

[Marion County Board of Education Regular Meeting]

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

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

Attendance Taken at 4:58 PM:

Present Board Members:

Mr. Brad Cox

Mrs. Peggy Downs

Mr. Kaelin Reed

Mr. Jim Eubank

Absent Board Members:

Mrs. Carrie Truitt

I. Call to Order

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

II. Pledge of Allegiance/Moment of Silence

Student Ambassadors Christina Brady, Ann Marie Chesser, Josie Followell, Emma Peterson, Avery Ward, and Alex Wheeler led the Pledge of Allegiance.

III. Consider Approval to Amend the Agenda (Attachment #1)

Motion Passed: Approval to amend the agenda as shown in Attachment #1 passed with a motion by Mr. Kaelin Reed and a second by Mr. Brad Cox.

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

IV. Communications

IV.A. Superintendent Report (Attachment #2)

IV.B. From Portrait to Practice

Instructional Team Members Troy Benningfield, Shelley Badgett, Traci Sharpe, and Mike Abell introduced MCPS Social & Emotional Learning Teacher Mariah Corbin and Occupational Therapist Jill Edlin. Ms. Corbin and Mrs. Edlin explained how our Portrait of a Graduate work moves the MCPS community to look beyond the high-stakes testing environment to help students develop the skills to be successful in the workforce of the future. They explained the framework for Social and Emotional Learning along with their plans to integrate this movement.

IV.C. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported 3,278 students are enrolled and the November monthly attendance average was 94.33% making the year to date attendance average 95%.

IV.D. Safety Report

School Safety Coordinator Scott Spalding reported that the district is currently using the Raptor Technologies equipment to screen adult visitors at our schools. He also said safety assessments have been completed at MC Knight Academy and MC Middle School. Additional front office staff training is planned for January 6, 2020.

IV.E. Fiscal Year 2019 Audit Report

Certified Public Accountant Stephanie Abell reported the Marion County School District audit for the fiscal year 2019 showed management was in compliance with regulations with very few minor deficiencies. Mrs. Abell reported a clean audit for this time period and commended our management of funds.

V.F. Finance Report

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

V. Student Learning Services

V.A. Consider Approval of 2020 Board Meeting Schedule (Attachment #3)

Motion Passed: Approval of the 2020 Board Meeting Schedule as shown in Attachment #3 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	Absent
Mr. Jim Eubank	Yes

V.B. First Reading of 2020-2021 School Calendar

V.C. Consider Approval of shortened school day for student identified as 007-020

Motion Passed: Approval of a shortened school day for the student identified as 007-020 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	Absent
Mr. Jim Eubank	Yes

V.D. Consider Approval of Resolution authorizing litigation against JUUL & other manufacturers, distributors & sellers of electronic cigarettes & vaping products

Motion Passed: Approval of a resolution authorizing litigation against JUUL and other manufacturers, distributors and sellers of electronic cigarettes and vaping products 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	Absent
Mr. Jim Eubank	Yes

VI. Student Support Services

VI.A. Consider Approval of resolution authorizing a contract, rent, & lease, w/MC School District Finance Corp & approve all documents in connection w/proposed MC School District Finance Corp Series 2020 bond issue

Motion Passed: Approval of a resolution authorizing a contract, rent, and lease, with the Marion County School District Finance Corporation and approve all other documents in connection with the proposed Marion County School District Finance Corporation Series 2020 bond issue passed with a motion by Mr. Kaelin Reed and a second by Mr. Jim Eubank.

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

VI.B. Consider Approval to award a construction contract & associated direct purchase orders to OMNI Commercial LLC in the amount of \$1,298,000 for the construction of MCMS addition and renovation project pending KDE approval

Motion Passed: Approval to award a construction contract and associated direct purchase orders to OMNI Commercial LLC in the amount of \$1,298,000 for the construction of the Marion County Middle School addition and renovation project pending the Ky. Department of Education's approval 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	Absent
Mr. Jim Eubank	Yes

VI.C. Consider Approval of Revised BG-1 Form which reflects actual construction amount for MCMS Addition & Renovation Project

Motion Passed: Approval of the revised BG-1 form which reflects the actual construction amount for the Marion County Middle School addition & renovation project 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	Absent
Mr. Jim Eubank	Yes

VI.D. Consider Approval of Disposal of Surplus Items (Attachment #4)

