

[Marion County Board of Education Special Called Meeting]

[July 8, 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 5:30 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Jim Eubank

Mr. Joey Lee II

Ms. Deborah Spalding

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Communications

III.A. BETA Student Recognition

Mrs. Taylora Schlosser and Mr. Troy Benningfield presented awards to BETA Club National Winners.

III.B. Public Comment

Irene Pinkston and May Jordan spoke on bus concerns- discipline, pay and hours.

III.C. Discussion of Bus Garage

Board Members made comments regarding the bus concerns presented. Mike Abell, Director of School Safety & Physical Support Services asked to address the board regarding the issues that were discussed.

III.D. Consider Approval to Amend the Agenda to Establish a Committee to Review Communication, Safety, and Discipline on School Buses (Attachment #1)

Motion Passed: Approval to Amend the Agenda to Establish a Committee to Review Communication, Safety, and Discipline on School Buses (Attachment #1) passed with a motion by Mrs. Carrie Truitt 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

III.E. Consider Approval to Establish Committee to Review Communication, Safety, and Discipline on School Buses

Motion Passed: Approval to Establish Committee to Review Communication, Safety, and Discipline on School Buses 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

III.F. Superintendent Report (Attachment #2)

III.G. COVID-19 Testing & Updates

Mr. Tim Lyons, MCPS Healthy at Work Coordinator, provided COVID-19 testing and updates.

III.H. Discuss Current Bonding Potential

Chip Sutherland and Kelly Mrsic with Baird Financial spoke on the current bonding potential.

III.I. Maker's Mark Update

Finance Director, Scott Spalding, gave an update on Maker's Mark.

III.J. Finance Report

Finance Director, Scott Spalding, gave the financial report for May 2021.

IV. Student Learning Services

IV.A. Consider Approval of FY22 MCPS Employee Handbook

Motion Passed: Approval of FY22 MCPS Employee Handbook 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.B. Consider Approval of the 2021 KSBA Policy Update #44 and Procedure Update #25

Proposed KSBA Policy Updates:

01.1 Legal Status of the Board, 01.21 Board Member Disqualifications, 01.6 Board Records, 03.113 Equal Employment Opportunity (Certified), 03.14 Health and Safety (Certified), 03.162 Harassment/Discrimination (Certified), 03.175 Retirement (Certified), 03.212 Equal Employment Opportunity (Classified), 03.24 Health and Safety (Classified), 03.262 Harassment/Discrimination (Classified), 04.1 Budget Planning and Adoption, 04.311 District Accounts, 04.6 Investments, 04.91 Financial Statements and Reports, 06.221 School Bus Drivers' Use of Tobacco and Other Substances, 06.23 Driver and Substitute Driver Training, 06.342 Hazards in and on Bus, 07.16 Food Service/School Nutrition Employees, 08.113 Graduation Requirements, 09.13 Equal Educational Opportunities, 09.2241 Student Medication, 09.42811 Harassment/Discrimination (Students), 09.43 Student Disciplinary Processes

Proposed KSBA Procedure Updates:

01.6 AP.2 Inspection of Board Records, 03.19 AP.23 District Training Requirements, 03.21 AP.254 Driving Record Violations and Personnel Actions, 09.12 AP.25 Homeless Children and Unaccompanied Youth, 09.2241 AP.1 Student Medication Guidelines, 10.11 AP.21 Public Records Notice, 09.2241 AP.21 Delegation of Health Service(s) to School Personnel, Authorization to Give Medications

Motion Passed: Approval of 2021 KSBA Policy Update #44 and Procedure Update #25 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

IV.C. Consider Approval of Updated Policy 01.41 Organizational Meeting

Motion Passed: Approval of Updated Policy 01.41 Organizational Meeting 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

IV.D. Consider Approval of Updated Policy 08.113 Graduation Requirements

Motion Passed: Approval of Updated Policy 08.113 Graduation Requirements 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

IV.E. Consider Approval of the Revisions to the Work Ethic Seal Program Name and Criteria

Motion Passed: Approval of the Revisions to the Work Ethic Seal Program Name and Criteria passed with a motion by Ms. Deborah Spalding 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.F. Consider Approval of BG4-Contract Closeout Form for the Marion Co. Middle Classroom Addition BG 19-163

Motion Passed: Approval of BG4-Contract Closeout Form for the Marion Co. Middle Classroom Addition BG 19-163 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

IV.G. Consider Approval of Final Pay Application and Associated DPO (Direct Purchase Orders) Invoices for the Marion Co. Middle Classroom Addition BG 19-163

