

[Marion County Board of Education Regular Meeting]

[November 8, 2018] [5:00 p.m.]

[Glasscock Elementary School, 753 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:55 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 at 5:04 p.m. by Chairman Robert Cecil.

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by GES Student Leader Bella Brady. MCHS Student Ambassadors Emma Peterson, Seth Caldwell, and Sammy Tate spoke on recent club activities at the high school.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. GES Student Presentation

GES Principal Angie Akers gave a welcome to all guests. She stated the school's focus was on the Portrait of a Graduate which ensures that students leave with a strong foundation impacting the rest of their lives.

Mrs. Akers introduced Assistant Principal Matthew Reed and he explained the 6 C's - content, critical thinking, collaboration, communication, commitment, and creativity. He turned the program over to the GES Student Leaders Scarlett King, Bella Brady, Niveayia Porter, and Laikyn Mattingly.

The GES Chorus sang two songs and all the guests recognized the birthdays of Chairman Robert Cecil and Board Members Kaelin Reed, Brad Cox, and Peggy Downs. Mrs. Akers also showed appreciation for Board Member Carrie Truitt and thanked them for their service.

The GES presentation was followed by a break from 5:39-5:56 p.m. to serve refreshments.

III.C. Energy Star Site Recognitions

MCPS Facilities Director Scott Spalding recognized all the schools for being named Energy Star certified for 2018. He presented plaques to the principals and shared their scores. Calvary Elementary scored 87, Lebanon Elementary 85, Glasscock Elementary 87, West Marion Elementary 80, Marion County Middle 93, Marion County Knight Academy 100, and Marion County High School scored 82.

III.D. Guaranteed Energy Savings Contract Data Annual Report

CMTA Energy Solutions Associate Adam Pierce gave the required annual saving reconciliation for the Guaranteed Energy Savings Contract for year number three.

III.E. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported on the attendance and enrollment data comparing with last year for the month of October 2018. He also reported on the current attendance rate up to November 8, 2018.

III.F. Finance Report

Finance Officer Ruth Ann Cocanougher gave the financial reports for the month of October 2018.

IV. Student Learning Services

IV.A. Consider Approval of Board Member Representative for 2019-2020 Calendar Committee

Motion Passed: Approval of Peggy Downs to serve as the Board Member Representative for the 2019-2020 Calendar Committee passed with a motion by Mr. Brad Cox 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. Student Support Services

V.A. Consider Approval of Field Trips

Rationale:

MCHS FBLA/Tara Wade - Meet with Titans Executives/Nissan Stadium, Nashville, TN, November 13, 2018

Motion Passed: Approval of the field trip as listed in the Rationale section 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

V.B. Consider Approval to Accept the Bids & Award the LPC Facilitator

Motion Passed: Approval to accept the bid for the Local Planning Committee Facilitator service 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

Motion Failed: Approval to award the Local Planning Committee Facilitator service to Boyd L. Randolph failed with a motion by Mr. Robert Cecil and a second by Mr. Kaelin Reed.

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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI. A-G passed with a motion by Mr. Robert Cecil 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.A. Approval of Minutes

Rationale:

Special Called Meeting Minutes - October 15, 2018

VI.B. Approval of Use of District Property

VI.C. Approval of School Fundraisers

VI.D. Approval of Supt. Schlosser & Board Members to Attend KSBA Winter Symposium, Louisville, Nov. 30-Dec. 1

VI.E. Approval of Walmart Grant Application for LES for \$1,500

VI.F. Approval of Marion County Arts Council Grant Application for LES for \$1,500

VI.G. Approval of Extension of Unpaid Leave for Wayne Sickles through November 9, 2018

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:22 p.m. 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

Chairperson

Superintendent

Marion County Public Schools: Where We ...



