

[Marion County Board of Education Regular Meeting]

[September 12, 2019] [5:00 p.m.]

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

Attendance Taken at 4:52 PM:

Present Board Members:

Mr. Brad Cox
Mrs. Peggy Downs
Mr. Kaelin Reed
Mrs. Carrie Truitt
Mr. David Cox

I. Call to Order

The meeting was called to order by Chairperson Brad Cox at 5:01 p.m.

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassador Ryan Lee Hayes.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. WMES Student Presentation

West Marion Elementary Principal Daniel Mattingly introduced himself as the new principal this year and welcomed all in attendance. Mr. Mattingly had three groups of students to present their work.

The Art Club Sponsor Annette Jones and students shared some artwork, the Green Team Sponsor Lois Jean Patton had students share their mission and goals, and the STLP Sponsor Kevin Durham and students presented an award winning video entitled "Welcome to Marion County, Kentucky".

III.C. Student Recognitions

III.C.1. Samuel Thompson for Perfect ACT Score

III.C.2. Mason Sullivan for ACT Score

III.C.3. Governor Scholars

The Governor Scholars recognized were Anna Kate Hardin, Brianna Mattingly, Dailyn Spalding, and Mason Sullivan.

III.C.4. Introduction of 2019-2020 Student Ambassadors

III.D. Request to Speak - Patrick Campbell

MCHS Teacher Patrick Campbell requested to start a conversation about indoor facilities and locker rooms for baseball, softball, and soccer players.

III.E. Finance Report

Finance Director Ruth Ann Cocanougher gave the financial report for August 2019.

IV. Student Learning Services

**IV.A. First Reading of Revised Policy #08.132 & Procedure #08.132 AP.1
Gifted & Talented Students**

IV.B. Consider Approval of Policy #03.1211 Certified Salary Deductions & #03.2211 Classified Salary Deductions

Motion Passed: Approval of the Policy #03.1211 Certified Salary Deductions and #03.2211 Classified Salary Deductions passed with a motion by Mr. Kaelin Reed and a second by Mrs. Peggy Downs.

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

IV.C. Consider Approval of Shortened School Day

Motion Passed: Approval of shortened school days for students identified as 001-020, 002-020, 003-020, 004-020, 005-020, and 006-020 passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

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

IV.D. Consider Approval of KU Easement Request for Marion County Water Board's Tower through MCMS Property

Motion Passed: Approval of the Kentucky Utilities easement request for the Marion County Water Board's tower through the Marion County Middle School property passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

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

V. Student Support Services

V.A. Consider Approval of Field Trips

Rationale:

MCHS FBLA/Tara Wade - New York City, June 15-17, 2020

MCHS FFA/Makenzie Thomas - Indianapolis, IN, October 30-November 3, 2019, National FFA Convention

MCHS Band/Daniel Beams - Indianapolis, IN, November 16, 2019, Grand National Finals

Motion Passed: Approval of the field trips as listed in the Rationale Section passed with a motion by Mrs. Peggy Downs and a second by Mr. Brad Cox.

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

V.B. Consider Approval of 2019-20 Working Budget

Motion Passed: Approval of the 2019-2020 Working Budget passed with a motion by Mr. Brad Cox and a second by Mr. Kaelin Reed.

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

Mr. David Cox

Yes

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI. A-Q passed with a motion by Mrs. Peggy Downs and a second by Mr. Kaelin Reed.

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

VI.A. Approval of Minutes

Regular Meeting Minutes - August 8, 2019

Special Called Tax Hearing - September 5, 2019

Special Called Meeting Minutes - September 5, 2019

VI.B. Approval of School Fundraisers

CES - KONA Ice Sales; August 29, 2019

GES - World's Finest Chocolate Candy Sales; November 12-29, 2019

GES - Fall & Spring Book Fairs; September 16-20, 2019 & February 3-7, 2020

MCMS - Tumbler Sales; September 16-26, 2019

VI.C. Approval of 2020 Kentucky Arts Council TranspARTation Grant Application for MCKA for \$1,200

VI.D. Approval of 2019-20 Helping Others Pursue Excellence Contract

VI.E. Approval of 2019-2020 ASTRA Behavioral Health Contractual Services Agreement

