

[Marion County Board of Education Regular Meeting]

[August 11, 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 4:53 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 pm

I.A. Approve/Amend August 11, 2022 Board Meeting Agenda

Motion Passed: Approve August 11, 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 Student Ambassadors Mandy Courtwright and Emily Gardner

III. Communications

III.A. Public Comment

III.A.1. MCHS Student Amira Bowman- HB 44

III.B. Superintendent Report (Attachment #1)

III.C. 2022 Data Security Presentation

Director of Pupil Personnel Tim Lyons gave the 2022 Data Security Presentation

III.D. Finance Report

Finance Director Scott Spalding gave the financial report for June 2022

IV. Student Learning Services

IV.A. Consider approval of FY23 MCPS Employee Handbook

Motion Passed: Approval of FY23 MCPS Employee Handbook 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

IV.B. Consider approval of FY2023 Certified Appeals Panel

Elected: Joanna Wright (first year of two year term)

Michael Carey (second year of two year term)

Alternates: Ciara Wheatley and Amy Mattingly

Appointed: Shelley Badgett

Motion Passed: Approval of FY2023 Certified Appeals Panel 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

IV.C. Consider approval of 2022-23 Adult Meal Prices

Adult Breakfast - \$3.00

Adult Lunch - \$4.75

Motion Passed: Approval of 2022-23 Adult Meal Prices 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V. Student Support Services

V.A. Consider approval of revised 2022-23 School Fees (Attachment #2)

Motion Passed: Approval of revised 2022-23 School Fees (Attachment #2) 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

V.B. Consider approval of FY2023 Preschool Tuition

Preschool Tuition- \$1,800.00

Preschool tuition: 10 preschool tuition spots at LES, no spots at CES, GES or WMES

Motion Passed: Approval of FY2023 Preschool Tuition 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	Abstain
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.C. Consider approval of Pay Application #4 in the amount of \$1,240,930.91 to CMTA Energy Solutions for work completed on the HVAC project at West Marion and Glasscock BG#22-283

Motion Passed: Approval of Pay Application #4 in the amount of \$1,240,930.91 to CMTA Energy Solutions for work completed on the HVAC project at West Marion and Glasscock BG#22-283 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

V.D. Consider approval of Pay Application #6 in the amount of \$896,165.69 to Griggs Enterprises for work performed and \$362,152.02 to vendors for materials on the Marion County High School Renovation project BG#21-103

Motion Passed: Approval of Pay Application #6 in the amount of \$896,165.69 to Griggs Enterprises for work performed and \$362,152.02 to vendors for materials on the Marion County High School Renovation project BG#21-103 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.E. Consider approval of Change Order #9 for the Marion County High School Renovation project in the amount of \$48,324.68

Motion Passed: Approval of Change Order #9 for the Marion County High School Renovation project in the amount of \$48,324.68 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

V.F. Consider approval of Change Order #10 for the Marion County High School Renovation project in the amount of \$ 41,356.72

Motion Passed: Approval of Change Order #10 for the Marion County High School Renovation project in the amount of \$ 41,356.72 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

V.G. Consider approval to establish Attract, Retain, and Recruit Committee

Motion Passed: Approval to establish Attract, Retain, and Recruit Committee 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

V.H. Consider approval to appoint two board members to the Attract, Retain, and Recruit Committee

Chairperson Carrie Truitt read the following:

Marion County Board of Education Charge to the Attract, Retain, Recruit Committee

Understanding that a highly qualified, engaged and well supported staff is imperative in the service of the students and families of Marion County Public Schools, the Marion County Board of Education establishes the Attract, Retain, Recruit Committee. This committee shall:

1. Involve a diverse group of stakeholders including: three certified staff; three classified staff, with at least two members from transportation, maintenance, custodial, and/or cafeteria departments; two board members; and, central office staff members involved in human resources and staff recruitment. Members of the committee are asked to serve until submission of final report to board.
2. Develop a staff survey to gather feedback on the tangible and intangible benefits the district can provide to employees that would both attract new and retain current staff.
3. Identify opportunities and practices for recruiting individuals to pursue a career in education, considering both certified and classified roles.
4. Submit draft survey to the board for review no later than October 13, 2022.
5. Review results and submit final report of findings to the board no later than January 12, 2023. Assuming no additional directives are issued by the board in response to final report, the Attract, Retain, Recruit Committee shall be terminated upon submission of report.

Motion Passed: Approval to appoint Debbie Spalding and Terry Mills to the Attract, Retain, and Recruit Committee 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

V.I. Consider approval of Memorandum of Agreement with City of Lebanon for two School Resource Officers

Motion Passed: Approval of Memorandum of Agreement with City of Lebanon for two School Resource Officers 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

V.J. Consider approval to declare surplus items (Attachment #3)

Motion Passed: Approval to declare surplus items (Attachment #3) 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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-J passed with a motion by Mr. Joey Lee 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

VI.A. Approval of minutes

Regular Meeting Minutes- July 14, 2022

Special Work Session- July 25, 2022

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

WMES- World's Finest Chocolate Candy Bar Sale

CES- Candy Bar and Candle Sales

LES- Kona Ice, Strawberry Portraits, Scholastic Book Fairs

VI.D. Approval of 2022-23 Migrant Education Grant Application for \$214,632.00

VI.E. Approval to donate surplus items to Knott County Schools

VI.F. Acceptance of donation from Power & Panel Concepts, Inc. in the amount of \$1,500.00

VI.G. Acceptance of donation from Kroger Community Rewards

VI.H. Approval of 2022-23 Superintendent Professional Growth Plan

VI.I. Approval of District Assurances

VI.J. Approval of leave without pay for Allison Mattingly from 9/6/22 through 10/14/22

VII. Acknowledgement of Personnel Actions (Attachment #4)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:18 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

Chairperson

Superintendent