

**[Marion County Board of Education Special Called Meeting]**

[October 21, 2019] [5:00 p.m.]

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

**Attendance Taken at 4:56 PM:**

Present Board Members:

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

**I. Call to Order**

Chairperson Brad Cox called the meeting to order at 5:00 p.m.

**II. Pledge of Allegiance/Moment of Silence**

The Pledge of Allegiance was led by Student Ambassadors Landon Cambron, Zachary Essex, and Logan Sutphin.

**III. Communications**

**III.A. Superintendent Report (Attachment #1)**

**III.B. Portrait to Practice**

Instructional Team Members Troy Benningfield, Mike Abell, Traci Sharpe, Amy Willis, and Shelley Badgett, spoke on the 6 C's - Content, Creativity, Critical Thinking, Communication, Commitment, and Collaboration. Educators along with the community, established the Portrait of a Graduate, and the skills needed to ensure student excellence in our district. This team along with our principals will report a segment at each regular board meeting called Portrait to Practice.

**III.C. Safety Report**

School Safety Coordinator Scott Spalding reported on the steps taken by our district, as well as, the state regulations in place to remain in compliance, increase awareness, and provide staff training, to ensure all students and staff are safe. This includes also suicide prevention awareness and active shooter training.

**III.D. Attendance & Enrollment Report and Infinite Campus District Map**

Director of Pupil Personnel Tim Lyons reported the September monthly attendance average was 95.41%. This made the year to date attendance average 95.49%. Mr. Lyons prepared a county map to help visualize where elementary students live and attend school.

**III.E. Finance Report**

Finance Officer Ruth Ann Cocanougher reported on the financials for September 2019.

**IV. Student Learning Services**

**IV.A. Consider Approval of Policy #08.132 & Procedure #08.132 AP.1 Gifted & Talented Students**

**Motion Passed:** Approval of Policy #08.132 & Procedure #08.132 AP.1 Gifted & Talented Students 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 - October 29, 2019/Tennessee Titans Learning Lab, Nashville, TN

MCHS Baseball/Patrick Campbell - April 5-11, 2019/Varsity Baseball Tournament, Ft. Walton Beach, FL

**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 Municipal Advisor Engagement Contract with J.J.B. Hilliard W.L. Lyons, LLC**

**Motion Passed:** Approval of the Municipal Advisor Engagement Contract subject to the removal of paragraph seven and addendum D with J.J.B. Hilliard W.L. Lyons, LLC for the Marion County Middle School Classroom Project 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

### **V.C. Consider Approval of SBDM September Updates for 2019-20 Allocations**

**Motion Passed:** Approval of the Site Based Decision Making September updates for the 2019-20 allocations 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

### **V.D. Consider Approval of Additional Expenditure to 2019-2020 Budget for Track Equipment up to \$63,725**

**Motion Passed:** Approval of an additional expenditure to the 2019-2020 budget for track equipment up to \$63,725 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

### **V.E. Consider Approval of Local Planning Committee's Request of Minor Change in the Current District Facilities Plan**

**Motion Passed:** Approval of the Local Planning Committee's request of a minor change for a science classroom at Marion County Middle School in the current District Facilities Plan 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

**V.F. Consider Approval & Review of MCMS Addition & Renovation Construction Documents including Construction Drawings, Specifications, BG-2 & BG-3**

**Motion Passed:** Approval and review of the Marion County Middle School addition and renovation construction documents including construction drawings, specifications, BG-2 and BG-3, 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. Student Learning & Support Consent Items**

**Motion Passed:** Approval of all consent agenda items VI. A-P passed with a motion by Mr. Kaelin Reed 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

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**VI.A. Approval of Minutes**

Regular Meeting Minutes - September 12, 2019  
Special Called Meeting Minutes - September 27, 2019  
Special Called Meeting Minutes - October 9, 2019

**VI.B. Approval of School Fundraisers**

GES Fall Festival - Chili Supper/Games/Auction/November 8, 2019  
LES Candy Sales - Chocolate Bars/October 11-November 5, 2019  
WMES Fall Festival - Food/Games/Pictures/Silent Auction/November 8, 2019

**VI.C. Driver Approval Agreements**

Amy Willis  
Paul Brockman

**VI.D. Approval of 2019-20 Dual Credit Memorandum of Agreement for Elizabethtown Community & Technical College**

**VI.E. Approval of 2019 Alumni Quality Improvement Grant Application for \$15,000**

**VI.F. Approval of Supt. Schlosser, Brad Cox, & Peggy Downs to attend KSBA's Fourth Regional Meeting in Elizabethtown, October 24, 2019**



