

[Marion County Board of Education Regular Meeting]

[November 14, 2019] [5:00 p.m.]

[Marion County High School Library, 735 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:55 PM:

Present Board Members:

Mr. Brad Cox

Mrs. Peggy Downs

Mr. Kaelin Reed

Mrs. Carrie Truitt

Mr. Jim Eubank

I. Call to Order

Chairperson Brad Cox called the meeting to order at 5:02 p.m.

II. Pledge of Allegiance/Moment of Silence

Student Ambassadors Delanny Hammond, Delaney Mattingly, Seth Caldwell, Ryan Lee Hayes, and Samuel Thompson led the Pledge of Allegiance.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. MCHS Student Presentations

MCHS Principal Robby Peterson welcomed attendees and congratulated new Board Member Jim Eubank. Mr. Peterson commended the MCHS student leadership he sees on a daily basis and credited district principals for providing the opportunities for student leadership skills. He then asked the SMILE Club students to introduce themselves and explain the club's mission. The students discussed ways they are spreading positivity with monthly club activities. The SMILE Club co-sponsor is MCHS Counselor Caroline Colvin.

III.C. From Portrait to Practice

Instructional Team Members Troy Benningfield and Shelley Badgett introduced MCPS Teacher Leaders Rebecca Emmons and Kim Goff. Mrs. Emmons and Mrs. Goff explained how Google for Education helps develop our Portrait of a Graduate into practice. The MyShield app allows students an electronic way to organize artifacts to showcase their work, making digital items available after the students graduate. This Roadmap Design Class leads students to create their Individualized Learning Plan supporting the success skills needed for lifelong learning.

III.D. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported the October monthly attendance average was 94.62% making the year to date attendance average 95.39%.

III.E. Finance Report

Finance Director Ruth Ann Cocanougher reported on the financials for October 2019.

IV. Student Learning Services

IV.A. Consider Approval of 2020-2021 Calendar Committee Board Member Representative

Motion Passed: Approval of Peggy Downs to serve as the 2020-2021 Calendar Committee board member representative 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. Jim Eubank	Yes

IV.B. Consider Approval of 2020-2021 Contracts for Nonresident Pupils

Rationale:

Anderson County, Bardstown Independent, Barren County, Boyle County, Campbellsville Independent, Casey County, Danville Independent, Elizabethtown Independent, Green County, Hardin County, Larue County, Mercer County, Nelson County, Taylor County, and Washington County

Motion Passed: Approval of the 2020-2021 Contracts for Nonresident Pupils as listed in the Rationale Section 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. Jim Eubank	Yes

V. Student Support Services

V.A. Consider Approval of Field Trips

Rationale:

MCMS Summer Program - Toby Tungate, Washington, D.C., June 9-12, 2020

MCHS Student Tour - David Hibbard, Europe, June 15-30, 2020

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. Jim Eubank	Yes

V.B. Consider Approval of Dataseam Participating Partner and KDSI Science & Design Lab Agreements

Motion Passed: Approval of the Dataseam Participating Partner and Kentucky Dataseam Initiative, Inc., Science & Design Lab Agreements 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. Jim Eubank	Yes

V.C. Consider Approval to purchase two forward control 78 passenger Bluebird School Buses for \$109,425 each and one conventional 75 passenger Bluebird Bus for \$99,305

Motion Passed: Approval to purchase two forward control 78 passenger Bluebird school buses for \$109,425 each and one conventional 75 passenger Bluebird bus for \$99,305 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. Jim Eubank

Yes

V.D. Consider Approval of School Facilities Construction Commission 1st KETS Offer of Assistance for technology for \$25,812 with General Fund matching funds

Motion Passed: Approval of the School Facilities Construction Commission 1st KETS Offer of Assistance for technology for \$25,812 with General Fund matching funds 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. Jim Eubank Yes

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI. A-G 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. Jim Eubank Yes

VI.A. Approval of Minutes

Special Called Meeting Minutes 102119

VI.B. Approval of Supt. Schlosser & Board Members to attend 2019 KSBA Winter Symposium, Louisville, Nov. 22-23

VI.C. Approval of 2019 School Readiness Summit Alumni Grant Award for \$15,000

VI.D. Approval of Dept. of Public Health's Tobacco Prevention & Cessation Stipend Program for MCHS for \$500

VI.E. Acceptance of Walmart Community Grant for MCKA Cultural Diversity Club for \$2,000

VI.F. Approval of Extension of Unpaid Leave for Amy Mattingly from October 28 to November 15, 2019

VI.G. Approval of Extension of Unpaid Leave for Beth Bland from November 1 to November 15, 2019

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:09 p.m. passed with a motion by Mr. Jim Eubank and a second by Mrs. Peggy Downs.

