

**[Marion County Board of Education Regular Meeting]**

[April 01, 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](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 4:52 PM:**

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Brad Cox

Mr. Jim Eubank

Mr. Joey Lee

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 5:30 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 gave the attendance & enrollment report to date.

**III.C. Finance Report**

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

**IV. Student Learning Services**

**IV.A. Discussion of Senate Bill 128**

Supplemental School Year Program was discussed. Marion County Public Schools plan and applications for this program are in place.

**IV.B. Consider Approval of 2021-22 Pay Dates and Holidays**

**Motion Passed:** Approval of 2021-22 Pay Dates and Holidays passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
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Mrs. Peggy Downs	Yes
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Mr. Brad Cox	Yes
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Mr. Jim Eubank	Yes
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Mr. Joey Lee	Yes
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**IV.C. Consider Approval of Recommendation for Summer Programming Salaries (Attachment #2)**

**Motion Passed:** Approval of Recommendation for Summer Programming Salaries (Attachment #2) passed with a motion by Mr. Joey Lee and a second by Mr. Brad Cox.

Mrs. Carrie Truitt	Yes
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Mrs. Peggy Downs	Yes
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Mr. Brad Cox	Yes
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Mr. Jim Eubank	Yes
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Mr. Joey Lee	Yes
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**IV.D. Consider Approval of 2018 Updated 504 Procedures for Student Services**

**Motion Passed:** Acceptance of 2018 Updated 504 Procedures for Student Services passed with a motion by Mrs. Peggy Downs and a second by Mr. Jim Eubank.

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

**V. Student Support Services**

**V.A. Consider Approval of District Facilities Plan Public Hearing Report**

**Motion Passed:** Approval of District Facilities Plan Public Hearing Report passed with a motion by Mr. Joey Lee and a second by Mrs. Carrie Truitt.

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

**V.B. Consider Acceptance of Site Survey for the Marion Co. High School Renovation Project BG# 21-103 (Attachment #3)**

**Motion Passed:** Acceptance of Site Survey for the Marion Co. High School Renovation Project BG# 21-103 (Attachment #3) passed with a motion by Mr. Brad Cox and a second by Mr. Joey Lee.

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

**V.C. Consider Approval to Award the Site Survey for the Marion Co. High School Renovation Project BG# 21-103**

**Motion Passed:** Approval to Award the Site Survey for the Marion Co. High School Renovation Project BG# 21-103 passed with a motion by Mr. Joey Lee and a second by Mrs. Carrie Truitt.

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

**V.D. Consider Acceptance of Geotechnical Services for the Marion Co. High School Renovation Project BG# 21-103 (Attachment #4)**

**Motion Passed:** Acceptance of Geotechnical Services for the Marion Co. High School Renovation Project BG# 21-103 (Attachment #4) passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

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

**V.E. Consider Approval to Award the Geotechnical Services for the Marion Co. High School Renovation Project BG# 21-103**

**Motion Passed:** Approval to Award the Geotechnical Services for the Marion Co. High School Renovation Project BG# 21-103 passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

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

**V.F. Consider Approval of 100% Schematic Design Documents for the Marion Co. High School Renovation Project BG# 21-103**

**Motion Passed:** Approval of 100% Schematic Design Documents for the Marion Co. High School Renovation Project BG# 21-103 passed with a motion by Mr. Joey Lee and a second by Mr. Jim Eubank.

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

**V.G. Consider Approval of Establishing Position for Assistant Director of Exceptional Child Education (ECE)**

**Motion Passed:** Approval of Establishing Position for Assistant Director of Exceptional Child Education (ECE) passed with a motion by Mrs. Carrie Truitt and a second by Mr. Jim Eubank.

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

**V.H. Consider Approval of Job Description for Assistant Director of Exceptional Child Education (ECE) (Attachment #5)**

**Motion Passed:** Approval of Job Description for Assistant Director of Exceptional Child Education (ECE) (Attachment #5) passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

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

**V.I. Consider Approval of Establishing Position for Exceptional Child Education (ECE) Consultant**

**Motion Passed:** Approval of Establishing Position for Exceptional Child Education (ECE) Consultant passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

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

**V.J. Consider Approval of Job Description for Exceptional Child Education (ECE) Consultant (Attachment #6)**

**Motion Passed:** Approval of Job Description for Exceptional Child Education (ECE) Consultant (Attachment #6) passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

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

**V.K. Consider Approval to Declare Bus #31 Surplus Property**

Bus #31/157,166 miles/Type C International

**Motion Passed:** Approval to Declare Bus #31 Surplus Property passed with a motion by Mr. Joey Lee and a second by Mrs. Carrie Truitt.

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

**V.L. Consider Approval of 2021-22 Roberts Insurance for Student Accident Insurance Renewal for \$82,476**

**Motion Passed:** Approval of 2021-22 Roberts Insurance for Student Accident Insurance Renewal for \$82,476 passed with a motion by Mr. Brad Cox and a second by Mr. Jim Eubank.

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

**V.M. Consider Approval of Toshiba Copier Lease**

**Motion Passed:** Approval of Toshiba Copier Lease passed with a motion by Mr. Jim Eubank and a second by Mr. Joey Lee.

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

**V.N. Consider Approval to Waive Student Drug Testing for 2020-21 School Year**

**Motion Passed:** Approval to Waive Student Drug Testing for 2020-21 School Year passed with a motion by Mr. Brad Cox and a second by Mrs. Carrie Truitt.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Brad Cox	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	No

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

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

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

**VI.A. Approval of Minutes**

3/11/21 Special Called Minutes

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

WMES PTO Coca-Cola Fundraiser 4/5/-4/23/21

**VI.C. Acceptance of \$7,500.00 Donation from Terrace Metrics**

**VI.D. Approval of 2021-22 Walmart Community Grant Application for LES**

**VI.E. Approval of Extension of Leave without Pay for Julie Clements through June 30, 2021**

**VII. Acknowledgement of Personnel Actions (Attachment #7)**

**VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:05 p.m. passed with a motion by Mr. Jim Eubank and a second by Mr. Brad Cox.

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

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Chairperson

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Superintendent