

**[Marion County Board of Education Regular Meeting]**

[August 12, 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 5:15 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**

**III. Consider Approval to Amend the Agenda (Attachment #1)**

**Motion Passed:** Approval to Amend the Agenda (Attachment #1) 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. Communications**

**IV.A. Student Recognition**

All student recognitions were postponed until further notice.

**IV.A.1. National BETA Winner**

**IV.A.2. Governor's Scholar Program Participants**

**IV.A.3. 2022 MC Distinguished Young Woman**

**IV.B. Recognition of Summer Dream Bus Staff**

Summer Dream Bus Staff recognition was postponed until further notice.

**IV.C. Public Comment**

Ms. Teri Erchak and Ms. Jennifer West spoke on the mask mandate for students.

**IV.D. Superintendent Report (Attachment #2)**

**IV.E. Transportation Committee Update**

Board member Peggy Downs gave an update on the committee meeting that was held earlier this month.

**IV.F. 2021 Data Security Presentation**

Mr. Tim Lyons Director of Pupil Personnel and Technology presented an update on current data security for the district.

**IV.G. Finance Report**

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

#### **IV.H. Tax Rate and Public Hearing Discussion**

Finance Director Scott Spalding gave an update on tax rates.

#### **V. Student Learning Services**

##### **V.A. Consider Approval of Resolution Authorizing Steps to Support the CBE (Council for Better Education)**

**Motion Passed:** Approval of Resolution Authorizing Steps to Support the CBE (Council for Better Education) 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 |

#### **VI. Student Support Services**

##### **VI.A. Consider Approval of Revised 2021-22 Salary Schedule (Attachment #3)**

**Motion Passed:** Approval of Revised 2021-22 Salary Schedule (Attachment #3) passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

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

##### **VI.B. Consider Approval of Delivery of Method for HVAC Projects for WMES and GES**

**Motion Passed:** Approval of Delivery of Method for HVAC Projects for WMES and GES 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 |

##### **VI.C. Consider Approval of Contract with Ross Tarrant Architects for CES and LES Projects**

**Motion Passed:** Approval of Contract with Ross Tarrant Architects for CES and LES Projects passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

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

##### **VI.D. Consider Approval of RFP for Architect Services for CES and LES**

Chairperson Carrie Truitt tabled this item.

##### **VI.E. Consider Approval to Accept Bids for Surplus Items (Attachment #4)**

**Motion Passed:** Approval to Accept Bids for Surplus Items (Attachment #4) passed with a motion by Ms. Deborah Spalding and a second by Mrs. Carrie Truitt.

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

#### **VI.F. Consider Approval to Award Bids for Surplus Items**

**Motion Passed:** Approval to award bids for surplus items to South Eastern Wholesale passed with a motion by Mr. Joey Lee II and a second by Mrs. Carrie Truitt.

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

#### **VII. Student Learning & Support Consent Items**

**Motion Passed:** Approval of all consent agenda items VI A-M passed with a motion by Ms. Deborah Spalding and a second by Mr. Joey Lee II.

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

#### **VII.A. Approval of Minutes**

Rationale:

July 8, 2021- Special Meeting Minutes

July 19, 2021- Special Meeting Minutes

#### **VII.B. Consider Approval of Payment of Bills as Presented**

#### **VII.C. Approval of School Fundraisers**

Rationale:

MCKA Football Fundraiser- Reaching Our Goal

WMES- Back to School Movie

WMES- World's Best Chocolate

#### **VII.D. Approval of District and ESSER Assurances**

**VII.E. Approval to Accept \$3,139.08 Donation from Elk Horn Baptist Church to MCHS Bass Fishing Team**

**VII.F. Approval of the 2021-22 Marion County CBE (Council for Better Education, Inc.) Assessment for \$1,420.77**

#### **VII.G. Preschool Partnership Grant Application**

**VII.H. Approval of FY22 Memo of Agreement of Community Education Grant for \$20,000**

**VII.I. Approval of 2021-22 KSBA Membership Dues for \$5,569.43**

**VII.J. Approval of 2021-22 GRECC Membership Dues for \$7,082.86**

**VII.K. Approval of Memo of Understanding between KY Higher Education Assistance Authority & KY Campus Compact & MCPS**

**VII.L. Approval of Agreement Between H.O.P.E. and MC Youth Services Center, MCKA and MCHS**

**VII.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**

**Motion Passed:** Adjournment of the meeting at 6:33 p.m. passed with a motion by Mr. Jim Eubank and a second by Mrs. Peggy Downs.

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

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Superintendent