

[Marion County Board of Education Special Called Meeting]

[March 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 5:34 p.m.

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassadors Sammy Tate and Jordan Browning

III. Communications

III.A. Superintendent Report (Attachment #1)

III.B. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3,278 students are enrolled district wide in Marion County Public Schools- 598 students are distance-learning and 2680 are in-person.

III.C. Update on State Assessment and Accountability

Director of Special Programs Courtney Murphy gave an update on State Assessment and Accountability. Ms. Murphy reported that Spring Assessment 2021 is scheduled to take place with continued guidance from KDE.

III.D. MCHS Renovation and Addition Project Update

Randy Brookshire with Ross Tarrant Architects gave a MCHS Renovations and Addition Schematic Design Update with the design and construction process.

III.E. Public Hearing Update

Director of Student Safety and Support Services Mike Abell reported that the rescheduled Public Hearing will be held at MCHS on 3/23/21 at 6:00 p.m.

III.F. Finance Report

Finance Director Scott Spalding gave the financial report for January 2021.

III.G. Discussion of 2020-21 SBDM Allocations Carryover to 2021-22

III.H. Discussion of School Facilities Construction Commission (SFCC) Offer of Assistance Timeline

Finance Director Scott Spalding discussed the School Facilities Construction Commission (SFCC) Offer of Assistance Timeline reporting that our bond potential expires 02/06/22.

III.I. Update of Water Tower Project Partnership with the Lebanon Water Works Company

Finance Director Scott Spalding presented a visual of the proposed tank site at MCATC.

IV. Student Learning Services

IV.A. Consider Approval of 2021-2022 School Calendar (Attachment #2)

Motion Passed: Approval of 2021-2022 School Calendar (Attachment #2) passed with a motion by Mrs. Peggy Downs 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 Revised 2020-21 Re-Entry Plan

Motion Passed: Approval of Revised 2020-21 Re-Entry Plan 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. Joey Lee	Yes

IV.C. Consider Approval of two District Representatives to serve on the MC Education Foundation Board of Directors

Chairperson Carrie Truitt nominated herself and former board member Kaelin Reed.

Motion Passed: Consider Approval of two District Representatives to serve on the MC Education Foundation Board of Directors 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 of Update for Policy #08.1131 Alternative Credit Options

Motion Passed: Approval of Update for Policy #08.1131 Alternative Credit Options passed with a motion by Mr. Joey Lee 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.E. Consider Approval of Update for Procedure 08.2323 AP .1 Student Access to Electronic Media

Motion Passed: Approval of Update for Procedure 08.2323 AP .1 Student Access to Electronic Media 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. Joey Lee

Yes

V. Student Support Services

V.A. Discussion of Indoor Practice Facility

Discussion of building an indoor practice facility for sports that don't have access to locker rooms such as soccer, tennis, golf etc.

V.B. Consider a Resolution for Junior and Senior Beta Trip June 2021

Motion Passed: Approve a Resolution for Junior and Senior Beta Trip June 2021 passed with a motion by Mrs. Peggy Downs 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

V.C. Consider Approval of an Acknowledgement/Release Document for National Convention Participation

Motion Passed: Approval of an Acknowledgement/Release Document for National Convention Participation 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. Joey Lee	Yes

V.D. Consider Approval of Field Trips

MCHS Beta National Convention Field Trip- June 25-28, 2021 Orlando, Florida

MCKA Junior Beta National Convention Field Trip- June 28- July 2, 2021 Orlando Florida

Motion Passed: Approval of Field Trips 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

V.E. Consider Approval of 2021 Kentucky Interlocal School Transportation Association (KISTA) Resolution

Motion Passed: Approval of a resolution authorizing the superintendent to act for and on behalf of the Board in connection with the sale of used school buses which have been declared surplus by the Board and the participation of the Board in the pooled used bus sale conducted by the Ky. Interlocal School Transportation Association 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

V.F. Consider Approval to Declare Bus #43 Surplus Property

Bus #43/242,572 miles/Type C International

Motion Passed: Approval to Declare Bus #43 Surplus Property 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. Joey Lee	Yes

V.G. Consider Acceptance of Hay Contract Bids (Attachment #3)

Motion Passed: Acceptance of Hay Contract Bids (Attachment #3) passed with a motion by Mr. Brad Cox and a second by Mrs. Carrie Truitt.

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

V.H. Consider Approval to Award the Hay Contract

Motion Passed: Approval to Award the Hay Contract to Steve Downs 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

V.I. Consider Acceptance of Site Survey Contract Bids (Attachment #4)

Motion Withdrawn: Acceptance of Site Survey Contract Bids (Attachment #4) was withdrawn by Mrs. Carrie Truitt.

V.J. Consider Approval to Award the Site Survey Contract

SME	\$16,071.00
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Endris Engineering	\$23,400.00
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CDP	\$19,395.00
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This agenda item was tabled. Board Member Joey Lee suggested looking into local options before awarding a contract.

V.K. Consider Approval of the Contract for Grant Writing/Consultation Services with Development and Growth Strategies, LLC

Motion Passed: Approval of the Contract for Grant Writing/Consultation Services with Development and Growth Strategies, LLC 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. Joey Lee	Yes

V.L. Discussion of Marion County ATC Local Control Verses State Control

V.M. Consider Approval of Marion County ATC Local Control

This agenda item was tabled by Chairperson Carrie Truitt.

V.N. Consider Approval of the 2020-21 Revised Salary Schedule (Attachment #5)

Motion Passed: Approval of the 2020-21 Revised Salary Schedule (Attachment #5) 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. Joey Lee	Yes

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-E passed with a motion by Mr. Brad Cox 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

VI.A. Approval of Minutes

2/8/21 Special Called Minutes

2/11/21 Special Called Minutes

VI.B. Approval of 2021-22 Hord Landscapes Service Agreement for \$6,520

VI.C. Approval of Whole Kids Foundation Garden Grant Application

VI.D. Approval of 2021 Kentucky Agricultural Development Fund Project Application

VI.E. Approval of Leave Without Pay for Kayla Williams from 4/1/21 through 5/26/21

VII. Acknowledgement of Personnel Actions (Attachment #6)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 7:38 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. Joey Lee	Yes

Chairperson

Superintendent