriate use of social media with parents
 - MCMS Kindness Campaign
 - Strengthen Partnership with Local and State Law Enforcement Officials
 - March 26th – All District
 - March 5th – State Police in Building/Lock Down Drills
 - Fobs, Camera System, Free Meals
- Six BIG Dreams
 - Learning Begins at Birth
 - Expansion of Books for Babies through a partnership with M.C. Public Library, Friends of the Library, & the *Dolly Parton Imagination Library* - Every child, birth to age 5 receives a new book at their home every month; to date **630** ACTIVE and **83** GRADUATED!
 - Born Learning Academies:
 - West Marion Elementary: March 13
 - Glasscock/Calvary Elementary: March 15, April 25, May 17
 - Lebanon Elementary: March 16, April 20

- Born Learning average attendance: 130 Children & Adults

- **Universal Pre-School**

- March 2nd - MCPS Preschool Teachers attended a music and art professional development training where each classroom will receive \$2,200 in materials for these centers in their classrooms.
- March 16th - Dial-4 Training with MCPS Pre-school and Head Start Staff
- March 23rd- MCPS Preschool Staff, Head Start, & our Daycare Partners will be attending a STEAM (science, technology, engineering, art, and math) training at GRREC.
- March 24th - Preschool Registration and Screenings will be held at Glasscock Elementary 9 a.m. - 1 p.m.

Marion County Preschool Numbers for 2017-18	3 Year Old	4 Year Old	Total
Marion Co. Public Schools	27	108	135
GES	13	47	60
LES	10	28	38
WMES	4	33	37
St. Augustine	15	19	34
Head Start	23	57	80
Loretto Daycare	4	4	8
Kids Place	9	5	14
Cornerstone	33	17	50
Total	111	210	321

- **1:1 Technology**

- Monitoring Implementation through learning walks

- **Market-Connect-Communication**

- Promotional Videos for Area Technology Center
- Guest Columns in Lebanon Enterprise
- Social Media Presence from our Schools
- Family Nights at each of our Title 1 Schools

- **Next Generation Marion County**

- Lebanon Elementary School hosts a Leadership Community Reception the last Wednesday of each month
- Miss Kentucky will serve as the guest speaker for the Young Leaders Conference, March 17th, 4th - 8th grade students
- Mentoring Program with MCMS & MCHS Student Ambassadors

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

- 3rd Grade Students are visiting college campuses
 - LES - University of Kentucky

- GES - Campbellsville University/April 2018
- WMES - Campbellsville University/October 2017
- CES - Campbellsville University/Spring 2018
- Dream Career Fair, April 27th, working closely with Business & Industry
- CO-OP for Project Lead the Way
- CO-OP total of 12 in career pathways
- Job Shadowing for Project Lead the Way
- Project Lead the Way-Posters in Frankfort/Capstone Presentations
- Apprenticeships with Local Industry--Construction
- Senior Meetings--College, Career, Needs, Next-Steps
- 66 Seniors are College Ready (Academic Benchmark)
 - 86 for 10th-12th
- 35 Students have earned Industry Certification
- 27 Seniors met Dual Credit and/or AP Benchmark
- 50 Seniors passed KOSSA Test (Spring KOSSA Testing Currently)
- 32 Students have earned OSHA Certifications
- ALL 8th grade students from MC & WC have toured MCATC

Communication

- 1st Meeting with MC Education Foundation, February 14th
- Marion County is 1 of 25 districts in KY that are 100% Energy Star, recognized at KSBA
- Completed 119 Days
- 55 Days Remain
- 4 weeks until Spring Break
- 12 weeks until the last day of school

Marion County Board of Education
March 2, 2018

Personnel Actions for the March 2, 2018 Board Meeting –

Certified

- Appointment of Anette Jones as a homebound instructor for a student at West Marion Elementary School at regular hourly wage, no less than \$20 per hour, current rate per mile to and from the residence of the student, effective February 21, 2018.
- 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 February 21, 2018.
- 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 February 19, 2018.
- 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 February 12, 2018.
- Appointment of Seidina Conley as a homebound instructor for a student at Marion County Knight Academy at regular hourly wage, no less than \$20 per hour, current rate per mile to and from the residence of the student, effective February 19, 2018.
- Appointment of Megan Russell as a districtwide emergency certified substitute teacher, effective February 21, 2018.
- Appointment of Lisa Hall as an emergency certified FMD Instructor at Lebanon Elementary School due to no certified applicants, effective November 27, 2017.
- Acceptance of Christi Raikes resignation as substitute teacher for the district, effective March 1, 2018.

Classified

- Appointment of Taylor Navarrette as a district instructional assistant at the KY School for the Deaf, effective February 27, 2018.
- Appointment of Terrell Gerton as a districtwide substitute instructional assistant, effective February 16, 2018.
- Appointment of Hannah Bailey as a classified ESS instructor at Marion County High School, effective February 12, 2018.
- Appointment of Cheyenne Grubaugh as a student driver assistant, effective February 8, 2018.
- Appointment of Chris Potucek as custodian at Marion County High School, effective February 19, 2018.
- Appointment of Jamie Lawson as a districtwide substitute instructional assistant, effective February 14, 2018.
- Appointment of Bailey Marcy as a districtwide substitute instructional assistant, effective February 14, 2018.
- Appointment of Vicki Bailey as a district substitute instructional assistant, effective December 4, 2017.
- Acceptance of Taylor Myers resignation as district bus driver, effective January 15, 2018.
- Appointment of Taylor Myers as district substitute bus drive, effective February 15, 2018.