

[Marion County Board of Education Special Called Meeting]

[September 3, 2020] [5:15 p.m.]

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

Marion County Public School YouTube Channel:

https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

Attendance Taken at 5:14 PM:

Present Board Members:

Mr. Brad Cox

Mrs. Peggy Downs

Mrs. Carrie Truitt

Mr. Jim Eubank

Mr. David Ford

I. Call to Order

Chairperson Brad Cox called the meeting to order at 5:15 p.m.

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Chairperson Brad Cox.

III. Communications

III.A. Public Comment

Amanda Groce, a concerned parent, expressed her concerns about temperature checks on the forehead, masks, school nutrition and curriculum.

III.B. Superintendent Report (Attachment #1)

III.C. Finance Report

Finance Director Scott Spalding informed attendees that the final budget will be presented at the next board meeting.

IV. Student Learning Services

IV.A. Consider Approval of Kindergarten Early Enrollment for Student Identified as #001-021

Motion Passed: Approval of Kindergarten Early Enrollment for Student Identified as #001-021 passed with a motion by Mrs. Peggy Downs and a second by Mr. Jim Eubank.

Mr. Brad Cox	Yes
--------------	-----

Mrs. Peggy Downs	Yes
------------------	-----

Mrs. Carrie Truitt	Abstain
--------------------	---------

Mr. Jim Eubank	Yes
----------------	-----

Mr. David Ford	Yes
----------------	-----

IV.B. Consider Approval of Policy Update for Policy #07.1 Meal Charges

Motion Passed: Approval of Policy update for Policy #07.1 Meal Charges passed with a motion by Mr. Jim Eubank and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
--------------	-----

Mrs. Peggy Downs	Yes
------------------	-----

Mrs. Carrie Truitt	Yes
--------------------	-----

Mr. Jim Eubank	Yes
----------------	-----

Mr. David Ford	Yes
----------------	-----

V. Student Support Services

V.A. Consider Approval of 2020-21 Tax Rates

Motion Passed: Approval to adopt a tax rate of 59.2 cents on real and personal property includes 59.2 cents for exoneration and 59.2 cents on

motor vehicles passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

V.B. Consider Approval of Revised Job Description for ELL (Attachment #2)

Motion Passed: Approval of Revised Job Description for ELL (Attachment #2) passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

V.C. Consider Approval of Revised Job Description for Migrant (Attachment #3)

Motion Passed: Approval of Revised Job Description for Migrant (Attachment #3) passed with a motion by Mrs. Carrie Truitt and a second by Mr. David Ford.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

V.D. Consider Approval of Pay Application #7 to OMNI Commercial, LLC in the Amount of \$116,056.80 for Work Performed on the Marion County Middle School Addition & Renovation Project BG# 19-363

Motion Passed: Approval of Pay Application #7 to OMNI Commercial, LLC in the Amount of \$116,056.80 for Work Performed on the Marion County Middle School Addition & Renovation Project BG# 19-363 passed with a motion by Mr. Jim Eubank and a second by Mrs. Peggy Downs.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

V.E. Consider Approval of Recommendation of District Facility Plan by Local Planning Committee

Motion Failed: Approval of Recommendation of District Facility Plan by Local Planning Committee failed with a motion by Mrs. Peggy Downs and a second by Mr. Brad Cox.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	No
Mr. Jim Eubank	No
Mr. David Ford	No

V.F. Consider Approval of Appointment of District Facility Plan Public Hearing Officer

Motion was tabled by Mr. Brad Cox.

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
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

VI.A. Approval of Minutes

Special Called Meeting Minutes- August 6, 2020

Special Called Meeting Minutes- August 18, 2020

VI.B. Approval of FY2021 District Funding Assurances

VI.C. Approval of KY Innovative Learning Network Letter of Commitment

VI.D. Approval to Accept 2020-21 WHAS Crusade for Children Grant for \$10,500

VI.E. Approval of GRREC 2020-21 Annual Membership Dues

VI.F. Approval of Updated 2020-21 Migrant Education Grant Application for \$201,652.00

VI.G. Approval to Accept \$1000 Donation From Will Fowler

Will Fowler presented a \$1000 donation to Marion County Public Schools to help kick start a new student organization that focuses on providing assistance to elementary students whose families struggle financially and institutionalized senior citizens.

VII. Acknowledgement of Personnel Actions (Attachment #4)

Chairperson Brad Cox acknowledged Personnel Actions.

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 5:44 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
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

Chairperson

Superintendent