

[Marion County Board of Education Special Meeting]

[August 9, 2021] [6:30 p.m.]

[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 6:04 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 6:30 p.m.

II. Communication

II.A. ARP/ESSER Funding Narrative Discussion

Shelley Badgett, Director of Instruction & Federal Programs and Ruth Ann Cocanougher, Budget Coordinator gave an update on how funds will be used.

II.B. Construction Project Update

Scott Spalding, Director of Finance, gave an update on construction projects at CES, GES, LES, MCHS, MCMS and WMES.

II.C. Re-Entry Plan & COVID Discussion

Tim Lyons, Director of DPP/Technology and Healthy at Work Coordinator, discussed the re-entry plan and COVID recommendations based on CDC guidance and data.

III. Student Support Services

III.A. Consider Approval of Updated Re-Entry Plan

Motion Passed: Approval of Updated Re-Entry Plan 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	No
Ms. Deborah Spalding	Yes

IV. Student Learning Services

IV.A. Consider Approval of FY22 Emergency/Provisional Certification for Teachers & Substitute Teachers

Motion Passed: Approval of FY22 Emergency/Provisional Certification for Teachers & Substitute Teachers 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. Attract, Recruit and Retain Staff Discussion

Superintendent Schlosser and board members discussed ways to attract, recruit and retain staff. A work session to discuss the salary schedule was scheduled for August 16, 2021.

VI. Adjournment

Motion Passed: Adjournment of meeting at 8:36 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