VI.G. Approval of Supt. Schlosser, Brad Cox, Peggy Downs, Kaelin Reed, & Carrie Truitt to attend National School Board Association Conference in Chicago, IL, April 4-6, 2020

VI.H. Acceptance of FY2020 TranspARTation Grant for MCKA for \$1,280

VI.I. Approval of Toshiba Business Solutions Installment Payment Agreement & Addendum

VI.J. Approval of Diesel Emissions Reduction Act (DERA) of 2010 Grant Application

VI.K. Approval of Inter-Scholastic Athletics & Extra-Curricular Activities Funding Agreement with MC Fiscal Court for \$10,000

VI.L. Acceptance of Donation from Independent Stave Company for Basketball Team Chairs for \$5,000

VI.M. Acceptance of Donation from Mary Douglass Boldrick Irrevocable Trust for MCHS for \$218,000

VI.N. Approval of Unpaid Leave for Ashley Walston from September 17 through October 22, 2019

VI.O. Approval of Extension of Unpaid Leave for Amy Mattingly from September 27 through October 28, 2019

VI.P. Approval of Unpaid Leave for Beth Bland from October 21 through November 1, 2019

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

**Motion Passed:** Adjournment of the meeting at 5:53 p.m. 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

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Chairperson

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Superintendent

## *Dream, Believe, Achieve*

### Superintendent Report - October 21, 2019

## LEADERSHIP

- Angie Akers invited to participate in The-Leader-in-Me Executive Coaching at no cost
  - Sara Brady appointed to KASA State Committee
- MCPS Represented at EdLeader21 National Conference; Presentation on Empower Students
  - 21st Century Program serving Supper Meals
- School-wide Instructional Rounds Oct. 23/Targeted School Improvement
  - MCKA Teacher Vivian May Guest Writer for Ky. Sent Blog on Twitter; Topic-classroom management for new teachers
    - MCPS Presenting at Scott Trimble Conference
  - MCPS selected as Central Kentucky Model District with the Instructional Leadership Network
- Coury Osbourne attending Low & Rural National Conference in Louisville

# TEACHING & LEARNING

- 26 MCKA Freshmen taking Dual Credit Courses w/ECTC & U of L
- 28 MCKA Students participated in Teen Leadership Conference at George Rogers Clark High School
  - 80 MCKA Students Toured U of L Campus
  - MCKA held Cyber Safety Session & Hello Week (promote inclusion)
- Elementary Schools participated in 4th District Chorus Oct. 15 at Parkway Baptist
  - WMES 5th Grade Field Trip-Wastewater Plant, MCPL, Courthouse
  - MCKA Visits Fuel Total Systems, Ky. Cooperage, & BCTC
- Ky Assoc. Of School Administrators to Visit MCKA Oct. 30 to see the Student Leadership Challenge in Action
- Southern Regional Education Board Partnership; Next Steps - Thursday, Oct. 31
  - Cadre Meetings - Social Emotional Learning, Counselors, Instructional Coaches/Gifted; Multiple Groups On-going

ENSURING INSTRUCTIONAL EXCELLENCE



# HIGH EXPECTATIONS

## Six Big Dreams - Spring Summit April 30, 2020

- 1) Learning Begins at Birth
  - a) Imagination Library: 733 Active/359 Graduated
  - b) Awarded Alumni Quality Improvement Grant \$15,000
- 2) Kindergarten Ready
  - a) Number of Preschool Students --- GES 58, LES 39, WMES 35/TOTAL County Wide 3 year olds-130; 4 year olds-196
- 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) WMES & CES hosted Grandparents Day
  - e) Fire Safety Day @ WMES, September 25th - Loretto Fire Department spent the day with students
  - f) MCKA Jr. Beta 'Socktober' event/donating socks to local nursing homes
- 4) Learning 24/7
  - a) One-to-One in all schools
  - b) MY\_SHIELD
- 5) Next Generation Marion County
  - a) SMILE TEAM @ MCHS/Retreat October 11th
  - b) SHIELD Club/SHIELD Project - September collecting peanut butter & ramen noodles; Writing a Grant
  - c) SHIELD Club/SHIELD Project - October collecting hygiene projects
- 6) All Students Graduate Success Ready: Marion Co. Portrait of a Graduate (POG)
  - a) Knights Chamber School Store (student run) is open for operation
  - b) 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
  - c) Manufacturing Day at MCHS Friday, October 25th

# COMMUNICATION

- Update on Local Planning Committee
  - Update on Track & Tennis Renovations
- Cumberland Family Medical Revised Cost Agreement; Savings of \$41,880 this year
  - Preparing for School Safety Audits w/KCSS at two schools
    - SMILE: September at MCHS
    - SMILE: Optimistic October
  - Lunchroom Staff Appreciation Month in October
- Safety - Raptor/New program to provide ID scanners & printers for school visitors
  - Completed 10 Weeks of Teaching & Learning
    - 9 Weeks until Christmas Break
    - 25 Weeks for Opportunities
  - 25 Weeks until the last day of an AWESOME school year
- Red Ribbon Week Next Week/Ky. Center for School Safety Website