VI.F. Approval of Applied Behavioral Advancements LLC Service Agreement

VI.G. Approval of Sunbelt Staffing Services Agreement

VI.H. Approval of Sunbelt Staffing Addendum A

VI.I. Approval of Data Sharing Memorandum of Agreement

VI.J. Approval of Gear Up Ky. Grant Memorandum of Agreement for \$17,905

VI.K. Approval of 2019-20 Green River Regional Educational Cooperative Membership Dues for \$7,082.86

VI.L. Approval of 2019-2020 Migrant Education Grant Application for \$115,365

VI.M. Approval of Central Ky. CAC Head Start Full Utilization Certification

VI.N. Approval of FY2020 District Funding Assurances

VI.O. Approval of Student Impact Grant Application for MCHS Shield Project

VI.P. Acceptance of Donation from Kentucky Coopperage Company for Backpack Program for \$3,000

VI.Q. Approval of Unpaid Leave for Faith Miles from August 30 through October 18, 2019

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:06 p.m. passed with a motion by Mrs. Carrie Truitt and a second by Mr. Brad Cox.

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

Chairperson

Superintendent

Dream, Believe, Achieve

Superintendent Report - September 12, 2019

LEADERSHIP

- MCKA Staff completing a Leadership Practice Inventory in
 - Ron Clark Academy visit by 4 CES Teachers
- Externships through TGY for English & Math Teachers from MCATC
 - 13 Mentor Teachers--Marion County Educator Support Program
- Scott Spalding; KY Center for School Safety Auditor for other schools
 - Over 30 Teachers & Administrators volunteering to be a part of Personalized Learning Study Group
- Dana Thomas, Shelley Badgett, & Troy Benningfield, will present at the Scott Trimble Workshop

TEACHING & LEARNING

- Cafe' Chat--Dr. Cook, MCHS, hosted by Gifted & Talented
 - Targeted interventions at elementary level,
i.e., Lexia, Achieve3000
 - Map Testing Complete
 - CERT Testing (Practice ACT) MCHS & MCKA
 - New Guitar Class at Marion County Middle School
 - Art Classes at MCMS New Specific Class Offerings
 - Chorus at GES
 - Dual Credit Courses on-site & on-line
- ECE Professional Development with John O'Connor in Co-Teaching

HIGH EXPECTATIONS

Six Big Dreams

- 1) Learning Begins at Birth
 - a) Imagination Library: Active 744/Graduated 338
 - b) Partnership w/Second Steps
- 2) Kindergarten Ready
 - a) Number of Preschool Students ---
- 3) Market: Connect: Communicate
 - a) Communication Survey
 - b) DREAM BUS/Ham Days - free books, balloons, & literature for families
 - c) Family Night for Gifted & Talented
 - d) Newsletter home to MARvel Students & HCS
 - e) Family Nights & Grandparent Luncheon at elementary level
 - f) Communication Survey
- 4) Learning 24/7
 - a) One-to-One in all schools
 - b) Kindergarten & 1st Graders using new touchscreen chromebooks
- 5) Next Generation Marion County
 - a) Ambassador Retreat on Sept 6th
 - b) SMILE TEAM @ MCHS/Retreat October 11th
 - c) MCKA Teen Leadership Interviews
 - d) MCMS: Student Council, Ambassadors, New Student Orientation created by students
 - e) 28 House of Representatives at MCKA planning w/Staff for TLC
 - f) Student Lighthouse Team selected at CES
 - g) SHIELD Club collecting peanut butter, ramen noodles, & writing a grant
- 6) All Students Graduate Ready: Marion Co. Portrait of a Graduate (POG)
 - a) MyShield Kick off week August 20-23 at MCKA
 - b) Knights Chamber School Store (student run) is open for operation
 - c) Commitment: New Clubs at WMES--The Green Team & The Art Club
 - d) MARvel Students Guest Speaker to promote positive mental health & resume' building
 - e) Roadmap of MyShield continues to be developed; MC will be the 1st school to implement an APP that meets the state requirement for Individual Learning Plans

Location	3 year old	4 year old	Will transition from First Steps
GES	7	48	5
LES	9	31	
WMES	7	26	6
ST A	22	25	
Corner Stone	28	10	
Loretto Child Care	3	1	
Head Start	47	50	
Kids Place	8	6	
Totals	131	197	11

