

[Marion County Board of Education Special Called Work Session]
[April 22, 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 5:13 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Jim Eubank

Mr. Joey Lee

Absent Board Members:

Mr. Brad Cox

I. Call to Order

Chairperson Carrie Truitt called the meeting to order at 5:30 p.m.

II. Communications

II.A. Public Comment

Mr. John Turner, Lebanon/Marion County Industrial Foundation Executive Committee Member and Ms. Brooklyn Leep, Marion County Economic Development Director addressed the board regarding MCATC local control. They expressed advantages of local control and their concerns for the future of Marion County. Chairperson Carrie Truitt stated that we have a successful relationship between MCATC and community partners and was concerned about funding for local control. Industry visits and possibly a work session with community partners was suggested to discuss local control.

III. Student Learning Services

III.A. First Reading of Policy #01.4 Meetings

Chairperson Carrie Truitt tabled this item.

IV. Student Support Services

IV.A. Consider Acceptance of Chromebook Bids (Attachment #1)

Motion Passed: Acceptance of Chromebook Bids (Attachment #1) 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes

IV.B. Consider Approval to Award the Bid for Chromebooks

Motion Passed: Approval to Award the Bid for Chromebooks to Dell passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

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

V. Work Session

V.A. ESSER II Spending Plan

Director of Instruction and Federal Programs Shelley Badgett presented an ESSER II Powerpoint with potential funding and an ESSER II Draft Spending Plan.

V.B. 2021-22 Working Budget

Director of Finance Scott Spalding presented the board with a 2021-22 Working Budget.

VI. Adjournment

Motion Passed: Adjournment of meeting at 7:00 p.m. 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes

Chairperson

Superintendent