

[Marion County Board of Education Regular Meeting]
[December 3, 2020] [5:00 p.m.]
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:56 PM:

Present Board Members:

Mr. Brad Cox
Mrs. Peggy Downs
Mr. Jim Eubank
Mr. Joey Lee
Mrs. Carrie Truitt

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. Finance Report

III.C. Esports Team Proposal

IV. Celebration of Board Member Service

V. Statutory and Constitutional Oath of Office

Rationale:

New Board Member -Joey Lee

VI. Student Learning Services

VI.A. Consider Approval for 2021-22 Calendar Committee Board Member Representative

Motion Passed: Approval of the 2021-22 Calendar Committee Board Member Representative passed with a motion by Mr. Brad Cox and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VI.B. Consider Approval for the 2021 Board Meeting Schedule (Attachment #2)

Motion Passed: Approval of the 2021 Board Meeting Schedule passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VI.C. Consider Approval of Pay Application #10 to OMNI Commercial, LLC in the Amount of \$152,022.93 for Work Performed on the Marion County Middle School Addition and Renovation Project BG #19-363

Motion Passed: Approval of the Pay Application #10 to OMNI Commercial, LLC in the amount of \$152,022.93 for Work Performed on the MCMS Addition and 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
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VI.D. Consider Approval of Revised BG-1 for the Marion County Middle School Addition and Renovation Project BG #19-363

Motion Passed: Approval of the Revised BG-1 for the Marion County Middle School Addition and 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
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VI.E. Consider Approval to Amend Purchase Price for One ECE Bluebird School Bus from \$90,665 as Approved on November 5, 2020 to \$98,520

Motion Passed: Approval of the amended purchase price for one ECE Bluebird School Bus from \$90,665 as approved on November 5, 2020 to \$98,520 passed with a motion by Mr. Brad Cox and a second by Mr. Joey Lee.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VI.F. Consider Approval of Establishing Position for Esports Team Coach

Motion Passed: Approval of the Establishing a Position for Esports Team Coach passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VI.G. Consider Approval of School Facilities Construction Commission 1st KETS Offer of Assistance for Technology for \$21,510 with General Fund Matching Funds

Motion Passed: Approval of the School Facilities Construction Commission 1st KETS Offer of Assistance for Technology for \$21,510 with General Fund Matching Funds passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VII. Student Support Services

VII.A. Consider Approval of the 2020-21 Revised Salary Schedule

(Attachment #3) Motion Passed: Approval of the 2020-21 Revised Salary Schedule (Attachment #3) passed with a motion by Mr. Brad Cox and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
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Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VIII. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-G passed with a motion by Mr. Jim Eubank and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VIII.A. Approval of Minutes

VIII.B. Approval of the 2020-21 District Improvement Plan

VIII.C. Approval of the WHAS Grant Application

VIII.D. Approval of Diesel Emissions Reduction Act (DERA) School Bus Grant Application for \$20,000

VIII.E. Approval of 2020 KY Clean Diesel Grant Application for \$26,843

VIII.F. Acceptance of Donation from Kroger Community Rewards

VIII.G. Approval to Accept \$3,000 Donation from Brandon Robbins

Rationale: For Marion County Public Schools 5 FYSC's

IX. Approval of Leave Without Pay for Emily Kelly from 12/4/20 through 2/19/21

Motion Passed: passed with a motion by Mrs. Carrie Truitt and a second by Mr. Joey Lee.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

X. Acknowledgement of Personnel Actions (Attachment #4)

XI. Adjournment

Motion Passed: Adjournment of the meeting at 5:55 p.m. passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

Chairperson

Superintendent