

**[Marion County Board of Education Special Called Meeting]**

[May 13, 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 5:20 PM**

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Jim Eubank

Mr. Joey Lee II

Absent Board Members:

Mr. Brad Cox

**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. Public Comment**

Senator Jimmy Higdon spoke on the MCHS Alumni Association and MCATC Local Control vs State Control.

**III.A.1. MCHS Alumni Association**

**III.A.2. MCATC Local Control vs State Control**

**III.B. Superintendent Report (Attachment #1)**

**III.C. Attendance & Enrollment Report**

Director of Pupil Personnel Tim Lyons reported that today 3,274 students are enrolled district wide in Marion County Public Schools- 607 students are distance-learning and 2667 are in-person.

**III.D. Finance Report**

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

**IV. Student Learning Services**

**IV.A. Consider Approval of FY21 Preschool Start and End Date**

**Motion Passed:** Approval of FY21 preschool start date as September 7, 2021, and the end date as May 12, 2022 passed with a motion by Mr. Joey Lee II 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	Absent
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Mr. Jim Eubank	Yes
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Mr. Joey Lee II	Yes
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**IV.B. Consider Approval of the Application of Waiver of KY Administrative Regulation KY Board of Education Regarding Virtual Attendance K-12**

**Motion Passed:** Approval of the Application of Waiver of KY Administrative Regulation KY Board of Education Regarding Virtual Attendance K-12 passed with a motion by Mr. Jim Eubank and a second by Mr. Joey Lee II.

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

**IV.C. Consider Approval of Senate Bill 128 Supplemental School Year Request**

**Motion Failed:** Approval of Senate Bill 128 Supplemental School Year Request failed with a motion by Mr. Joey Lee II and a second by Mrs. Peggy Downs.

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

**IV.D. Consider Approval of Brad Cox's Resignation as a Board Member**

**Motion Passed:** Approval of Brad Cox's Resignation as a Board Member passed with a motion by Mr. Joey Lee II 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 II	Yes

**V. Student Support Services**

**V.A. Consider Approval to Amend the Agenda to move Agenda Item V. W. to V. C. (Attachment #2)**

**Motion Passed:** Approval to Amend the Agenda to move Agenda Item V. W. to V. C. (Attachment #2) passed with a motion by Mr. Joey Lee II and a second by Mrs. Carrie Truitt.

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

**V.B. Consider Approval of Field Trips**

Rationale:

MCHS Volleyball Team to Morehead July 11-13th

MCHS FFA to KY Leadership Training Center in Hardinsburg KY June 14-16th

**Motion Passed:** Approval of Field Trips 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.C. Consider Approval of 2021-22 Salary Schedule (Attachment #3)**

**Motion Passed:** Approval of 2021-22 Salary Schedule (Attachment #3) 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.D. Consider Approval of FY22 Tentative Budget**

**Motion Passed:** Approval of FY22 Tentative Budget passed with a motion by Mr. Jim Eubank 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 II	Yes

**V.E. Consider Approval of Southern Regional Education Board/Making Schools Work Contract for \$52,800.00**

**Motion Passed:** Approval of Southern Regional Education Board/Making Schools Work Contract for \$52,800.00 passed with a motion by Mr. Joey Lee II and a second by Mrs. Carrie Truitt.

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

**V.F. Consider Approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement**

**Motion Passed:** Approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.G. Consider Approval of 2020-21 KDE Audit Contract**

**Motion Passed:** Approval of 2020-21 KDE Audit Contract passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee II.

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

**V.H. Consider Approval of Depository Bond Appointing Citizens National Bank to Serve as Depository**

**Motion Passed:** Approval of Depository Bond Appointing Citizens National Bank to Serve as Depository passed with a motion by Mr. Jim Eubank and a second by Mrs. Carrie Truitt.

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

**V.I. Consider Approval to Accept Warmer Bids for MCHS, GES and LES  
(Attachment #4)**

Rationale:

C & T Design

**Motion Passed:** Approval to Accept Warmer Bids for MCHS, GES and LES (Attachment #4) passed with a motion by Mr. Joey Lee II and a second by Mrs. Carrie Truitt.

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

**V.J. Consider Approval to Award the Bid for Warmers for MCHS, GES and LES**

**Motion Passed:** Approval to Award the Bid for Warmers for MCHS, GES and LES to C & T Design 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.K. Consider Approval to Accept Bids for a Tilt Skillet for MCHS  
(Attachment #5)**

Rationale:

C & T Design- \$21,302.82

**Motion Passed:** Approval to Accept Bids for a Tilt Skillet for MCHS (Attachment #5) passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee II.

