

[Marion County Board of Education Special Meeting]

[May 17, 2022] [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 5:18 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Joey Lee II

Ms. Deborah Spalding

Mr. Terry Mills

I. Call to Order

Chairperson Carrie Truitt called the meeting to order at 5:30

I.A. Approve May 17, 2022 Board Meeting Agenda

Motion Passed: Approve May 17, 2022 Board Meeting Agenda 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. Joey Lee II Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassador Allison Essex.

III. Communications

III.A. MCHS Cheer Team Recognition

III.B. Public Comment

III.B.1. Will Knight- Parent

Will Knight was not present due to a schedule conflict.

III.C. Superintendent Report (Attachment #1)

Superintendent Boyd Randolph gave a facility construction and renovation update for MCHS, CES, LES, WMES and GES. He also reported on personnel, finance and academic improvement.

III.D. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3285 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for April was 92.55%.

III.E. Finance Report

Finance Director Scott Spalding gave the financial report for April 2022.

IV. Student Learning Services

IV.A. Consider Approval of FY23 Emergency/Provisional Certification for Teachers & Substitute Teachers

Motion Passed: Approval of FY23 Emergency/Provisional Certification for Teachers & Substitute Teachers passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

IV.B. Consider Approval of FY22-23 ELL (English Language Learner) Policy and Procedures Plan

Motion Passed: Approval of FY22-23 ELL (English Language Learner) Policy and Procedures Plan passed with a motion by Ms. Deborah Spalding and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

IV.C. Consider Approval of Revision to Policy #09.12 Admissions and Attendance

Motion Passed: Approval of First Reading of Revision to Policy #09.12 Admissions and Attendance passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

IV.D. Consider Approval of a Resolution of the Marion County Board of Education to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly

Motion Passed: Approval of a Resolution of the Marion County Board of Education to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V. Student Support Services

V.A. Consider Approval of Field Trips

MCATC HOSA Student- International Leadership Conf. in Nashville, TN June 22, 2022 - June 26, 2022

MCHS FBLA Student- Various trips June 2022 - June 2023

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

V.B. Consider Approval of Recognition of Swim Team Booster Club

Motion Passed: Approval of Recognition of Swim Team Booster Club passed with a motion by Ms. Deborah Spalding and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.C. Consider Approval of 2022-23 Salary Schedule (Attachment #2)

Motion Passed: Approval of 2022-23 Salary Schedule (Attachment #2) passed with a motion by Mr. Terry Mills and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.D. Consider Approval of FY23 Tentative Budget

Motion Passed: Approval of FY23 Tentative Budget passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.E. Consider Approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement

Motion Passed: Approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.F. Consider Approval of 2022-23 Roberts Insurance for Student Accident Insurance Renewal for \$82,476

Motion Passed: Approval of 2022-23 Roberts Insurance for Student Accident Insurance Renewal for \$82,476 passed with a motion by Ms. Deborah Spalding and a second by Mrs. Carrie Truitt.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.G. Consider Approval of 2022-23 KDE Audit Contract

Motion Passed: Approval of 2022-23 KDE Audit 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**V.H. Consider Approval of Acceptance of School Photography Bids
(Attachment #3)**

Motion Passed: Approval of Acceptance of School Photography Bids (Attachment #3) passed with a motion by Mrs. Peggy Downs and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.I. Consider Approval to Award the Bid for School Photography

Motion Passed: Approval to Award the Bid for School Photography to Strawbridge passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.J. Consider Approval of Acceptance of Soft Drink Bids (Attachment #4)

Motion Passed: Approval of Acceptance of Soft Drink Bids (Attachment #4) 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.K. Consider Approval to Award the Bid for Soft Drink Services

Motion Passed: Approval to Award the Bid for Soft Drink Services to Coca-Cola 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.L. Consider Approval of Pay App #4 to Griggs Enterprises in the Amount of \$911,823.44 for Work Performed and \$268,059.21 to Vendors for Materials on the Marion County High School Project BG#21-103

Motion Passed: Approval of Pay App #4 to Griggs Enterprises in the Amount of \$911,823.44 for Work Performed and \$268,059.21 to Vendors for Materials on the Marion County High School Project BG#21-103 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
Mr. Terry Mills	Yes

V.M. Consider Approval of Change Order No. 4 for the Marion County High School Renovation project BG# 21-103 in the amount of \$194,475.83

Motion Passed: Approval of Change Order No. 4 for the Marion County High School Renovation project BG# 21-103 in the amount of \$194,475.83 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.N. Consider Approval of Change Order No. 5 for the Marion County High School Renovation project BG# 21-103 in the amount of \$9,516.07

Motion Passed: Approval of Change Order No. 5 for the Marion County High School Renovation project BG# 21-103 in the amount of \$9,516.07 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. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.O. Consider Approval of DPO Change Order No. 2046-06-01 for the Marion County High School Renovation project for a credit in the amount of \$1,276.00

Motion Passed: Approval of DPO Change Order No. 2046-06-01 for the Marion County High School Renovation project for a credit in the amount of \$1,276.00 passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.P. Consider Approval of School Security Funds Request Application in the Amount of \$8,474 (\$7,640 for Marion Co. High School and \$834 for Marion Co. Area Technology Center)