Motion Passed: Approval of the disposal of the surplus items as shown in Attachment #4 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	Absent
Mr. Jim Eubank	Yes

VI.E. Consider Acceptance of MCHS Track Equipment Bids (Attachment #5)

Motion Passed: Acceptance of the Marion County High School track equipment bids as shown in Attachment #5 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	Absent
Mr. Jim Eubank	Yes

VI.F. Consider Approval to Award the MCHS Track Equipment Bids

Motion Passed: Approval to award the Marion County High School track equipment bids to Richie Athletics 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	Absent
Mr. Jim Eubank	Yes

VI.G. Consider Acceptance of Surplus Lawn Mower Bids (Attachment #6)

Motion Passed: Acceptance of the surplus lawn mower bids as shown in Attachment #6 passed with a motion by Mr. Kaelin Reed and a second by Mr. Brad Cox.

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

VI.H. Consider Approval to Award the Bid for Surplus Lawn Mowers

Motion Passed: Approval to award the bids for surplus lawn mowers for lawn mower 1 to Ricky Wright, lawn mower 2 to Sam Tungate, and lawn mower 3 to Michael Pinkston passed with a motion by Mr. Kaelin Reed and a second by Mr. Jim Eubank.

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

VI.I. Consider Acceptance of MCHS Marquee & Gym Display Bids (Attachment #7)

Motion Passed: Acceptance of Marion County High School marquee and gym display bids as shown in Attachment #7 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	Absent
Mr. Jim Eubank	Yes

VI.J. Consider Approval to Award the Bid for MCHS Marquee & Gym Display

Motion Passed: Approval to table awarding the bid for Marion County High School marquee and gym display 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	Absent
Mr. Jim Eubank	Yes

VII. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI. A-N passed with a motion by Mr. Kaelin Reed and a second by Mr. Brad Cox.

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

VII.A. Approval of Minutes

Regular Meeting Minutes - November 14, 2019

VII.B. Approval of School Fundraisers

LES - Scholastic Book Fairs/Fall 2019 & Spring 2020

WMES - Reading for Education Magazine Subscriptions/January 2020

VII.C. Approval of 2019-20 School & District Improvement Plans

VII.D. Driver Approval Agreement

Michelle Rakes

VII.E. Acceptance of \$3,000 Donation to Family Resource Centers from Lafayette Engineering Inc.

VII.F. Approval of Family Resource & Youth Services Centers Assurance Certification 2020-22

VII.G. Approval of GES FY20 21st Century CLC Continuation Grant Application for \$100,000

VII.H. Approval of LES FY20 21st Century CLC Continuation Grant Application for \$100,000

VII.I. Approval of 2019-20 Ky. Innovative Learning Network Travel Fund Grant Application for \$2,500

VII.J. Approval of University of Ky. Cooperative Extension Service Memo of Understanding

VII.K. Approval of Child Nutrition Program Procurement Plan

VII.L. Approval of Extension of Unpaid Leave for Beth Bland from November 15 to December 30, 2019

VII.M. Approval of Unpaid Leave for Douglas Mattingly from October 28, 2019, to January 14, 2020

VII.N. Approval of Unpaid Leave for Jenna McCoy from December 5 to December 20, 2019

VIII. Acknowledgement of Personnel Actions (Attachment #8)

IX. Adjournment

Motion Passed: Adjournment of the meeting at 6:37 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	Absent
Mr. Jim Eubank	Yes

Chairperson

Superintendent

Board of Education - Regular Meeting
December 12, 2019 5:00 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033

