

[Marion County Board of Education Special Called Meeting]

[June 14, 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 5:24 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Jim Eubank

Mr. Joey Lee II

Ms. Deborah Spalding

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. Finance Report

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

III.C. Teacher of the Year Awards

Rationale:

Hope Dougherty- Elementary

Vivian May- Middle

Rebecca Emmons- High

III.D. Public Comment

Mr. Michael Mullins, Marion County Public Schools Bus Driver, addressed concerns of student behaviors and discipline procedures. Board member and former bus driver, Peggy Downs, acknowledged Mr. Mullins' concerns.

IV. Student Learning Services

IV.A. Consider Approval of 2021-22 Trauma-Informed Care Plan as Required by the School Safety and Resiliency Act

Motion Passed: Approval of the 2021-22 Trauma-Informed Care Plan as required by the School Safety and Resiliency Act 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. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

IV.B. Acknowledgement of First Reading for 2021 Policy Update #44 and Procedure Update #25 with changes to Policy 01.41

IV.C. Consider Approval of FY2022 Certified Appeals Panel

Rationale:

Elected: Michael Carey (first year of two-year term)

Jenna Buckler (second year of two-year term)

Alternates: Stephanie Gootee and Davette Mattingly

Appointed: Chris Brady

Motion Passed: Approval of the FY2022 Certified Appeals Panel passed with a motion by Mrs. Peggy Downs and a second by Mr. Jim Eubank.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

IV.D. Consider Approval to Purchase One Conventional 72 Passenger Bluebird Bus

Motion Passed: Approval of the Purchase of One Conventional 72 Passenger Bluebird Bus in the amount of state contract 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

Ms. Deborah Spalding Yes

V. Student Support Services

V.A. Discussion of Next Steps of Construction Projects

V.B. Consider Approval of Revised 2021-22 Salary Schedule (Attachment #2)

Motion Passed: Approval of the revised 2021-22 Salary Schedule 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. Jim Eubank Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

V.C. Discussion of Additional Staff Compensation for 2021-22 Salary Schedule

V.D. Consider Approval of Revised 2021-22 Salary Schedule to Address Possible Additional Staff Compensation (Attachment #3)

Motion Passed: Approval of the revised 2021-22 salary schedule to address possible additional staff compensation to include additional 1% so that means step plus 2% passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

V.E. Consider Approval of the BG-2 and BG-3 for Marion Co. High School Renovation and Addition (BG# 21-103)

Motion Passed: Approval of the BG-2 and BG-3 for Marion Co. High School Renovation and Addition (BG# 21-103) passed with a motion by Mr. Joey Lee II and a second by Ms. Deborah Spalding.

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

V.F. Consider Approval of 100% Design Development for Marion Co. High School Renovation and Addition (BG# 21-103)

Motion Passed: Approval of the 100% Design Development for Marion Co. High School Renovation and Addition (BG# 21-103) passed with a motion by Mr. Jim Eubank and a second by Mrs. Peggy Downs.

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

V.G. Consider Approval of Change Order 1 for the Marion County Middle School Construction Project (BG #19-363) for Deduction of \$4,014.10 to the Project to Include:

PO 1928-01 for NEAT Steel in the Amount of -\$3.18

PO 1928-03 for Fredrick Steel Co. in the Amount -\$0.81

PO 1928-06 for Mueller Distribution in the Amount of -\$0.01

PO 1928-10 for Plumbers Supply in the Amount of -\$4,009.08

PO 1928-12 for Trane in the Amount of -\$0.32

Motion Passed: Approval of the Change Order 1 for the Marion County Middle School Construction Project (BG #19-363) for Deduction of \$4,014.10 for the project to include: PO 1928-01 for NEAT Steel in the amount of -\$3.18PO 1928-03 for Fredrick Steel Co. in the amount -\$0.81PO 1928-06 for Mueller Distribution in the amount of -\$0.01PO 1928-10 for Plumbers Supply in the amount of -\$4,009.08PO 1928-12 for Trane in the amount of -\$0.32 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. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

V.H. Consider Approval of Final KDE Direct Purchase Order Summary for the Marion Co. Middle School Construction Project (BG#19-363)

Motion Passed: Approval of the Final KDE Direct Purchase Order Summary for the Marion Co. Middle School Construction Project (BG# 19-363) passed with a motion by Mrs. Peggy Downs and a second by Mr. Jim Eubank.

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

V.I. Consider Approval of 2021-22 Curneal Hignite Insurance for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella from KEMI/Liberty Mutual for \$427,698

Motion Passed: Approval of the 2021-22 Curneal Hignite Insurance for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability,

and Umbrella from KEMI/Liberty Mutual for \$427,698 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
Ms. Deborah Spalding	Yes

V.J. Consider Approval of 2021-22 Locations of Preschool Classrooms

Motion Passed: Approval of the 2021-22 locations of preschool classrooms 2 at GES 2 at WMES 2 at LES and 1 at CES 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. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

V.K. Consider Approval of Bond of Depository vs Pledge of Collateral

Motion Passed: Approval of the Bond of Depository vs Pledge of Collateral 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
Ms. Deborah Spalding	Yes

V.L. Consider Approval of Disposal of Surplus Items (Attachment #4)

Motion Passed: Approval of the Disposal of Surplus Items passed with a motion by Mr. Jim Eubank and a second by Mrs. Peggy Downs.

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

V.M. Consider Approval of 2021-22 Memorandum of Agreement with Central Kentucky Head Start

Motion Passed: Approval of the 2021-22 Memo of Agreement with Central Kentucky Head Start passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Abstain
Ms. Deborah Spalding	Yes

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-G 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
Ms. Deborah Spalding	Yes

VI.A. Approval of Minutes

VI.B. Approval to Accept the Environmental Protection Agency's 2020 Diesel Emissions Reduction Act (DERA) School Bus Rebate of \$20,000

VI.C. Approval of 2021-22 Parochial (St. Augustine) Transportation Contract with MC Fiscal Court

VI.D. Approval of Memorandum of Agreement with City of Lebanon for Two School Resource Officers

VI.E. Approval of 2021-22 Dual Credit Memorandum of Agreement for Elizabethtown Community and Technical College

VI.F. Approval to Accept Donations in the Amount of \$1,000 from the Marion Co. Farm Bureau and \$1,134 from Marion Co. Soil Conservation Board to WMES for the Refurbishing of the Outdoor Observation Deck

VI.G. Approval of CKEC 2021-22 Membership Dues for \$7,270.00

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:53 p.m. passed with a motion by Mr. Joey Lee II and a second by Ms. Deborah Spalding.

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

Chairperson

Superintendent