

[Marion County Board of Education Special Meeting]
[January 14, 2021] [5:30 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 5:25 PM:

Present Board Members:

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

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

The pledge of allegiance was led by Chairperson, Brad Cox.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. Board Member Recognition Month-Board members were recognized by Superintendent, Taylora Schlosser.

III.C. Terrace Metrics Report-Rich Gilman provided data for the district via Zoom.

III.D. District Social Emotional Learning (SEL) Update- Mariah Corbin, Jill Edlin and Madelyn Wise, MCPS SEL Team, presented an update on SEL services.

III.E. District Wellness & Food Service Report-Jennifer Wheeler, Food Service Director, presented via Zoom the 2020-21 Health and Wellness Report for the district.

III.F. Finance Report

III.G. Fiscal Year 2020 Audit Report-Stephanie Abell, Accountant, White and Company, P.S.C., presented the board with the Auditor's Report.

III.H. Discussion of Senate Bill 101

IV. Student Learning Services

IV.A. Consider Approval of the 2020-21 Bus Discipline Matrix

Motion Passed: Approval of the 2020-21 Bus Discipline Matrix passed with a motion by Mrs. Carrie Truitt and a second by Mr. Joey Lee.

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

IV.B. Consider Approval of Pay Application #11 to OMNI Commercial, LLC in the Amount of \$50,557.62 for Work Performed on the Marion County Middle School Addition and Renovation Project BG #19-363

Motion Passed: Approval of Pay Application #11 to OMNI Commercial, LLC in the Amount of \$50,557.62 for Work Performed on the Marion County Middle School Addition and Renovation Project BG #19-363 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. Joey Lee	Yes

IV.C. Consideration/Approval of Change Order #3 to OMNI Commercial, LLC for a Credit of \$2,460.00, for Changes to the Exterior Stair Handrails to Re-use the Existing Handrails in Lieu of Replacing with New Handrails for a Credit to the Project.

Motion Passed: Consideration/Approval of Change Order #3 to OMNI Commercial, LLC for a credit of \$2,460.00, for changes to the exterior stair handrails to re-use the existing handrails in lieu of replacing with new handrails for a credit to the project passed with a motion by Mr. Joey Lee and a second by Mrs. Carrie Truitt.

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

IV.D. Consideration/Approval of Change Order #4 to OMNI Commercial for a credit of \$15,720.00, LLC for the return of unused allowance amounts on the project for a credit to the project

Motion Passed: Approval of Change Order #4 to OMNI Commercial for a credit of \$15,720.00, LLC for the return of unused allowance amounts on the project for a credit to the project 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. Joey Lee	Yes

IV.E. Consider Approval of Revised 2020-21 Re-Entry Plan

Motion Passed: Approval of Revised 2020-21 Re-Entry Plan passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

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

IV.F. Consider Approval of MCHS Graduation Date

Motion Passed: Approval of the Marion County High School graduation to be held at noon on May 29, 2021 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. Joey Lee	Yes

IV.G. First Reading of the 2021-22 School Calendar

V. Student Support Services

V.A. Consider Approval of 2021-22 Draft Budget

Motion Passed: Approval of 2021-22 Draft Budget passed with a motion by Mr. Joey Lee and a second by Mrs. Carrie Truitt.

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

VI. Student Learning & Support Consent Items

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

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

VI.A. Approval of Minutes

Rationale:

December 3, 2020 Special Meeting Minutes

December 15, 2020 Special Meeting Minutes

VI.B. Approval of School Fundraisers-CES Winterfest

VI.C. Approval to Accept a 12 Foot Continental Cargo Box Trailer Donated to Marion County Public Schools by Morgeson Electric and Heating & AC LLC Valued at \$1300.

VI.D. Approval to Accept \$5,000 Donation from Terry Gootee, Central Roofing (to the 5 FRYSC).

VI.E. Approval to Accept \$7,500 Donation from KY Cooperage Stave Company to MCPS Technology Department.

VI.F. Approval of Leave Without Pay for Julie Clements from 12/3/20 through 2/25/21.

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 8:41 p.m. 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. Joey Lee	Yes

Chairperson

Superintendent