Attachment #1

- I. Call to Order Chairperson Brad Cox
- II. Pledge of Allegiance/Moment of Silence Student Ambassadors
- III. Consider Approval to Amend the Agenda (Attachment #1)**
- IV. Communications
 - A. Superintendent Report (Attachment #2) Taylora Schlosser
 - B. From Portrait to Practice Instructional Team/Jill Edlin & Mariah Corbin
 - C. Attendance & Enrollment Report Tim Lyons
 - D. Safety Report Scott Spalding
 - E. Fiscal Year 2019 Audit Report Stephanie Abell
 - F. Finance Report Ruth Ann Cocanougher
- V. Student Learning Services
 - A. Consider Approval of 2020 Board Meeting Schedule (Attachment #3)
 - B. First Reading of 2020-2021 School Calendar**
 - C. Consider Approval of shortened school day for student identified as 007-020
 - D. Consider Approval of Resolution authorizing litigation against JUUL & other manufacturers, distributors & sellers of electronic cigarettes & vaping products**
- VI. Student Support Services
 - A. Consider Approval of resolution authorizing a contract, rent, & lease, w/MC School District Finance Corp & approve all documents in connection w/proposed MC School District Finance Corp Series 2020 bond issue
 - B. Consider Approval to award a construction contract & associated direct purchase orders to **OMNI Commercial LLC** in the amount of **\$1,298,000** for the construction of MCMS addition and renovation project pending KDE approval
 - C. Consider Approval of Revised BG-1 Form which reflects actual construction amount for MCMS Addition & Renovation Project
 - D. Consider Approval of Disposal of Surplus Items (Attachment #4)
 - E. Consider Acceptance of MCHS Track Equipment Bids (Attachment #5)
 - F. Consider Approval to Award the MCHS Track Equipment Bids
 - G. Consider Acceptance of Surplus Lawn Mower Bids (Attachment #6)
 - H. Consider Approval to Award the Bid for Surplus Lawn Mowers
 - I. Consider Acceptance of MCHS Marquee & Gym Display Bids (Attachment #7)
 - J. Consider Approval to Award the Bid for MCHS Marquee & Gym Display
- VII. Student Learning & Support Consent Items
 - A. Approval of Minutes
 - B. Approval of School Fundraisers
 - C. Approval of 2019-20 School & District Improvement Plans
 - D. Driver Approval Agreement
 - E. Acceptance of \$3,000 Donation to Family Resource Centers from Lafayette Engineering Inc.
 - F. Approval of Family Resource & Youth Services Centers Assurance Certification 2020-22
 - G. Approval of GES FY20 21st Century CLC Continuation Grant Application for \$100,000
 - H. Approval of LES FY20 21st Century CLC Continuation Grant Application for \$100,000
 - I. Approval of 2019-20 Ky. Innovative Learning Network Travel Fund Grant Application for \$2,500
 - J. Approval of University of Ky. Cooperative Extension Service Memo of Understanding
 - K. Approval of Child Nutrition Program Procurement Plan

L. Approval of Extension of Unpaid Leave for Beth Bland from November 15 to December 30, 2019

M. Approval of Unpaid Leave for Douglas Mattingly from October 28, 2019, to January 14, 2020

N. Approval of Unpaid Leave for Jenna McCoy from December 5 to December 20, 2019

VIII. Acknowledgement of Personnel Actions (Attachment #8)

IX. Adjournment

Dream, Believe, Achieve

Superintendent Report - December 12, 2019

LEADERSHIP

- Congratulations to Sara Brady & Angie Akers - Admitted into Kentucky Women in Education Leadership
- Congratulations to Christina McRay & Courtney Murphy - Proposal approved to present at Southern Regional Education Board 'Making Schools Work Conference' in New Orleans next summer; Session Title is Mock Interviews = Success Ready
- Ellen McFall & Amanda Farmer attended Governor Andy Beshear's Inauguration, December 10, representing MCPS & MCEA
- Attended KASS (KY Association Of School Superintendents) Conference & KASS Executive Board Meeting, Taylora Schlosser
- Attended & Elected Vice-Chair of KCSS (KY Center for School Safety)

TEACHING & LEARNING

WHOLE CHILD Approach to Teaching

- Academic Health
 - Multiple Learning Walks
 - Partnership with Central KY Education Cooperative (CKEC) CO-Teaching
 - Future Career Academies Day 2 Southern Regional Education Board
 - Winter Measured Academic Progress (MAP) Assessment Complete
 - CES & LES Piloting a new section of MAP for progress monitoring
 - Instructional Coaches assigned to a building
- Physical Health
 - 3rd Meals
 - Backpack Program on Friday - Food for children in need
- Social & Emotional Health
 - Substance Abuse Roundtable Discussion Dec. 6 - Troy Benningfield, Shelley Badgett, Traci Sharpe, Scott Spalding, Shannon Sparkman, & Mariah Corbin
 - Partnership with Boone County
 - Trauma Informed Care Training

