

[Marion County Board of Education Regular Meeting]

[November 10, 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 5:27 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 5:30pm

I.A. Approve/Amend November 10, 2022 Board Meeting Agenda

Motion Passed: Approval of the November 10, 2022 Board Meeting Agenda 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

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassadors, Maddie Wisser and Drew Morgan.

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Student Recognition

2023 MC Distinguished Young Woman- Allison Essex

III.C. Staff Recognition

MCHS Art Teacher, Kandace Potter, has been named the 2022 KyAEA (Kentucky Art Education Association) Secondary Art Teacher of the Year.

MCHS AP (Advanced Placement) Teachers

Kandace Potter

Jordan Reinle

Rebecca Costisick

Emily Wisser

Jamie Brown

David Hibbard

III.D. Superintendent Report (Attachment #1)

Superintendent Chris Brady gave the Superintendent Report.

III.E. Attendance & Enrollment Report

Director of Pupil Personnel, Tim Lyons reported that today 3256 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for October was 93.27%.

III.F. ESSER Funding Update

Director of Federal Programs, Shelley Badgett and ESSER Budget Coordinator, Ruth Ann Cocanougher gave an ESSER funding update.

III.G. Safety Report

Director of School Safety & Physical Support Services, Mike Abell and School Emotional Learning Educator & Coordinator of Support Services, Courtney Murphy gave the Safety Report.

III.H. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of updated Policy 03.223 Leave and Absences

Motion Passed: Approval of updated Policy 03.223 Leave and Absences passed with a motion by Ms. Deborah Spalding 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 updated Policy 03.2231 Personal Leave

Motion Passed: Approval of updated Policy 03.2231 Personal Leave passed with a motion by Mr. Joey Lee 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

V. Student Support Services

V.A. Consider approval of field trips

MCHS FFA- State Vet Science Contest on November 17-18, 2022 in Murray, KY
MCHS FFA- National Convention in Indianapolis, IN

Motion Passed: Approval of field trips 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

V.B. Consider approval of revised coach job description (Attachment #2)

Motion Passed: Approval of revised coach job description (Attachment #2) 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

V.C. Consider approval to accept bids for auctioneering services (Attachment #3)

Agenda item was tabled.

V.D. Consider approval to award bids for auctioneering services

Agenda item was tabled.

V.E. Consider approval of items for Surplus Auction (Attachment #4)

Motion Passed: Approval of items for Surplus Auction (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. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.F. Consider approval of Pay App #6 in the amount of \$231,862.50 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 #6 in the amount of \$231,862.50 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 Mrs. Peggy Downs.

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

V.G. Consider approval of Pay App #10 to Griggs Enterprises in the amount of \$720,394.10 for work performed and \$351,172.62 to vendors for materials on the Marion County High School Renovation project BG#21-103.

Motion Passed: Approval of Pay App #10 to Griggs Enterprises in the amount of \$720,394.10 for work performed and \$351,172.62 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 Ms. Deborah Spalding.

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

V.H. Consider approval of revised BG-1 for the Marion County High School Renovation project BG#21-103

Motion Passed: Approval of revised BG-1 for the Marion County High School Renovation project BG#21-103 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.I. Consider approval of Change Order #13 for the Marion County High School Renovation project BG#21-103 in the amount of \$27,924.89.

Motion Passed: Approval of Change Order #13 for the Marion County High School Renovation project BG#21-103 in the amount of \$27,924.89 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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-G 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.A. Approval of minutes

Regular Meeting Minutes - October 13, 2022
Special Work Session Minutes - October 18, 2022

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

GES- Fall Festival
GES- Candy Sales 11/14/22
CES- Calendar
LES- Penguin Holiday Shop

VI.D. Approval of Driver Approval Agreement

Courtney Murphy
Elma Simpson
Wendy Hernandez
Fernanda Leyva
Jeff Cloyd
Makenzie Thomas
Tara Wade

VI.E. Approval of MCPS Procurement Plan Child Nutrition Program effective December 1, 2022

VI.F. Approval of Board Members to attend 2022 KSBA Winter Symposium Dec 8-10

VI.G. Approval of unpaid leave for Lee Anna VanDyke from November 9, 2022 to December 5, 2022

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 7:03 p.m. passed with a motion by Mr. Terry Mills 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

Chairperson

Superintendent