

[Marion County Board of Education Special Meeting]  
[November 5, 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](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 4:58 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 5:05 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. Attendance & Enrollment Report**

Director of Pupil Personnel Tim Lyons reported that today 3,251 students are enrolled district wide in Marion County Public Schools.

**III.C. Finance Report**

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

**IV. Student Learning Services**

**IV.A. Consider Approval of Shortened School Day for Students #001-021, #002-021, #003-021, #004-021 and #005-021**

**Motion Passed:** Approval of Shortened School Day for Students #001-021, #002-021, #003-021, #004-021 and #005-021 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. Student Support Services**

**V.A. Consider Approval to Declare a Refrigerator and Stove**

**from the Marion County High School Family Consumer Science Department as Salvage Motion Passed:** passed with a motion by Mr. Brad Cox 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.B. Consider Approval of Pay Application #9 to OMNI Commercial, LLC in the amount of \$121,689.34 for Work Performed on the Marion County Middle School Addition & Renovation Project BG# 19-363**

**Motion Passed:** Approval of Pay Application #9 to OMNI Commercial, LLC in the amount of \$121,689.34 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.C. Consider Approval of SBDM September Updates for 2020-21 Allocations**

**Motion Passed:** Approval of SBDM September Updates for 2020-21 Allocations 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.D. Consider Approval of Updated BG-1 for Marion Co. High School Project**

**Motion Passed:** Approval of Updated BG-1 for Marion Co. High School Project 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.E. Consider Approval to Purchase One Forward Control 78 Passenger Bluebird School Bus for \$111,325, One Conventional 72 Passenger Bluebird Bus for \$101,075, and One ECE Bluebird School Bus for \$90,665**

**Motion Passed:** Approval to Purchase One Forward Control 78 Passenger Bluebird School Bus for \$111,325, One Conventional 72 Passenger Bluebird Bus for \$101,075, and One ECE Bluebird School Bus for \$90,665 passed with a motion by Mrs. Carrie Truitt 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

## **VI. Student Learning & Support Consent Items**

**Motion Passed:** Approval of all consent agenda items VI A-C 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**

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

**VI.C. Approval of Supt. Schlosser & Board Members to attend 2020  
KSBA Winter Symposium, Louisville, Dec. 3-5**

**VII. Acknowledgement of Personnel Actions (Attachment#2)**

Chairperson Brad Cox acknowledged Personnel Actions

**VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 5:57 p.m. 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

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Chairperson

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Superintendent