

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

[June 06, 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](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 5:15 PM:**

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Joey Lee

Ms. Deborah Spalding

Mr. Terry Mills

**I. Call to Order**

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

**I.A. Approve June 6, 2022 Board Meeting Agenda**

**Motion Passed:** Approve June 6, 2022 Board Meeting Agenda passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

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

The Pledge of Allegiance was led by Chairperson Carrie Truitt

**III. Appoint a Superintendent pursuant to KRS 160.350(1)**

**Motion Passed:** Motion under KRS 160.350(1) to appoint Chris Brady, as superintendent, for a 4-year term beginning July 1, 2022, at a starting salary of \$140,000, with benefits as further described in the draft contract which has been provided for our review passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

**IV. Introduce the New Superintendent**

Chairperson Carrie Truitt made the following statement: After receiving applications from 11 exceptionally qualified candidates, the superintendent screening committee and the board of education conducted a rigorous and thorough review process. I want to thank the members of our screening committee. These women are diligent, committed and focused on what is best for the students, staff and families of Marion County Public Schools. The screening committee reviewed applications and resumes, communicated with references, in some cases Facebook stalked candidates, and conducted four interviews to ensure that the pool recommended to the board was as strong as possible. The screening committee ultimately sent

forward three individuals to the board. In their recommendation, the screening committee noted that Mr. Brady's ability to form relationships based on trust with every stakeholder in our district is invaluable and was demonstrated by the dozen letters of recommendation from teachers, parents, classified staff, fellow administrators and community members. The board then continued the selection process and conducted in-person interviews with the three candidates recommended by the screening committee. Our questions focused on community relationships and customer service, closure of achievement gaps, and the importance of consistent and clear communication. The board then engaged in follow-up interviews with two individuals, and through thoughtful and informed discussion whittled our pool to one. Mr. Chris Brady's varied experience at all levels of instruction, kindergarten to collegiate, will serve him well as he embarks on this new challenge as the leader of our district. While the board places immense value on that experience, two things truly set Mr. Brady apart from the other candidates under consideration. First is Mr. Brady's unyielding commitment to collaborative leadership. He understands that the highest potential of Marion County Public Schools can only be achieved when we all pull together focused on the common goal of student success. The other unique quality is his personal aspiration. Several of the candidates for this post expressed a desire to serve as superintendent of A school district. Mr. Brady's stated goal was to become superintendent of THIS school district. His passion for and commitment to our community is evident in every conversation with Mr. Brady. He lives, eats and breathes Marion County. I would like to ask each of you to help me congratulate Mr. Brady on the achievement of his goal and welcome him as the superintendent of Marion County Public Schools.

#### **V. Break**

A short break was given to give those in attendance an opportunity to congratulate Mr. Brady and welcome him as the superintendent of Marion County Public Schools.

#### **VI. Communications**

**VI.A. Middle School Boys and Girls Soccer and Baseball, MCHS Baseball, Tennis, and Softball Team Recognition**

**VI.B. Public Comment**

**VI.B.1. Veronica Nalley**

**VI.C. Superintendent Report (Attachment #1)**

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

**VI.D. Attendance & Enrollment Report**

Director of Pupil Personnel Tim Lyons reported that today 3276 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for April was 92.88%.

**VI.E. Finance Report**

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

**VI.F. ESSER Report**

Director of Instruction and Federal Programs, Shelley Badgett, gave the ESSER Report.

**VI.G. Academic Update Report**

Director of Instruction and Federal Programs, Shelley Badgett, gave an Academic Update Report.

