

[Marion County Board of Education Special Called Meeting]

[February 11, 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 5:28 PM:

Present Board Members:

Mr. Brad Cox

Mrs. Peggy Downs

Mrs. Carrie Truitt

Mr. Jim Eubank

Mr. Joey Lee

I. Call to Order

Chairperson Carrie Truitt called the meeting to order at 5:33 p.m.

II. Pledge of Allegiance/Moment of Silence

The pledge of allegiance was led by Chairperson Carrie Truitt.

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3,261 students are enrolled district wide in Marion County Public Schools.

III.C. Finance Report

Finance Director Scott Spalding gave the financial report for December 2020.

III.D. Guaranteed Energy Savings Contract Data Annual Report

CMTA Mechanical Engineer Adam Pierce presented the Year 5 Annual Savings Reconciliation for the Guaranteed Energy Savings Contract. The MCPS electricity reduction guarantee was 17% and the data shows an actual five year average reduction at 28%. The MCPS natural gas consumption guarantee was 41% and the data shows an actual four year average reduction at 37%.

IV. Student Learning Services

IV.A. Consider Approval of Pay Application #12 to OMNI Commercial, LLC in the Amount of \$2,460.02 for Work Performed on the Marion County Middle School Addition and Renovation Project BG #19-363

Motion Passed: Approval of Pay Application #12 to OMNI Commercial, LLC in the Amount of \$2,460.02 for Work Performed on the Marion County Middle School Addition and Renovation Project BG #19-363 passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

Mr. Brad Cox	Yes
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Mrs. Peggy Downs	Yes
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Mrs. Carrie Truitt	Yes
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Mr. Jim Eubank	Yes
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Mr. Joey Lee	Yes
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IV.B. Consider Approval of Pay Application #13 to OMNI Commercial, LLC in the Amount of \$74,324.67 for Work Performed on the Marion County Middle School Addition and Renovation Project BG #19-363

Motion Passed: Approval of Pay Application #13 to OMNI Commercial, LLC in the Amount of \$74,324.67 for Work Performed on the Marion County Middle School Addition and Renovation Project BG #19-363 passed with a motion by Mr. Brad Cox 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.C. Consider Approval of School Security Funds Request Application in the Amount of \$11,872. (Reimbursement of \$6,872 for Classroom Door Window Covers and \$5,000 for electronic locks, camera, and intercom on Main Entrance of Hugh C. Spalding Academy)

Motion Passed: Approval of School Security Funds Request Application in the Amount of \$11,872. (Reimbursement of \$6,872 for Classroom Door Window Covers and \$5,000 for electronic locks, camera, and intercom on Main Entrance of Hugh C. Spalding Academy) 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.D. Consider Approval to Establish Three Teacher Positions to Facilitate District Learning

Motion Passed: Approval to Establish Three Teachers to Facilitate District Learning passed 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	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes

V. Student Support Services

V.B. Consider Approval of FY 2021-22 SBDM Staffing Allocation Guidelines

Motion Passed: Approval of FY 2021-22 SBDM Staffing Allocation Guidelines passed with a motion by Mr. Jim Eubank 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. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-G passed 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	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes

VI.A. Approval of Minutes

Special Called Meeting Minutes 011221

Special Called Meeting Minutes 011421

VI.B. Approval of School Fundraisers

WMES- School Store 02/02/21-05/15/21

VI.C. Approval of Applied Behavioral Advancements LLC Service Agreement

VI.D. Approval to Accept \$8,222.02 Merchandise Donation from Walmart

VI.E. Approval to Accept \$6,500 Donation from Heartland Coalition (\$5,000 for the Terrace Metrics Student Survey and \$1,500 for Student Drug Testing)

VI.F. Approval of Leave Without Pay for Brittany Myers from 3/8/21 through 3/19/21

VI.G. Approval of Leave Without Pay for Tara Wade from 02/17/21 through 03/17/21

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:40 p.m. passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

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

Superintendent