HIGH EXPECTATIONS

Six Big Dreams - Spring Summit April 30, 2020

- 1) **Learning Begins at Birth**
 - a) Imagination Library: 722 Active/387 Graduated
- 2) **Kindergarten Ready**
 - a) Four year olds - 48 GES, 30 LES, 26 VMES, 25 ST A, 15 Cornerstone, 1 Loretto Daycare, 9 Kids Place, 52 Marion Head Start = **206 Total**
 - b) Three year olds - 10 GES, 8 LES, 11 VMES, 20 ST A, 15 Cornerstone, 4 Loretto Daycare, 9 Kids Place, 28 Marion Head Start = **105 Total**
- 3) **Market: Connect: Communicate**
 - a) Southern Regional Education Board facilitated next steps with MCPS, Chamber of Commerce, Economic Development, Campbellsville University, Elizabethtown Community & Technical College, Business & Industry, Gear-Up
 - b) Leadership Lebanon Visit
- 4) **Learning 24/7**
 - a) One-to-One in all schools
 - b) Learning Walk Look-Fors
- 5) **Next Generation Marion County**
 - a) CES Beta Students to attend State Beta Convention January 22-24
 - b) Mentoring Activity with MCHS Student Ambassadors & MCMS
 - c) SHIELD Project: Socks Warm the Soles, Lincoln's Toy Box
 - d) IC Coach designated
- 6) **All Students Graduate Success Ready**
 - a) MY_Shield Round Table Talks
 - b) MOCK Interviews for all students at the MC Area Technology Center Completed
 - c) TGKY provided 4 Internships for students
 - d) NPR (Business in Nelson Co) partnering with MC Vex Robotics
 - e) Your Life Speaks, Nathan Harmon, Positive Choices, Presentations, MCKA & MCHS

COMMUNICATION

- Update on Local Planning Committee; Date for next meeting TBD
- Learning Walk--Support Facilities, School Safety, & Finance
- School Safety Audits w/Ky. Center for School Safety
- Safety - Raptor is live (ID scanners & printers for school visitors)
- January 6 Staff Work Day (All Staff) - Portrait to Practice Focus Sessions
- 2020-2021 School Calendar on agenda for review
- Completed 16 Weeks of Teaching & Learning
 - 1 Week until Christmas Break
 - 19 Weeks for Opportunities

2020 BOARD MEETING SCHEDULE		
1/9/2020	Administration Building	5:00 p.m.
2/6/2020	Administration Building	5:00 p.m.
3/5/2020	Calvary Elementary	5:00 p.m.
4/2/2020	Administration Building	5:00 p.m.
5/7/2020	Marion County Area Technology Center	5:00 p.m.
6/4/2020	Administration Building	5:00 p.m.
7/9/2020	Administration Building	5:00 p.m.
8/6/2020	Administration Building	5:00 p.m.
9/3/2020	Lebanon Elementary	5:00 p.m.
10/1/2020	Administration Building	5:00 p.m.
11/5/2020	Glasscock Elementary	5:00 p.m.
12/3/2020	Administration Building	5:00 p.m.
	MCBOE Approved 121219	