Mr. Brad Cox Yes

Mrs. Peggy Downs Yes

Mr. Kaelin Reed Yes

Mrs. Carrie Truitt Yes

Mr. Jim Eubank Yes

Chairperson

Superintendent

Dream, Believe, Achieve

Superintendent Report - November 14, 2019

LEADERSHIP

- Welcome to Mr. James (Jim) Eubank new 3rd district board member
- *Marching Off the MAP*, Book Study
- MCPS presented at Scott Trimble Conference, Louisville
- Administrators attended Low & Rural National Conference Oct. 24-25
- Division of Student Success visit Hugh C. Spalding Academy Nov. 5
- Commissioner Wayne Lewis invites Superintendent & Ellen McFall to serve as members of the School Working Conditions Survey Steering Committee
- Partnership w/Campbellsville University to assist w/accreditation process
- Datasteam Participating Partner Agreement to enhance education & research in the Commonwealth of Kentucky

TEACHING & LEARNING

- WHOLE CHILD Approach to Teaching & Learning
- Academic Health
 - Principal & Staff digging into a variety of data
 - Principal presentations at the leadership meeting on Monday, November 18
 - Reading
 - Guided Reading
 - New Staff Training
 - Read Alouds curriculum and site visit opportunities
 - Early Release Days Teachers Teaching Teachers
 - Flocabulary
 - K-7th
 - Title 1 funding
 - All Content areas including School Counselors
 - Mathematics
 - District Wide Approach for Elementary
 - Two Instructional Coaches Training in Chicago as a Train-the-Trainer Model
 - Co-teaching visit to Meade County by variety of Staff (Admin, ECE first round, teach side-by-side)
 - Southern Regional Education Board presentation to collective group to discuss the vision of teaching & learning
 - MCHS teachers & staff participated in a professional learning day at Star Hill Farms on November 4
- Social & Emotional Learning (SEL)
 - Visit to Boone County
 - Leader-In-Me as a possible resource that also ties in graduate criteria beyond Content
 - Monthly Cadre Meetings

HIGH EXPECTATIONS

Six Big Dreams - Spring Summit April 30, 2020

- 1) **Learning Begins at Birth**
 - a) Imagination Library: 724 Active/322 Graduated
 - b) Books for Babies at Spring View Hospital
 - c) Monthly Newsletters
- 2) **Kindergarten Ready**
 - a) Number of Preschool Students --- 58 GES , 39 LES , 35 WMES; 7 students starting First Steps in December
- 3) **Market: Connect: Communicate**
 - a) Celebrations of Red Ribbon Week
 - b) GES taking donations for Iraq troops this month; GES Beta Club canned food drive in November
 - c) LES Book Fair, Grandparents Lunch, Chili Supper, Dream Bus at Hamilton Heights
 - d) MCHS JROTC honored Central Ky. Vietnam Veterans & showcased the traveling Ky. Vietnam Memorial Wall on November 8
 - e) TGKY to partner w/SHIELD Club students for toys/clothes/food drive
 - f) Lincoln Trail District Health Dept.(LTDHD) partners w/MCPS; Promotes community event at MC Extension Office, tonight @ 6 p.m. to raise awareness of vaping issue
 - g) LTDHD & Dept. for Public Health's Tobacco Prevention & Cessation Program recruiting students for youth focus group
 - h) Multiple Veterans Day Ceremonies across our district
 - i) Multiple Fall Festivals
 - j) Leadership Lebanon visit coming up November 22
- 4) **Learning 24/7**
 - a) One-to-One in all schools
 - b) MY_SHIELD
- 5) **Next Generation Marion County**
 - a) Leader-In-Me Coaching Visits
 - b) KY Association of School Administrators visited MCKA; Student Leadership Challenge in action
 - c) 45 MCHS Beta Students attended 7th Annual Regional Competition in Bardstow winning 15 awards
 - d) 39 MCHS Beta Students attended National Beta Leadership Summit in Bowling Green; Sammy Tate won Leadership Representative State Position & will compete next summer in Nationals in Washington D.C.; Club only one in state to qualify for nationals in all four events
 - e) MCHS Students Christine Cox, Damon Bickett, and Tyler Gribbins attended Better Business Bureau Awards Luncheon, November 5 and won a total of \$500
 - f) FFA Members @ National Convention recognized for National Chapter Award
- 6) **All Students Graduate Success Ready**
 - a) Roadmap of MyShield being developed; MC 1st school to implement APP that meets Individual Learning Plans state requirements
 - b) Manufacturing Day held at MCHS on October 25 for Marion & Washington County Seniors
 - c) MOCK Interviews for all students at the MC Area Technology Center
 - d) MARvel Academy Progress

