

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

[September 9, 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 5:23 PM:**

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Joey Lee II

Ms. Deborah Spalding

Absent Board Members:

Mr. Jim Eubank

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 6:30 p.m.

**II. Pledge of Allegiance/Moment of Silence**

The Pledge of Allegiance was led by Chairperson Carrie Truitt.

**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. Carrie Truitt.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank Absent

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

**IV. Communications**

**IV.A. Public Comment**

Mr. McCowsky was not present at the meeting.

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

Assistant Superintendent, Troy Benningfield, briefly spoke on current events in MCPS.

**IV.C. Attendance & Enrollment Report**

Director of Pupil Personnel and Healthy at Work Coordinator, Tim Lyons, reported that today 3157 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for August is 94.09%. He also provided COVID-19 updates.

**IV.D. Finance Report**

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

**V. Student Learning Services**

**V.A. Consider Approval of Jim Eubank's Resignation as a Board Member**

**Motion Passed:** Approval of Jim Eubank's Resignation as a Board Member passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

## **VI. Student Support Services**

### **VI.A. Consider Approval of Field Trips**

MCHS- FFA National Convention in Indianapolis, IN 10/27/21-10/30/21

MCHS- Baseball and Softball Spring Break Tournaments in Destin FL 04/2/22-4/9/22

MCHS- FBLA to NYC 06/13/21-06/15/21

**Motion Passed:** Approval of Field Trips 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

### **VI.B. 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 Ms. Deborah Spalding and a second by Mr. Joey Lee II.

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

### **VI.C. Consider Approval of 2021-22 Tax Rates**

**Motion Passed:** Approval to adopt a tax rate of 59.0 cents on real and personal property and 56.2 cents on motor vehicles 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

### **VI.D. Consider Approval of FY21-22 Working Budget**

**Motion Passed:** Approval of FY21-22 Working Budget 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

### **VI.E. Consider Approval of BG-5 for the Marion Co. Middle School BG 19-163**

**Motion Passed:** Approval of BG-5 for the Marion Co. Middle School BG 19-163 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.F. Consider Approval on Donor Contract**

Agenda item was tabled.

**VI.G. Consider Approval of CMTA Letter of Intent for Guaranteed Energy Savings Project Motion Passed:**

Approval of CMTA Letter of Intent for Guaranteed Energy Savings Project 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.H. Consider Approval of Initial BG-1 for Guaranteed Energy Savings Contract**

**Motion Passed:** Approval of Initial BG-1 for Guaranteed Energy Savings Contract 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.I. Consider Approval of Revised BG-1 for the Marion Co. High School Renovation and Addition (BG# 21-103)**

**Motion Passed:** Approval of Revised BG-1 for the Marion Co. High School Renovation and Addition (BG# 21-103) 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.J. Consider Approval of Construction Document Submittal and Updated BG-3 for Marion County High School Renovation & Addition (BG# 21-103)**

**Motion Passed:** Approval of Construction Document Submittal and Updated BG-3 for Marion County High School Renovation & 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.K. Consider Approval to Award Site Surveyor Recommendation for Lebanon Elementary School**

**Motion Passed:** Approval to award site surveyor recommendation for Lebanon Elementary School 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.L. Consider Approval to Award Site Surveyor Recommendation for Calvary Elementary School**

**Motion Passed:** Approval to award site surveyor recommendation for Calvary Elementary School 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.M. Consider Acceptance of MCHS Combi Oven Bids (Attachment #4)**

C & T Design- \$27,713.56

Douglas Equipment- \$17,773.05

**Motion Passed:** Acceptance of the MCHS Combi Oven bids as shown in Attachment #4 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.N. Consider Approval to Award the Bid for MCHS Combi Oven**

**Motion Passed:** Approval to award the bid for MCHS Combi Oven to C & T Design 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.O. Consider Acceptance of Bids for MCHS Cafeteria Furniture to be Paid by Fund 51 (Cafe') (Attachment #5)**

C & T Designs - \$102,850.00

JW Associates - \$124,878.85

**Motion Passed:** Acceptance of the bids for MCHS Cafeteria Furniture to be Paid by Fund 51 (Cafe') as shown in Attachment #5 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**VI.P. Consider Approval to Award the Bid for MCHS Cafeteria Furniture to be Paid by Fund 51 (Cafe)**

**Motion Passed:** Approval to award the bid for MCHS Cafeteria Furniture to be paid by fund 51 (Cafe) to C&T Design 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	Absent
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-F 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

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

August 9, 2021- Special Called Mtg Minutes  
August 12, 2021- Regular Mtg Minutes  
August 16, 2021- Special Called Mtg Minutes

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

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

MCMS- Scholastic Book Fair 12/9/21-12/16/21  
WMES Revised Fundraiser- World's Best Chocolate 08/30/21-9/24/21  
WMES- Pennies for Pages 09/15/21-05/15/21  
CES- Candle Sales 09/6/21-10/1/21

### **VII.D. Approval of 2021-22 Migrant Education Grant Application for \$223,556.00**

### **VII.E. Approval to Participate in EpiPen4Schools Program**

### **VII.F. Consider Approval of Buckman Farris and Mills Attorneys Letter of Engagement**

## **VIII. Acknowledgement of Personnel Actions (Attachment # 6)**

### **IX. Executive Session per KRS 61.810(1)(c) and KRS 61.810(1)(f) of the Kentucky Open Meetings Act for discussion of pending litigation and discussion of appointment, discipline, or dismissal of individual employee**

**Motion Passed:** Approval of executive session KRS 61.810(1)(c) and KRS 61.810(1)(f) of the Kentucky Open Meetings Act for discussion of pending litigation and discussion of appointment, discipline, or dismissal of individual employee 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

## **X. Open Session**

**Motion Passed:** Approval for the board to resume open session proceedings at 9:07 p.m. 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**X.A. Action on Executive Session**

Authorize contract counsel to resolve pending matter through confidential settlement as dictated in closed session and to further authorize the board chair to execute same.

**XI. Adjournment**

**Motion Passed:** Adjournment of the meeting at 9:08 p.m. 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	Absent
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

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Chairperson

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Superintendent