Site	Location	Barcode#	Model#	Serial#	Device	Status
CO	STORAGE	13858	380	HHZYPL1	Workstation	Surplus
CO	STORAGE	13859	380	HJ0XPL1	Workstation	Surplus
CO	STORAGE	13862	380	HHZXPL1	Workstation	Surplus
CO	STORAGE	13863	380	CV2XPL1	Workstation	Surplus
CO	STORAGE	13868	380	CV1ZPL1	Workstation	Surplus
CO	STORAGE	13869	380	CV0YPL1	Workstation	Surplus
CO	STORAGE	13871	380	CTXYPL1	Workstation	Surplus
CO	STORAGE	13874	380	CV2ZPL1	Workstation	Surplus
CO	STORAGE	13875	380	CTXXPL1	Workstation	Surplus
CO	STORAGE	13876	380	CV3YPL1	Workstation	Surplus
CO	STORAGE	13879	380	CV0XPL1	Workstation	Surplus
CO	STORAGE	13883	380	CTZXPL1	Workstation	Surplus
CO	STORAGE	13884	380	CV1YPL1	Workstation	Surplus
CO	STORAGE	13885	380	CV3XPL1	Workstation	Surplus
CO	STORAGE	13887	380	CV3WPL1	Workstation	Surplus
CO	STORAGE	13891	380	54Y8QL1	Workstation	Surplus
CO	STORAGE	13892	380	54YFQL1	Workstation	Surplus
CO	STORAGE	13895	380	54Y7QL1	Workstation	Surplus
CO	STORAGE	14131	380	990CMN1	Workstation	Surplus
CO	STORAGE	14132	380	990DMN1	Workstation	Surplus
CO	STORAGE	14298	380	4K99FQ1	Workstation	Surplus
CO	STORAGE	14299	380	4K9CFQ1	Workstation	Surplus
CO	STORAGE	14300	380	4K9BFQ1	Workstation	Surplus
CO	STORAGE	13461	390	B4QQCF1	Workstation	Surplus
CO	STORAGE		470	SACC101SYT	Switch	Salvage
CO	STORAGE	13172	745	DDJ3DCI	Workstation	Surplus
CO	STORAGE	13173	745	3DJ3DC1	Workstation	Surplus
CO	STORAGE	13403	745	CYBBMD1	Workstation	Surplus
CO	STORAGE	13424	745	H4QXYD1	Workstation	Surplus
CO	STORAGE	13426	745	GXRLHD1	Workstation	Surplus
CO	STORAGE	13667	755	CNR1ZH1	Workstation	Surplus
CO	STORAGE	13837	780	14C9WL1	Workstation	Surplus
CO	STORAGE	13838	780	F3C9WL1	Workstation	Surplus
CO	STORAGE	13839	780	J3C9WL1	Workstation	Surplus
CO	STORAGE	13846	780	18YCWL1	Workstation	Surplus
CO	STORAGE	13847	780	28YCWL1	Workstation	Surplus
CO	STORAGE	13848	780	38YCWL1	Workstation	Surplus
CO	STORAGE	13849	780	48YCWL1	Workstation	Surplus
CO	STORAGE	13852	780	HMWCWL1	Workstation	Surplus
CO	STORAGE	13853	780	GMWCWL1	Workstation	Surplus
CO	STORAGE	13890	780	FFKJ5M1	Workstation	Surplus
CO	STORAGE	13897	780	6K3SGM1	Workstation	Surplus
CO	STORAGE	13897	780	6K3SGM1	Workstation	Surplus
CO	STORAGE	13898	780	7K3SGM1	Workstation	Surplus
CO	STORAGE	14008	780	5J2GHN1	Workstation	Surplus
CO	STORAGE	14010	780	7J2GHN1	Workstation	Surplus

CO	STORAGE	14012	780	3XM2JN1	Workstation	Surplus
CO	STORAGE	14013	780	4WM2NJ1	Workstation	Surplus
CO	STORAGE	14015	780	9WM2JN1	Workstation	Surplus
CO	STORAGE	14017	780	GVM2JN1	Workstation	Surplus
CO	STORAGE	14032	780	BMRQJN1	Workstation	Surplus
CO	STORAGE	14139	780	7GMNNN1	Workstation	Surplus
CO	STORAGE	14182	780	7CW3CP1	Workstation	Surplus
CO	STORAGE	14185	780	7CX2CP1	Workstation	Surplus
CO	STORAGE	14188	780	7CY1CP1	Workstation	Surplus
CO	STORAGE	14190	780	7CY3CP1	Workstation	Surplus
CO	STORAGE	14435	790	8GP5ZQ1	Workstation	Surplus
CO	STORAGE	14608	790	7DC12R1	Workstation	Surplus
CO	STORAGE	14611	790	7DC52R1	Workstation	Surplus
CO	STORAGE	14667	790	72ZRWR1	Workstation	Surplus
CO	STORAGE	14668	790	73ORWR1	Workstation	Surplus
CO	STORAGE	14692	790	H7SMXR1	Workstation	Surplus
CO	STORAGE	14722	790	76VFYR1	Workstation	Surplus
CO	STORAGE	14723	790	76VJYR1	Workstation	Surplus
CO	STORAGE	14724	790	76VHYR1	Workstation	Surplus
CO	STORAGE	14725	790	76VGYR1	Workstation	Surplus
CO	STORAGE	14727	790	791DYZ1	Workstation	Surplus
CO	STORAGE	14734	790	7929YR1	Workstation	Surplus
CO	STORAGE	14742	790	79QJYR1	Workstation	Surplus
CO	STORAGE	14743	790	792DYR1	Workstation	Surplus
CO	STORAGE	14745	790	792GYR1	Workstation	Surplus
CO	STORAGE	14746	790	7938YR1	Workstation	Surplus
CO	STORAGE	14747	790	792JYR1	Workstation	Surplus
CO	STORAGE	14748	790	792KYR1	Workstation	Surplus
CO	STORAGE	14749	790	792HYR1	Workstation	Surplus
CO	STORAGE	14752	790	75VGYR1	Workstation	Surplus
CO	STORAGE	14753	790	75W9YR1	Workstation	Surplus
CO	STORAGE	14767	790	FW3VGS1	Workstation	Surplus
CO	STORAGE	14795	790	4NPKJS1	Workstation	Surplus
CO	STORAGE	14798	790	4NQGJS1	Workstation	Surplus
CO	STORAGE	14800	790	4NPLJS1	Workstation	Surplus
CO	STORAGE	14821	790	F9KTLS1	Workstation	Surplus
CO	STORAGE	14822	790	F9KWLS1	Workstation	Surplus
CO	STORAGE	14846	790	2KTFNS1	Workstation	Surplus
CO	STORAGE	14855	790	2KW8NS1	Workstation	Surplus
CO	STORAGE	14863	790	2KSBN1	Workstation	Surplus
CO	STORAGE	14912	790	C92L6V1	Workstation	Surplus
CO	STORAGE	14955	790	G85PTV1	Workstation	Surplus
CO	STORAGE	14956	790	G8G4VV1	Workstation	Surplus
CO	STORAGE	15030	790	H2QWXV1	Workstation	Surplus
CO	STORAGE	15040	790	H2SZXV1	Workstation	Surplus
CO	STORAGE	15046	790	H2RZXV1	Workstation	Surplus
CO	STORAGE	15054	790	H2PWXV1	Workstation	Surplus