COMMUNICATION

- World Kindness Day November 13
- Update on Local Planning Committee
- School Safety Audits w/Ky. Center for School Safety
- Safety - Raptor/Set up/Trainings to provide ID scanners & printers for school visitors
- GED Graduation at MC Detention Center, November 4
- First Snow Day November 12, NTL materials being uploaded/envelopes being prepared
- January 6 Staff Work Day (All Staff) - Portrait to Practice Focus Sessions
- 2020-2021 School Calendar being developed
- Completed 13 Weeks of Teaching & Learning
 - 5 Weeks until Christmas Break
 - 22 Weeks for Opportunities
- Happy Birthday to Kaelin, Brad, and Peggy!

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Personnel Actions for the November 14, 2019 Board Meeting –

Certified

- Appointment of Josetta Blackmon as an ECE teacher at Marion County Middle School, effective November 5, 2019.
- Appointment of Ashley Blandford as an ECE teacher at Marion County High School, effective October 28, 2019.
- Appointment of Lori Tucker as an ECE teacher at MARVEL Virtual School, effective October 28, 2019.
- Appointment of Sandra Gribbins 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 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 25, 2019.
- 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 November 1, 2019.
- Acknowledgement of an extension of leave of absence for Beth Bland from November 4, 2019 to November 15, 2019.
- Acknowledgement of an extension of leave of absence for Amy Mattingly from October 28, 2019 to November 15, 2019.
- Appointment of the following individuals as certified Extended School Services instructors at Calvary Elementary School, for the 2019-20 school year: Mitzi Reynolds
- Appointment of the following individuals as certified Extended School Services instructors at Marion County Middle School, for the 2019-20 school year: Kelly Allen and Rebecca Wood
- Appointment of the following individuals as emergency substitute teachers for the 2019-20 school year: Debbie Glasscock, Rita Spalding, Jamaal Stiles, and Josh Thompson

Classified

- Appointment of Rita Spalding as a substitute instructional assistant for Marion County Public Schools, effective October 23, 2019.
- Acceptance of Brenda Bault's resignation as a part-time preschool instructional assistant at Lebanon Elementary School, effective October 17, 2019.
- Acceptance of Rebecca Tungate's resignation as a driver's assistant for Marion County Public Schools, effective October 21, 2019.
- Appointment of David Price, Jr. as a part-time custodian at Community Ed. Building, effective October 28, 2019.
- Appointment of Lorna Steele as an as needed driver for Marion County Public Schools, effective October 28, 2019.

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- Appointment of David Butler as an ECE instructional assistant at Marion County Knight Academy, effective November 5, 2019.
- Appointment of Patrick Gribbins as an assistant boys' basketball coach at MCHS, effective November 7, 2019.
- Acceptance of Kristen Scalf's resignation as a preschool instructional assistant at Lebanon Elementary School, effective November 15, 2019.
- Acceptance of Sarah Heaney's resignation as a part-time Occupational Therapist for Marion County Public Schools, effective November 5, 2019.
- Acknowledgement of leave of absence for Doug Mattingly from October 28, 2019 to January 14, 2020.
- Acceptance of Ashley Sullivan's resignation as a part-time FRYSC worker at Marion County Knight Academy and Marion County High School, effective October 18, 2019.
- Appointment of the following as student workers at 21st Century for the 2019-2020 school year: Sarah Abell, I'yonna Gunn, Shelby Hood, and Delaney Mattingly
- Appointment of the following as student bus driver assistants for the 2019-2020 school year: Alexis Hoppes