COMMUNICATION

- Update on Local Planning Committee
 - Update on Track & Tennis Renovation
- Driving Simulators at MCHS; Dangers of distracted & impaired driving, ALL 11th & 12th Grade Students; Thanks to Boswell Grant
 - Preparing for a School Safety Audit w/KCSS at two schools
 - Free Dental Screenings provided by Cumberland Family Health (new health provider for this year)
 - Backpack Program begins Friday, Sept. 13th
 - SMILE September at MCHS
 - Completed 6 Weeks of Teaching & Learning
 - 2 Weeks until Fall Break
 - 12 Weeks for Opportunities
- 31 Weeks until the last day of an AWESOME school year

Marion County Board of Education
September 12, 2019

Personnel Actions for September 12, 2019 Board Meeting –

Certified

- Appointment of Rachel Sparks as a teacher at Marion County Middle School, effective August 19, 2019.
- Appointment of Libby Caulk as an ECE teacher for Marion County High School, effective August 15, 2019.
- Appointment of Brittney Myers as a counselor at West Marion Elementary School, effective August 15, 2019.
- Acceptance of Kelly Mattingly's resignation as an ECE teacher at Marion County High School, effective August 12, 2019.
- Appointment of Tom Bystrek as a part-time Interventionist at Marion County Knight Academy, effective August 19, 2019.
- Appointment of Mariah Corbin as the Social and Emotional Wellness Educator for MCPS, effective September 9, 2019.
- Acknowledgement of leave for Amy Mattingly from August 21, 2019 to September 27, 2019.
- Approval of additional time as needed for Jerri Kay Adams to work at the 21st Century Community Learning Center, for the 2019-20 school year.
- Approval of additional time as needed for Ashley Green to work at the 21st Century Community Learning Center, for the 2019-20 school year.
- Appointment of Lisa Byrd as Academic Team coach for Glasscock Elementary School, effective September 10, 2019.
- Appointment of Lena Murphy as Future Problem Solving coach for Glasscock Elementary School, effective September 10, 2019.
- Appointment of the following individuals as certified Extended School Services instructors at Calvary Elementary School, for the 2019-20 school year: Amber Clark, Ashley Clark, Tracy Cochran, Julie Dickerson, Sarah Fields, Andrea Gribbins, Stephanie Keeling, Abby Peake, Angela Rakes, Olivia Raley, Kimberly Roederer, Jeanne Smith, Kandice Spalding, Kristin Spalding, Jill Thomas, and Amy Young.
- Appointment of the following individuals as certified Extended School Services instructors at Glasscock Elementary School, for the 2019-20 school year: Elizabeth Barlow, Charlotte Benningfield, Theresa Hughes, and Mary Kaye Hutchins.
- Appointment of the following individuals as certified Extended School Services instructors at Lebanon Elementary School, for the 2019-20 school year: Debbie Burdette, Julia Jones, Elaine Murphy, and Charles Ramey.
- Appointment of the following individuals as certified Extended School Services instructors at West Marion Elementary School, for the 2019-20 school year: Jan Bradshaw, Fran Hamilton, Brenda Mayfield, Michelle Miles, April Montgomery, Eugenia Proctor, Shelley Spurling, and Carrie Tutt.
- Appointment of the following individuals as certified Extended School Services instructors at Marion County Middle School, for the 2019-20 school year: Deanna Bardin and Beverly Thomas.

Marion County Board of Education
September 12, 2019

- Appointment of the following individuals as certified Extended School Services instructors at Marion County Knight Academy, for the 2019-20 school year: Callah Kimball, Candace Kimball, Freddie Leathers, Lisa Minor, Kim Scalf, Kelly Simpson, Meghan Staples, and Lee Anna Vandyke
- Appointment of the following individuals as certified Extended School Services instructors at Marion County High School, for the 2019-20 school year: Erin Benton, Doug Brown, Jamie Brown, Greg Conley, Jennifer Craig, Laurie Followell, Mary Kaye Hutchins, Angel Janes, Freddie Leathers, Benita Carrol Nally, Sterling Newton, Peggy Price, Kandace Potter, Jordan Reinle, Kristin Sexton, and Whitney Tingle.
- Appointment of the following individuals as certified substitute teachers for the 2019-20 school year: Jan Bradshaw, Francis Hamilton, Kristi Peterson, Melissa Russell, and Alice Wheatley.
- Appointment of the following individuals as emergency substitute teachers for the 2019-20 school year: Terrell Gerton, Merica Koch, and Robert Blake Thomas.