CO	STORAGE	15055	790	H2RXXV1	Workstation	Surplus
CO	STORAGE	15056	790	H2P3YV1	Workstation	Surplus
CO	STORAGE	15064	790	97G6PW1	Workstation	Surplus
CO	STORAGE	15071	790	97G5PW1	Workstation	Surplus
CO	STORAGE	15075	790	97H6PW1	Workstation	Surplus
CO	STORAGE	15086	790	9LQKPW1	Workstation	Surplus
CO	STORAGE	15087	790	9LQLPW1	Workstation	Surplus
CO	STORAGE	15088	790	9LRLPW1	Workstation	Surplus
CO	STORAGE	15089	790	9LRKPW1	Workstation	Surplus
CO	STORAGE	15097	790	C1W0RW1	Workstation	Surplus
CO	STORAGE	15098	790	C1V2RW1	Workstation	Surplus
CO	STORAGE		820	FC00MC1	Laptop	Surplus
CO	STORAGE	14872	1278	C02HK3TZDV7L	Laptop	Surplus
CO	STORAGE	15099	1278	C02K605NF1G3	Laptop	Surplus
CO	STORAGE	14081	1395	GB02134HZ38	iPad	Surplus
CO	STORAGE	14407	1395	DN6G462KDFHW	iPad	Surplus
CO	STORAGE	14776	1395	DMPH1J5BDFHW	iPad	Surplus
CO	STORAGE	14819	1395	DMQH9F23DFHW	iPad	Surplus
CO	STORAGE	14838	1395	DVQHJ3Z5DFHW	iPad	Surplus
CO	STORAGE	14878	1395	DYTJ9RUFDHFW	iPad	Surplus
CO	STORAGE	14881	1395	DYTJ9RSWDFHW	iPad	Surplus
CO	STORAGE	15028	1395	DMRJFG2YF182	iPad	Surplus
CO	STORAGE	15155	1395	F5YKCV23DFHW	iPad	Surplus
CO	STORAGE	15339	1395	DYTKMF9HDFHW	iPad	Surplus
CO	STORAGE	15352	1395	DYTKN9SZDFHW	iPad	Surplus
CO	STORAGE	15372	1395	DYTKNC22DFHW	iPad	Surplus
CO	STORAGE	15377	1395	DYTKNFHHDFHW	iPad	Surplus
CO	STORAGE	15380	1395	DYTKNG0RDFHW	iPad	Surplus
CO	STORAGE	15383	1395	DYTKNG53DFHW	iPad	Surplus
CO	STORAGE	15390	1395	DYTKNGATDFHW	iPad	Surplus
CO	STORAGE	15391	1395	DYTKNGAUDHFW	iPad	Surplus
CO	STORAGE	15392	1395	DYTKNGB0DFHW	iPad	Surplus
CO	STORAGE	15394	1395	DYTKNGCQDFHW	iPad	Surplus
CO	STORAGE	15750	1395	DMQPCS98FK10	iPad	Surplus
CO	STORAGE	15752	1395	DMQPCULQFK10	iPad	Surplus
CO	STORAGE	15274	1432	F4LKX06EF193	iPad	Surplus
CO	STORAGE	12780	1860	L3CPPX1	Laptop	Surplus
CO	STORAGE	14475	2120	DHC3SQ1	Laptop	Surplus
CO	STORAGE	12156	2888	99KY001	Laptop	Surplus
CO	STORAGE	15428	3330	13LSRT1	Laptop	Surplus
CO	STORAGE	15481	3330	BHBR1Z1	Laptop	Surplus
CO	STORAGE	15482	3330	5HBR1Z1	Laptop	Surplus
CO	STORAGE	15483	3330	GHBR1Z1	Laptop	Surplus
CO	STORAGE	15484	3330	8HBR1Z1	Laptop	Surplus
CO	STORAGE	15485	3330	CHBR1Z1	Laptop	Surplus
CO	STORAGE	15487	3330	DHBR1Z1	Laptop	Surplus
CO	STORAGE	15489	3330	7HBR1Z1	Laptop	Surplus

