

[Marion County Board of Education Regular Meeting]

[December 8, 2022] [5:30 p.m.]

[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 5:25 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 December 8, 2022 Board Meeting Agenda

Motion Passed: Approval of the December 8, 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 Mary Beth Overstreet and Cody Ballard

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. Attract, Recruit, Retain Committee Final Report

Board Member Terry Mills gave a final report for the Attract, Recruit, and Retain Committee.

III.D. 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 November was 92.33%.

III.E. District Wellness & School Nutrition Report

Item was tabled.

III.F. SREB (Southern Regional Education Board) Preliminary Report Discussion

Bob Stokes with SREB (Southern Regional Education Board) discussed MCPS Preliminary Report

III.G. Finance Report

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

III.H. Fiscal Year 2022 Audit Report

Stephanie Abell with White and Company gave the 2022 Audit Report

IV. Student Learning Services

IV.A. First Reading of the 2023-24 School Calendar

IV.B. Consider approval of the 2023 Board Meeting Schedule (Attachment #2)

Motion Passed: Approval of the 2023 Board Meeting Schedule (Attachment #2) 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.C. Consider approval of shortened school day for students #01-023, #02-023, #03-023, #04-023 and #05-023

Motion Passed: Approval of shortened school day for students #01-023, #02-023, #03-023, #04-023 and #05-023 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.D. Consider approval of updated 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: David Gibson (replaces Shelley Badgett)

Motion Passed: Approval of updated FY2023 Certified Appeals Panel 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

IV.E. Consider approval of MCPS District Improvement Plan

Motion Passed: Approval of MCPS District Improvement Plan 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.F. Consider approval of MCMS CSIP (Comprehensive School Improvement Plan)

Motion Passed: Approval of MCMS CSIP (Comprehensive School Improvement Plan) 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

V. Student Support Services

V.A. Consider approval of Pay App # 11 to Griggs Enterprises in the amount of \$634,864.46 for work performed and \$54,847.06 to vendors for materials on the Marion County High School Renovation project BG# 21-103

Motion Passed: Approval of Pay App # 11 to Griggs Enterprises in the amount of \$634,864.46 for work performed and \$54,847.06 to vendors for materials on the Marion County High School Renovation project BG# 21-103 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

V.B. Consider approval of Change Order # 14 for the Marion County High School Renovation project BG# 21-103 in the amount of \$13,397.93 and - \$2,989 to the Direct Purchase Orders

Motion Passed: Approval of Change Order # 14 for the Marion County High School Renovation project BG# 21-103 in the amount of \$13,397.93 and - \$2,989 to the Direct Purchase Orders 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 amend the contract with L.E. Gregg for special inspections and testing for the Marion County High School Project BG# 21-103

Motion Passed: Approval to amend the contract with L.E. Gregg for special inspections and testing for the Marion County High School Project BG# 21-103 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.D. Consider approval of revised BG-1 for the new Calvary Elementary School project BG# 22-052

Motion Passed: Approval of revised BG-1 for the new Calvary Elementary School project BG# 22-052 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.E. Acknowledgement of field trips

CES, LES and WMES Beta- Beta Convention in Lexington January 17-18, 2023

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. Peggy Downs.

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

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VI.B. Approval of payment of bills as presented

VI.C. Acknowledgement of Early Literacy Screening Assessments

VI.D. Approval of Memorandum of Agreement with KDE for Shelley Badgett

VI.E. Approval for school counselors to apply for the Brother's Run Mental Health Grant.

Each School Counselor will apply for the grant that will aid in the increase of mental health resources and promotion of Safe Spaces through the many Campaigns of Sources of Strength.

VI.F. Approval of Local Community Grant Applications for MCKA and MCHS FRYSC (Family Resource and Youth Service Center)

VI.G. Approval of agreement between Kentucky Science and Technology Corporation and Marion County Public Schools

VI.H. Acceptance of Donation to MCHS JROTC program from KY Cooperage Company for \$5,000

VI.I. Approval of unpaid leave for Gayle Bell from November 11, 2022 to November 18, 2022

VI.J. Approval of unpaid leave for David Butler from November 11, 2022 to January 4, 2023

VII. Acknowledgement of Personnel Actions (Attachment # 3)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 7:05 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