Motion Passed: Approval of School Security Funds Request Application in the Amount of \$8,474 (\$7,640 for Marion Co. High School and \$834 for Marion Co. Area Technology Center) passed with a motion by Mr. Terry Mills and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.Q. Consider Approval of FY23 Pledge of Collateral

Motion Passed: Approval of FY23 Pledge of Collateral passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.R. Consider Approval of FY22 SBDM Carry Forward of Remaining Funds

Motion Passed: Approval of the Site Base Decision Making carry forward of the remaining funds, up to %5 passed with a motion by Mr. Terry Mills and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.S. Consider Approval of Pay App #1 to CMTA Energy Solutions in the Amount of \$331,632.18 for Work Performed on the West Marion and Glasscock HVAC replacement Project BG# 22-283

Motion Passed: Approval of Pay App #1 to CMTA Energy Solutions in the Amount of \$331,632.18 for Work Performed on the West Marion and Glasscock HVAC replacement Project BG# 22-283 passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.T. Consider Approval of 2022-23 School Fees (Attachment #5)

Motion Passed: Approval of 2022-23 School Fees (Attachment #5) 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
Mr. Terry Mills	Yes

V.U. Consider Approval to Renew Annual Contract with Micro-Analytics for Semi-annual Environmental Compliance Inspections and Record Management

Motion Passed: Approval to Renew Annual Contract with Micro-Analytics for Semi-annual Environmental Compliance Inspections and Record Management passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.V. Consider Approval of 2022-23 Curneal Hignite Insurance for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella from KEMI/Liberty Mutual for \$453,178

Motion Passed: Approval of 2022-23 Curneal Hignite Insurance for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella from KEMI/Liberty Mutual for \$453,178 passed with a motion by Mrs. Carrie Truitt and a second by Ms. Deborah Spalding.

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

Mr. Terry Mills Yes

V.W. Consider Approval of the 100% Design Development documents for the new Calvary Elementary School project BG# 22-052

Motion Passed: Approval of the 100% Design Development documents for the new Calvary Elementary School project BG# 22-052 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. Joey Lee II Yes
Ms. Deborah Spalding Yes
Mr. Terry Mills Yes

V.X. Consider Approval of the BG-2 and BG-3 forms for the new Calvary Elementary School project BG# 22-052

Motion Passed: Approval of the BG-2 and BG-3 forms for the new Calvary Elementary School project BG# 22-052 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. Joey Lee II Yes
Ms. Deborah Spalding Yes
Mr. Terry Mills Yes

V.Y. Consider Approval of the 100% Design Development documents for the Lebanon Elementary Renovation and Addition project BG# 22-053

Motion Passed: Approval of the 100% Design Development documents for the Lebanon Elementary Renovation and Addition project BG# 22-053 passed with a motion by Ms. Deborah Spalding and a second by Mrs. Carrie Truitt.

Mrs. Carrie Truitt Yes
Mrs. Peggy Downs Yes
Mr. Joey Lee II Yes
Ms. Deborah Spalding Yes
Mr. Terry Mills Yes

V.Z. Consider Approval of the BG-2 and BG-3 forms for the Lebanon Elementary Renovation and Addition project BG# 22-053

Motion Passed: Approval of the BG-2 and BG-3 forms for the Lebanon Elementary Renovation and Addition project BG# 22-053 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. Joey Lee II Yes
Ms. Deborah Spalding Yes
Mr. Terry Mills Yes

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-N passed with a motion by Mrs. Peggy Downs and a second by Mr. Terry Mills.

Mrs. Carrie Truitt Yes
Mrs. Peggy Downs Yes
Mr. Joey Lee II Yes
Ms. Deborah Spalding Yes
Mr. Terry Mills Yes

VI.A. Approval of Minutes

Regular Meeting Minutes 4-14-22

Special Meeting Minutes 4-21-22

Special Work Session Minutes 4-29-22

VI.B. Approval of Payment of Bills as Presented

VI.C. Approval of School Fundraisers

GES- School Store May 2022

VI.D. Approval of Franklin Covey Leader in Me FY23 GES Contract for \$18,648.80

VI.E. Approval of Franklin Covey Leader in Me FY23 LES Contract for \$15,600.00

VI.F. Approval of Franklin Covey Leader in Me FY23 CES Contract for \$8,600.00

VI.G. Approval of FRYSC (Family Resource and Youth Services Centers) FY23 Contract

VI.H. Approval of 2022 KADF (Kentucky Agricultural Development Fund Project Application)

VI.I. Approval of FY23 Memo of Agreement for MCATC Principal for \$71,635

VI.J. Approval of Extended Disability Leave for Karen Kirkland through 6/30/22

VI.K. Approval of Extended Disability Leave for Julie Clements through 6/30/22

VI.L. Approval of Leave Without Pay for Beth Adams from 4/18/22 through 5/4/22

VI.M. Approval of Leave Without Pay for Dorothy (Annie) Calhoun from 5/4/22 through 6/6/22

VI.N. Approval of Leave Without Pay for Kimberly Brooke Smith from 4/28/22 through 6/2/22

VII. Acknowledgement of Personnel Actions (Attachment #6)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:39 p.m. passed with a motion by Mr. Terry Mills and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

Chairperson

Superintendent