November 8, 2018

- Guided Reading Visits to Jessamine County
- PD Roadshow--POG
- Early Release Days
- KY Assoc. Reading Conference: All Elementaries
- KY Math Conference
- Summer Dream Academy Presentation
- Dolly Parton-679 Active
- MCPS: Pre-school 140
- Mentoring Program & Student Leadership Programs
- Whole Child Network
- MCEF Teacher Apps for Grants
- Manufacturing Day, Oct. 26
- PLTW (Project Lead the Way)
- Veteran's Day, Monday 12th
- Mock Interviews @ ATC, Seniors
- Personalized Learning
 - Study Groups
 - Innovation Convening, Barren Co & KDE Network
 - New Skills for Youth
 - A Student Shield
- District of Innovation Application
- 59 days of Success Ready Completed
- Thanksgiving Meals at ALL schools next Thursday

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Certified

- Acceptance of Dawn Phillips resignation as gifted and talented teacher for Marion County Public Schools, effective October 26, 2018.
- Appointment of Chad Spalding as director of the Hugh C. Spalding Academy, effective November 1, 2018.
- Appointment of the following individuals as Title 1 Family Engagement Coordinators, effective October 16, 2018: Kim Broermann, Lena Murphy, Melissa Rodgers-Murphy, Joanie Bradshaw, and Karen Cobb.
- Appointment of Tara Wade 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 October 31, 2018.
- Appointment of Leah Buckler 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 October 16, 2018.
- Appointment of Sandra Gribbins 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 October 12, 2018.
- Appointment of April Montgomery as a certified extended school services instructor at West Marion Elementary School, effective October 8, 2018.
- Appointment of Scott Moore as a certified extended school services instructor at Marion County Middle School, effective October 8, 2018.
- Appointment of Rebecca Wood as a certified extended school services instructor at Marion County Middle School, effective October 8, 2018.
- Appointment of Deanna Bardin as a certified extended school services instructor at Marion County Middle School, effective October 22, 2018.
- Appointment of Brittany Myers as a certified extended school services instructor at Marion County Middle School, effective October 22, 2018.
- Appointment of Daily Goatley as a certified extended school services instructor at Glasscock Elementary School, effective October 29, 2018.
- Appointment of Philip Chatigny as a certified extended school services instructor at Marion County High School, effective October 29, 2018.
- Approval of additional time for the following teachers to work morning detention at Marion County Middle School, effective November 1, 2018: Callah Kimball, Brenna Lenz, and Vickie Vance.
- Appointment of Linda Taylor as a district certified substitute teacher, effective October 29, 2018.
- Appointment of Caitlin Ellinger as an emergency certified substitute teacher, effective November 1, 2018.
- Appointment of Catherine Kirzinger as an emergency certified substitute teacher, effective October 24, 2018.
- Appointment of Nikki Roution as an emergency certified substitute teacher, effective October 26, 2018.

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Classified

- Acknowledgement of Connie Gaddie's retirement as a cook/baker at Marion County Knight Academy, effective December 31, 2018.
- Acceptance of Brian Pirkle's resignation as head middle school baseball coach, effective October 20, 2018.
- Appointment of Amber Snyder as a pre-school instructional assistant at Lebanon Elementary School, effective October 18, 2018.
- Appointment of Jennifer Mattingly as a pre-school instructional assistant (Monday through Thursday) at West Marion Elementary School, effective October 18, 2018.
- Appointment of Bridgette McClanahan as an instructional assistant at Glasscock Elementary School, effective November 6, 2018.
- Appointment of Karla O'Daniel as district migrant recruiter instructional assistant / bilingual ELL tutor (3 days per week), effective November 2, 2018.
- Appointment of Alexander Meade as head swim team coach at Marion County High School, effective October 26, 2018.
- Appointment of Lou Ann Thompson as a district substitute instructional assistant, effective November 6, 2018.
- Appointment of John Cody Bartley as a student driver's assistant, effective October 22, 2018.
- Appointment of Hannah Nalley as a student driver's assistant, effective November 2, 2018.