

[Marion County Board of Education Special Called Meeting]

[October 1, 2020] [5:00 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 4:50 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 5:01 p.m.

II. Pledge of Allegiance/Moment of Silence

Chairperson Brad Cox led the Pledge of Allegiance.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. Student Recognition

Superintendent Schlosser recognized Student Ambassador Executive Council Members, Sammy Tate, Katie Beth Brady, Seth Caldwell, Logan Sutphin, Samuel Thompson, Delaney Hammond, and Brooklyn Richardson. She also recognized the Governor's Scholar Program participants, Katie Beth Brady, Seth Caldwell, Samuel Thompson and Zachary Essex. Samuel Thompson was also recognized for being selected as a National Merit Scholar Semifinalist.

III.C. Attendance and Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3,234 students are enrolled district wide in Marion County Public Schools.

III.D. Finance Report

Finance Director Scott Spalding gave the financial reports for August 2020.

III.E. Marion Co Middle Construction Update

Finance Director Scott Spalding gave an update on the Marion County Middle School construction project. Several pictures were presented showing the progress being made.

III.F. Discussion of Possible Construction Projects

Board Members and Central Office Administrators discussed possible construction projects.

IV. Student Support Services

IV.A. Consider Approval of Pay Application #8 to OMNI Commercial, LLC in the amount of \$122,353.67 for Work Performed on the Marion County Middle School Addition & Renovation Project BG# 19-363

Motion Passed: Approval of Pay Application #8 to OMNI Commercial, LLC in the amount of \$122,353.67 for work performed on the Marion County Middle School Addition & Renovation Project BG# 19-363 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

IV.B. Consider Approval to Declare Organ at Marion County High School as Salvage

Motion Passed: Approval to Declare Organ at Marion County Middle School as Salvage 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	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

IV.C. Consider Approval of BG-4 (Closeout Project from 2011) for Marion County High School Football Pressbox Reroof (BG 11-281)

Motion Passed: Approval of BG-4 (Closeout Project from 2011) for Marion County High School Football Pressbox Reroof (BG 11-281) passed with a motion by Mr. David Ford 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

IV.D. Consider Approval of BG-5 (Closeout Project from 2015) for Marion County Knight Academy (former Lebanon Middle School) Roof Replacement Project (BG 15-175)

Motion Passed: Approval of BG-5 (Closeout Project from 2015) for Marion Co. Knight Academy (former Lebanon Middle School) Roof Replacement Project (BG 15-175) 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

IV.E. Consider Approval to Rescind the BG 18-236 (New Knight Academy and Marion Co HS Phase 1 renovation)

Motion Passed: Approval to Rescind the BG 18-236 (New Knight Academy and Marion Co HS Phase 1 renovation) 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

IV.F. Consider Approval of Contract with Ross Tarrant Architects for Marion Co High School Renovation and Addition Project

Motion Passed: Approval of Contract with Ross Tarrant Architects for Marion Co High School Renovation and Addition Project 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	Yes

Mr. Jim Eubank	Yes
Mr. David Ford	Yes

V. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items V A-F 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

V.A. Approval of Minutes

Special Work Session Minutes- September 1, 2020

Special Called Tax Hearing Minutes- September 3, 2020

Special Called Meeting Minutes- September 3, 2020

Special Called Meeting Minutes- September 23, 2020

V.B. Approval of School Fundraisers

V.C. Approval of KY School Bus Application Funded by the Volkswagon Settlement

V.D. Approval of Head Start Full Utilization Certification

V.E. Approval to Accept \$1000 Donation From Power & Panel Concepts, Inc.

V.F. Approval of Unpaid Leave for Karol Mattingly from September 1 to November 18, 2020

VI. Acknowledgement of Personnel Actions (Attachment #2)

Chairperson Brad Cox acknowledged Personnel Actions.

VII. Adjournment

Motion Passed: Adjournment of the meeting at 5:53 p.m. passed with a motion by Mr. Brad Cox 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

Chairperson

Superintendent