**VI.H. Discussion of Creation of a District Police Agency**

**VII. Student Learning Services**

**VII.A. Acknowledgement of First Reading for 2022 Policy Update #45 and Procedure Update #26**

**VII.B. Consider Approval of Revision to Policy #09.12 Admissions and Attendance**

**Motion Passed:** Approval of Second Reading of Revision to Policy #09.12 Admissions and Attendance passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

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

**VIII. Student Support Services**

**VIII.A. Consider Approval of Disposal of Technology Surplus Items (Attachment #2)**

**Motion Passed:** Approval of Disposal of Technology Surplus Items (Attachment #2) passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

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

**VIII.B. Consider Approval to Accept Bids for Chromebook Warranty (Attachment #3)**

**Motion Passed:** Approval to Accept Bids for Chromebook Warranty (Attachment #3) 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VIII.C. Consider Approval to Award the Bid for Chromebook Warranty**

Trafera- \$75.00 3 year or \$82.00 4 year  
CDW- Incomplete- not on specified bid form

**Motion Passed:** Approval to Award the Bid for Chromebook Warranty to Trafera passed with a motion by Mr. Terry Mills and a second by Mrs. Carrie Truitt.

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

**VIII.D. Consider Approval to Accept Bids for HVAC Services (Attachment #4)**

Trane- \$312,798.00  
Intertech- \$251,173.00

**Motion Passed:** Approval to Accept Bids for HVAC Services (Attachment #4) passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

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

**VIII.E. Consider Approval to Award Bids for HVAC Services**

**Motion Passed:** Approval to Award Bids for HVAC Services to Intertech 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VIII.F. Consider Approval of School Year 22-23 Fees for Software and Menu Support Services for \$11,013.00**

**Motion Passed:** Approval of School Year 22-23 Fees for Software and Menu Support Services for \$11,013.00 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VIII.G. Consider Approval of 2022-23 Memorandum of Agreement with Central Kentucky Head Start**

**Motion Passed:** Approval of 2022-23 Memorandum of Agreement with Central Kentucky Head Start 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	Abstain
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VIII.H. Consider Approval of Pay App #2 in the amount of \$243,813.06 to CMTA Energy Solutions for work completed on the HVAC project at West Marion and Glasscock BG#22-283**

**Motion Passed:** Approval of Pay App #2 in the amount of \$243,813.06 to CMTA Energy Solutions for work completed on the HVAC project at West Marion and Glasscock BG#22-283 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VIII.I. Consider Approval of Pay App #5 to Griggs Enterprises in the amount of \$422,141.39 for work performed and \$576,144.50 to vendors for materials on the Marion County High School Renovation project BG#21-103**

**Motion Passed:** Approval of Pay App #5 to Griggs Enterprises in the amount of \$422,141.39 for work performed and \$576,144.50 to vendors for materials on the Marion County High School Renovation project BG#21-103 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VIII.J. Consider Approval of Change Order 6 for the Marion County High School Renovation project in the amount of \$41,855.85 for Marion County High School Renovation project BG#21-103**

**Motion Passed:** Approval of Change Order 6 for the Marion County High School Renovation project in the amount of \$41,855.85 for Marion County High School Renovation project 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. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**VIII.K. Consider Approval of Change Order 7 for the Marion County High School Renovation project in the amount of \$11,276.33 for Marion County High School Renovation project BG#21-103**

Item was tabled.

**IX. Student Learning & Support Consent Items**

**Motion Passed:** Approval of all consent agenda items VI A-J 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**IX.A. Approval of Minutes**

**IX.B. Approval of Payment of Bills as Presented**

**IX.C. Approval of Catapult Learning Contract for Two Days of Professional Learning at GES in the Amount of \$5,000.00**

**IX.D. Approval of 2022-23 Parochial (St. Augustine) Transportation Contract with MC Fiscal Court**

**IX.E. Approval of National School Lunch Program for 2022-23 Application**

**IX.F. Acceptance of Fuel to Play 60 Grant for Bulk Milk Dispensers at MCMS and MCKA**

**IX.G. Approval of Leave Without Pay for Lindsey Browning from 5/11/22 through 6/1/22**

**IX.H. Approval of Extended Leave Without Pay for Beth Adams from 5/17/22 through 6/2/22**

**IX.I. Approval of Extended Leave Without Pay for Kara Barlow from 5/6/22 through 6/2/22**

**IX.J. Approval of Extended Disability Leave for Kellie Westerman for the 2022-23 School Year**

**X. Acknowledgement of Personnel Actions (Attachment #5)**

**XI. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:05 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

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Chairperson

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Superintendent