CO	STORAGE	15553	3440	4GG2612	Laptop	Surplus
CO	STORAGE	15557	3440	JFG2612	Laptop	Surplus
CO	STORAGE	15574	3440	GW2F712	Laptop	Surplus
CO	STORAGE	14403	5420	DDFXKQ1	Laptop	Surplus
CO	STORAGE	14762	5430	93QC5S1	Laptop	Surplus
CO	STORAGE	14883	5430	25XMHV1	Laptop	Surplus
CO	STORAGE	14401	5500	1LS6XL1	Laptop	Surplus
CO	STORAGE	12764	5510	SDNI4F11N7	Switch	Salvage
CO	STORAGE	13450	5510	SDNIG40D4A	Switch	Salvage
CO	STORAGE	14592	5520	BVXCMQ1	Laptop	Surplus
CO	STORAGE	14903	5520	1T2NBT1	Laptop	Surplus
CO	STORAGE		5520	SDNI450CK6	Switch	Salvage
CO	STORAGE		5520	SDNIT40K2X	Switch	Salvage
CO	STORAGE	15771	5540	88DKM32	Laptop	Surplus
CO	STORAGE	13814	5650	LBNNTMJPW300N3	Switch	Salvage
CO	STORAGE	13807	5698	LBNNTMJPW101W6	Switch	Salvage
CO	STORAGE	13808	5698	LBNNTMJPW101W7	Switch	Salvage
CO	STORAGE	11838	6269	23AN409	Workstation	Surplus
CO	STORAGE	13694	6400	4YXZVJ1	Laptop	Surplus
CO	STORAGE	13701	6400	5YXZVJ1	Laptop	Surplus
CO	STORAGE	13734	6400	3LN3TK1	Laptop	Surplus
CO	STORAGE	13832	6400	JS4GVL1	Laptop	Surplus
CO	STORAGE	13212	6520	7W4CSC1	Laptop	Surplus
CO	STORAGE	15494	7010	7BF8BZ1	Workstation	Surplus
CO	STORAGE	12804	HP	CNU6330BFH	Laptop	Surplus
CO	STORAGE	12807	HP	CNU6342YC5	Laptop	Surplus
CO	STORAGE	13148	HP	CNU6490T1M	Laptop	Surplus
CO	STORAGE	11253			Poster Printer	Surplus
CO	STORAGE	11255			Label Maker	Surplus
CO	STORAGE	12497		6P3YTG1	Signage System	Surplus
CO	STORAGE	12748		033075	Smart Board	Salvage
CO	STORAGE	12918		R1-009697	Smart Board	Salvage
CO	STORAGE	13489		024340	Senteo	Surplus
CO	STORAGE	13490		024321	Senteo	Surplus
CO	STORAGE	13562		024333	Senteo	Salvage
CO	STORAGE	13564		024335	Senteo	Surplus
CO	STORAGE	13578		024325	Senteo	Salvage
CO	STORAGE	13677		040089	Senteo	Surplus
CO	STORAGE	13678		028146	Senteo	Surplus
CO	STORAGE	13679		040282	Senteo	Surplus
CO	STORAGE	13680		040277	Senteo	Surplus
CO	STORAGE	13681		040106	Senteo	Surplus
CO	STORAGE	13684		014555	Senteo	Surplus
CO	STORAGE	13971			iPod Cart	Surplus
CO	STORAGE	14576		201108240005	iPod Cart	Surplus