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

**V.L. Consider Approval to Award the Bid for a Tilt Skillet for MCHS**

**Motion Passed:** Approval to Award the Bid for a Tilt Skillet for MCHS to C & T Design passed with a motion by Mr. Jim Eubank 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 II	Yes

**V.M. Consider Approval to Accept Bids for Combi Oven for WMES (Attachment #6)**

Rationale:

C & T Design- \$31,727.38

**Motion Passed:** Approval to Accept Bids for Combi Oven for WMES (Attachment #6) passed with a motion by Mr. Joey Lee II 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 II                      Yes

**V.N. Consider Approval to Award the Bid for Combi Oven for WMES**

**Motion Passed:** Approval to Award the Bid for Combi Oven for WMES to C & T Design 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.O. Consider Approval to Accept Bids for Asphalt Paving for Marion Co Knight Academy and Marion Co. Middle School (Attachment #7)**

Rationale:

Brady & Hayes Paving  
ATC \$15,496.00  
MCKA \$90,950.00  
MCMS \$52,860.00

**Motion Passed:** Approval to Accept Bids for Asphalt Paving for Marion Co Knight Academy and Marion Co. Middle School (Attachment #7) passed with a motion by Mr. Joey Lee II 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 II	Yes

**V.P. Consider Approval to Award the Bid for Asphalt Paving for Marion Co. Knight Academy and Marion Co. Middle School**

**Motion Passed:** Approval to Award the Bid for Asphalt Paving for Marion Co. Knight Academy and Marion Co. Middle School to Brady & Hayes Paving 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.Q. Consider Approval to Accept Chromebook Warranty Bids (Attachment #8)**

Rationale:

Trafera

**Motion Passed:** Approval to Accept Chromebook Warranty Bids (Attachment #8) passed with a motion by Mr. Joey Lee II and a second by Mrs. Carrie Truitt.

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

**V.R. Consider Approval to Award the Bid for Chromebook Warranty**

**Motion Passed:** Approval to Award the Bid for Chromebook Warranty to Trafera passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

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

**V.S. Consider Approval to Allow a Greater than 5% Carry-over of 2020-21 SBDM Section VI Funding**

**Motion Passed:** Approval to Allow a Greater than 5% Carry-over of 2020-21 SBDM Section VI Funding passed with a motion by Mr. Jim Eubank and a second by Mrs. Carrie Truitt.

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

**V.T. Consider Approval to Commit of Spending 85% of ESSERS II Funds on KDE Identified Direct Student Services (By Doing so, Will Qualify For an Additional \$75 per ADA in Grant Funds)**

**Motion Passed:** Approval to Commit of Spending 85% of ESSERS II Funds on KDE Identified Direct Student Services (By doing so, will Qualify for an Additional \$75 Per ADA in Grant Funds) 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.U. Consider Approval to Abolish Positions**

**Motion Passed:** Approval to Abolish Positions passed with a motion by Mr. Jim Eubank and a second by Mr. Joey Lee II.

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

**V.V. Consider Approval of Establishing Position for Part Time Budget Coordinator (Grant Paid)**

**Motion Passed:** Approval of Establishing Position for Part Time Budget Coordinator (Grant Paid) passed with a motion by Mr. Joey Lee II and a second by Mrs. Carrie Truitt.

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

**V.W. Consider Approval of Job Description for Part Time Budget Coordinator (Attachment #9)**

**Motion Passed:** Approval of Job Description for Part Time Budget Coordinator (Attachment #9) passed with a motion by Mr. Joey Lee II and a second by Mrs. Carrie Truitt.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Brad Cox	Absent

Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

**V.X. Consider Approval of Revised 2020-21 Salary Schedule (Attachment #10)**

**Motion Passed:** Approval of Revised 2020-21 Salary Schedule (Attachment #10) passed with a motion by Mrs. Carrie Truitt and a second by Mr. Joey Lee II.

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

**V.Y. Consider Approval of 2021-22 School Fees (Attachment #11)**

**Motion Passed:** Approval of 2021-22 School Fees (Attachment #11) passed with a motion by Mr. Jim Eubank and a second by Mrs. Carrie Truitt.

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

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

**VI.A. Approval of Minutes**

**VI.B. Approval of 2021-22 KY High School Athletic Association Annual Verification of Title IX Procedures**

**VI.C. Approval of 3rd Quarter FY21 FRYSC Contract Modification**

**VI.D. Approval of Kentucky FRYSC (Family Resource and Youth Services Centers) - GEER II Funding Application**

**VI.E. Approval of Leave without Pay for Deborah Wren from 3/11/21 through 5/27/21**

**VI.F. Approval of Leave without Pay for Kathryn Cox from 5/8/21 through 5/28/21**

**VII. Acknowledgement of Personnel Actions (Attachment #12)**

#### **VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:51 p.m. 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	Absent
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes

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Chairperson

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Superintendent