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Personnel Actions for the October 21, 2019 Board Meeting –

**Certified**

- Approval of additional time as needed for Lisa Hall to work at the 21<sup>st</sup> Century Community Learning Center, for the 2019-20 school year.
- Appointment of Emily Fenwick as an ECE teacher at Marion County High School, effective September 10, 2019.
- Appointment of Stephanie Gootee 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 September 23, 2019.
- Appointment of Shelley Spurling 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 October 7, 2019.
- Appointment of Amanda Farmer 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 September 23, 2019.
- Acknowledgement of an extension of leave of absence for Amy Mattingly from September 27, 2019 to October 28, 2019.
- Termination of Jamaal Stiles as a teacher at Marion County Knight Academy, effective September 13, 2019.
- Acknowledgement of Julie Medley's retirement as an ECE teacher at West Marion Elementary School, effective October 1, 2019.
- Appointment of Stacey Hickey as an ECE teacher at West Marion Elementary School, effective October 7, 2019.
- Acknowledgement of leave of absence for Beth Bland from October 7, 2019 to November 1, 2019.
- Approval of additional time as needed for Charles Ramey to work at the 21<sup>st</sup> Century Community Learning Center, for the 2019-20 school year.
- 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 October 10, 2019.
- Appointment of the following individuals as certified Extended School Services instructors at Glasscock Elementary School, for the 2019-20 school year: Ashley Green and Pamela Marks
- Appointment of the following individuals as certified Extended School Services instructors at Marion County Knight Academy, for the 2019-20 school year: Keith Hamm and Elma Simpson
- Appointment of the following individuals as certified Extended School Services instructors at Marion County Middle School, for the 2019-20 school year: Sandra Gribbins

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- Appointment of the following individuals as certified Extended School Services instructors at Lebanon Elementary School, for the 2019-20 school year: Lori Whitlock and Joan Wood

Appointment of the following individuals as certified substitute teachers for the 2019-20 school year: Signe Collins, Laura Mattingly, John Price, Sallye Thompson, and Lori Whitlock

Appointment of the following individuals as emergency substitute teachers for the 2019-20 school year: Anne Claire Thomas.

**Classified**

- Appointment of Ashley Sullivan as a part-time FRYSC worker at Marion County High School and Marion County Knight Academy, effective September 25, 2019.
- Appointment of Paula Mattingly as a cook/baker at Marion County Knight Academy, effective September 23, 2019.
- Appointment of Taylor Simpson as a part-time preschool instructional assistant at Glasscock Elementary School, effective October 7, 2019.
- Appointment of Taylor Hardin as a preschool instructional assistant at Glasscock Elementary School, effective October 7, 2019.
- Acknowledgement of leave of absence for Ashley Walston from September 3, 2019 to October 22, 2019.
- Appointment of Sarah Cocanougher as an Occupational Therapist for Marion County Public Schools, effective October 9, 2019.
- Acceptance of Secorya Edelen's resignation as a preschool instructional assistant at Glasscock Elementary School, effective October 11, 2019.
- Appointment of Taylor Simpson as a full-time preschool assistant at Glasscock Elementary School, effective October 14, 2019.
- Appointment of Secorya Edelen as a substitute instructional assistant for Marion County Public Schools, effective October 14, 2019.
- Acknowledgement of May Jordan's resignation as a bus driver for Marion County Public Schools, effective September 13, 2019.
- Appointment of May Jordan as a substitute bus driver for Marion County Public Schools, effective, September 16, 2019.
- Appointment of Rick Smith as an assistant football coach at Marion County High School, effective October 8, 2019.
- Appointment of Stacey Moffit as an instructional assistant at Marion County Middle School, effective October 21, 2019.
- Appointment of Emily Thomas as a FRYSC student worker at Lebanon Elementary School, effective October 15, 2019.
- Acceptance of Brittany Turner's resignation as an ECE instructional assistant at Lebanon Elementary School, effective October 21, 2019.

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- Acceptance of Luke Mattingly's resignation as an ECE instructional assistant at Marion County Knight Academy, effective October 17, 2019.
- Appointment of Lorna Steel as a sub cook/baker for Marion County Public Schools, effective August 28, 2019.
- Appointment of the following student bus driver assistants for the 2019-20 school year: Jacob Benningfield, Richard Brady, Hope Orberson, Denise Wheatley, and Zachary Wheeler.