Classified

- Appointment of Laura Riggs as a custodian at Marion County High School, effective August 8, 2019.
- Appointment of Terri Cox as bookkeeper at Lebanon Elementary School, effective August 26, 2019.
- Appointment of Shawn Gibson as an assistant boys' basketball coach at Marion County Knight Academy, effective August 15, 2019.
- Appointment of Quawn Calhoun as an instructional assistant at Marion County High School, effective August 21, 2019.
- Acceptance of Sue Wise's resignation as a part-time preschool instructional assistant at Glasscock Elementary School, effective August 14, 2019.
- Acceptance of Wayne Sickles's resignation as an instructional assistant at Marion County Knight Academy, effective August 12, 2019.
- Acceptance of Terrell Gerton's resignation as an instructional assistant at Marion County Middle School, effective August 26, 2019.
- Appointment of Angel Anderson as an assistant cheerleading coach at Marion County High School, effective August 19, 2019.
- Appointment of Waylon Wiser as a middle school assistant football coach, effective July 9, 2019.
- Appointment of Sedina Conley as an assistant boys' soccer coach, effective August 15, 2019.
- Appointment of Erin Benton as an assistant girls' soccer coach, effective August 15, 2019.
- Appointment of Stacy May as a part-time preschool instructional assistant at West Marion Elementary School, effective August 19, 2019.
- Appointment of Brenda Bault as a part-time preschool instructional assistant at Lebanon Elementary School, effective August 19, 2019.
- Acceptance of Jamie Lawson's resignation as a part-time preschool instructional assistant at Lebanon Elementary School, effective September 4, 2019.

Marion County Board of Education
September 12, 2019

- Acceptance of Jacklyn Whitlow's resignation as a bus driver, effective August 5, 2019.
- Appointment of Jacklyn Whitlow as a sub bus driver, effective August 6, 2019.
- Acknowledgement of FMLA leave for Faith Miles from August 23, 2019 to October 18, 2019.
- Appointment of Stephanie Fowler as an instructional assistant at Marion County Middle School, effective September 11, 2019.
- Appointment of Alesha Elder as head cheerleading coach at Marion County Middle School, effective August 26, 2019.
- Appointment of Karol Mattingly as an instructional assistant at Marion County Middle School, effective September 9, 2019.
- Appointment of Holly Sullivan as an instructional assistant at Marion County Knight Academy, effective September 9, 2019.
- Appointment of Karen Lindsey as a part-time preschool instructional assistant at Lebanon Elementary School, effective August 9, 2019.
- Appointment of Madison Ford as a FRYSC student worker at Lebanon Elementary School, effective September 10, 2019.
- Acknowledgement of leave for Marcia Hardin from August 23, 2019 to November 11, 2019.
- Approval of additional time as needed for Latrece Curry to work at the 21st Century Community Learning Center, effective August 26, 2019.
- Approval of additional time as needed for Donna Sandusky to work at the 21st Century Community Learning Center, effective August 26, 2019.
- Approval of additional time as needed for Terrell Gerton to work at the 21st Century Community Learning Center, effective August 26, 2019.
- Approval of additional time as needed for Ann Rachelle Jaglowicz to work at the 21st Century Community Learning Center, effective September 11, 2019.
- Appointment of the following individuals as classified Extended School Services instructors at Marion County Knight Academy at their current hourly rate, for the 2019-20 school year: Theresa Calhoun and Monisha White.
- Appointment of the following individuals as classified Extended School Services instructors at Calvary Elementary School at their current hourly rate, for the 2019-20 school year: Carolyn Cox, Louise Deep, Wanda Walls, and Michelle Yocum.
- Appointment of the following individuals as substitute cook/bakers for the 2019-20 school year: Catherine Hubbell, Lorna Steele, and Joanna Wiley.
- Appointment of the following as student bus driver assistants, effective August 19, 2019: William Bartley, Mea Brady, Temaya Burton, Isabella Darst, Savanna Jackson, Leah Meeks, and Emily Tungate.