77 17" Monitors

December 11, 2019, at 11:30 o'clock

MCITS Track Equipment

Date bids were recorded in minutes 12/12/19; date bids were accepted 12/12/19
Signature of committee members receiving bids _____

Kimi Ford



Attachment #6

December 11, 2019 at 11:00 a.m. o'clock.

[illegible]

Dear Mother

December 5, 2019, at 11 o'clock.

Date bids were recorded in minutes 12/12/19; date bids were accepted 12/12/19
Signature of committee members receiving bids _____

11th 3
Dear Anne

Marion County Board of Education
December 12, 2019



Personnel Actions for the December 12, 2019 Board Meeting –

Certified

- Acceptance of Josetta Blackmon's resignation as an ECE teacher at Marion County Middle School, effective November 15, 2019.
- Appointment of Eugenia Proctor as a part-time reading interventionist at West Marion Elementary School, effective November 15, 2019.
- Appointment of Sallye Thompson as a part-time math interventionist at Marion County Middle School, effective December 2, 2019.
- Appointment of Ashlyn Flock as a math teacher at Marion County Knight Academy, effective January 6, 2020.
- Acknowledgement of an extension of leave of absence for Beth Bland from November 16, 2019 to December 30, 2019.
- Acknowledgement of leave of absence for Jenna McCoy from November 20, 2019 to December 20, 2019.
- 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 December 4, 2019.
- Appointment of Carol Stayton 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 December 6, 2019.
- Appointment of the following individuals as certified Extended School Services instructors at Glasscock Elementary School, for the 2019-20 school year: Kelly Rawlings
- Appointment of the following individuals as certified Extended School Services instructors at West Marion Elementary School, for the 2019-20 school year: Debbie Burdette
- Appointment of the following individuals as emergency substitute teachers for the 2019-20 school year: Alex Spalding

Classified

- Appointment of Roland Youmans as a bus driver for Marion County Public Schools, effective November 11, 2019.
- Appointment of Amy Buckman as a part-time driver's assistant for Marion County Public Schools, effective November 18, 2019.
- Acceptance of James Holder's resignation as a custodian at Calvary Elementary School, effective November 21, 2019.
- Appointment of Jill Gaddie as an assistant girls' volleyball coach at Marion County Knight Academy, effective November 25, 2019.

Marion County Board of Education
December 12, 2019



- Acceptance of Stephanie Wise's resignation as a cook/baker at Calvary Elementary School, effective November 21, 2019.
- Acceptance of Doug Thomas's resignation as head middle school volleyball coach, effective November 25, 2019.
- Appointment of Osvaldo Cruz-Garcia as head middle school boys' soccer coach, effective December 2, 2019.
- Appointment of Greg Conley as head middle school girls' soccer coach, effective December 2, 2019.
- Acceptance of Stacey Moffit's resignation as an instructional assistant at Marion County Middle School, effective December 2, 2019.
- Appointment of Ray Thompson as a custodian at Calvary Elementary School, effective December 23, 2019.
- Appointment of Kim Bell as a part-time custodian at Lebanon Elementary School, effective December 5, 2019.
- Acceptance of Tom Sullivan's resignation as an assistant football coach at Marion County High School, effective December 5, 2019.
- Appointment of Stephanie Fowler as a part-time preschool instructional assistant at West Marion Elementary School, effective December 9, 2019.
- Appointment of Angela Mattingly as a preschool instructional assistant at Lebanon Elementary School, effective December 9, 2019.
- Appointment of Blake Thomas as an instructional assistant at Marion County Knight Academy, effective December 9, 2019.
- Appointment of Alaysia White as an ECE instructional assistant at Lebanon Elementary School, effective January 7, 2020.
- Appointment of Stacy Wilson as a cook/baker at Calvary Elementary School, effective January 6, 2020.
- Appointment of the following as student bus driver assistants for the 2019-2020 school year: Cameron Lanham and Hannah Nalley