

Board of Education - Regular Meeting
August 12, 2021 5:30 PM
Administration Building
755 East Main Street
Lebanon, Kentucky 40033
Marion County Public School YouTube Channel:
https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

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| I. Call to Order | Chairperson Carrie Truitt |
| II. Pledge of Allegiance/Moment of Silence | |
| III. Consider Approval to Amend the Agenda (Attachment #1) | |
| IV. Communications | |
| A. Student Recognition | Taylor Schlosser and Troy Benningfield |
| 1. National BETA Winner | |
| 2. Governor's Scholar Program Participants | |
| 3. 2022 MC Distinguished Young Woman | |
| B. Recognition of Summer Dream Bus Staff | Taylor Schlosser and Troy Benningfield |
| C. Public Comment | Teri Erchak |
| D. Superintendent Report (Attachment #2) | Taylor Schlosser |
| E. Transportation Committee Update | |
| F. 2021 Data Security Presentation | Tim Lyons |
| G. Finance Report | Scott Spalding |
| H. Tax Rate and Public Hearing Discussion | Scott Spalding |
| V. Student Learning Services | |
| A. Consider Approval of Resolution Authorizing Steps to Support the CBE (Council for Better Education) | |
| VI. Student Support Services | |
| A. Consider Approval of Revised 2021-22 Salary Schedule (Attachment #3) | |
| B. Consider Approval of Delivery of Method for HVAC Projects for WMES and GES | |
| C. Consider Approval of Contract with Ross Tarrant Architects for CES and LES Projects | |
| D. Consider Approval of RFP for Architect Services for CES and LES | |
| E. Consider Approval to Accept Bids for Surplus Items (Attachment #4) | |
| F. Consider Approval to Award Bids for Surplus Items | |
| VII. Student Learning & Support Consent Items | |
| A. Approval of Minutes | |
| B. Consider Approval of Payment of Bills as Presented | |
| C. Approval of School Fundraisers | |
| D. Approval of District and ESSER Assurances | |
| E. Approval to Accept \$3,139.08 Donation from Elk Horn Baptist Church to MCHS Bass Fishing Team | |
| F. Approval of the 2021-22 Marion County CBE (Council for Better Education) Assessment for \$1,420.77 | |
| G. Preschool Partnership Grant Application | |
| H. Approval of FY22 Memo of Agreement of Community Education Grant for \$20,000 | |
| I. Approval of 2021-22 KSBA Membership Dues for \$5,569.43 | |
| J. Approval of 2021-22 GRECC Membership Dues for \$7,082.86 | |
| K. Approval of Memo of Understanding between KY Higher Education Assistance Authority & KY Campus Compact & MCPS | |
| L. Approval of Agreement Between H.O.P.E. and MC Youth Services Center, MCKA and MCHS | |
| M. Approval of Leave Without Pay for Deborah Wren from 8/11/21 through 9/30/21 | |
| VIII. Acknowledgement of Personnel Actions (Attachment #5) | |
| IX. Adjournment | |