Motion Passed: Approval of Final Pay Application and Associated DPO (Direct Purchase Orders) Invoices for the Marion Co. Middle Classroom Addition BG 19-163 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

IV.H. Consider Approval of Draft BG1 for New Calvary Elementary School

Motion Passed: Approval of Draft BG1 for New Calvary Elementary School passed with a motion by Mr. Joey Lee II and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	No
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

IV.I. Consider Approval of Draft BG1 for Lebanon Elementary School Renovation & Addition

Motion Passed: Approval of Draft BG1 for Lebanon Elementary School Renovation & Addition passed with a motion by Ms. Deborah Spalding and a second by Mrs. Carrie Truitt.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	No
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

IV.J. Consider Approval of Updated List of Additional Potential Facility Upgrades

Motion Passed: Approval of Updated List of Additional Potential Facility Upgrades 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

IV.K. Consider Approval of Bid Alternates for the Marion County High Renovation & Addition BG 21-013

Motion Passed: Approval of Bid Alternates for the Marion County High Renovation & Addition BG 21-013 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. Student Support Services

V.A. Consider Approval of FY2022 Preschool Tuition

Rationale:

\$1,800.00 per year

Motion Passed: Approval of FY2022 Preschool Tuition passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

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

V.B. Consider Approval of Child Care Food Program Meal Service Agreements

Rationale:

Central KY Head Start- Lebanon

Central KY Head Start- West Main

Motion Passed: Approval of Child Care Food Program Meal Service Agreements passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

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

V.C. Consider Approval to Abolish Systems Technician Position

Motion Passed: Approval to Abolish Systems Technician Position 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.D. Consider Approval of Establishing Position for Technology Support Director

Motion Passed: Approval of Establishing Position for Technology Support Director passed with a motion by Mr. Jim Eubank 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.E. Consider Approval of Job Description for Technology Support Director (Attachment #3)

Motion Passed: Approval of Job Description for Technology Support Director (Attachment #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.F. Consider Approval of Fidelity Bond for Board Treasurer in Accordance w/KBE Regulations

Motion Passed: Approval of Fidelity Bond for Board Treasurer in Accordance w/KBE Regulations passed with a motion by Mr. Joey Lee II 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.G. Consider Approval of Disposal of Surplus Items (Attachment #4)

Motion Passed: Approval of Disposal of Surplus Items (Attachment #4) 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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-P passed with a motion by Mrs. Carrie Truitt 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

VI.A. Approval of Minutes

June 3, 2021 Special Work Session Minutes
June 14, 2021 Special Meeting Minutes

VI.B. Approval of Use of District Property

Rationale:

Working the Puzzle for Autism Inc. Walk- 9/4/21

VI.C. Approval of FY22 Driver Approval Agreement

VI.D. Approval of Supt. Schlosser's Travel July 15-16 to Career Academies of Nashville, Nashville, TN and October 10-13 to the EdLeader21 National Conference Presenter, Indianapolis, IN

VI.E. Approval of FY22 Memo of Agreement for MCATC Principal for \$71,635

VI.F. Approval of FY22 Read to Achieve Memo of Agreements for GES and LES for \$94,400

VI.G. Approval of Extending Coke Soft Drink Service Contract for 2021-22

VI.H. Approval of Applied Behavioral Advancements LLC Service Agreement

VI.I. Approval of FY22 Contractual Services Agreement with ASTRA Behavioral Health LLC

VI.J. Approval of FY22 Contractual Services Agreement with Bluegrass Professional Counseling

VI.K. Approval of FY22 Contractual Services Agreement with Communicare INC

VI.L. Approval of FY22 Contractual Service Agreement with H.O.P.E (Helping Others Pursue Excellence)

VI.M. Approval of Franklin Covey Leader in Me FY22 CES Contract for \$7,500.00

VI.N. Approval of Franklin Covey Leader in Me FY22 GES Contract for \$7,500.00

VI.O. Approval of Franklin Covey Leader in Me FY22 LES Contract for \$10,000.00

VI.P. Approval of Leave Without Pay for Irene Pinkston from 6/14/21 through 8/10/21

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Executive Session for Preliminary Discussion of Superintendent's Performance Evaluation Pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6)

Motion Passed: Approval for executive session at p.m. for the preliminary discussion of the Superintendent's performance evaluation pursuant to KRS 61.810(1)(k) for a meeting required by law in closed session and KRS 156.557(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. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

IX. Open Session

Motion Passed: Approval for the board to resume open session proceedings at 9:56 p.m. 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

X. Adjournment

Motion Passed: Adjournment of the meeting at 9:56 p.m. 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

Chairperson

Superintendent