

[Marion County Board of Education Regular Meeting]

[January 12, 2023] [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 5:05 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 January 12, 2023 Board Meeting Agenda

Motion Passed: Approval of the January 12, 2023 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 Gracie Benningfield and Caitlynn Brady.

III. Election of Chairperson

Motion Passed: Approval to elect Carrie Truitt as the Chairperson 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

IV. Election of Vice-Chairperson

Motion Passed: Approval to elect Peggy Downs as Vice-Chairperson 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. Communications

V.A. Public Comment

No one was present for public comment.

V.B. Superintendent Report (Attachment #1)

V.C. Board Member Recognition Month

Superintendent Brady presented the board members with a certificate of appreciation for their dedication to Marion County Public Schools.

V.D. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3251 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for December was 92.03%.

V.E. Finance Report

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

V.F. District Wellness & Food Service Report

Director of Nutrition Jennifer Wheeler gave the district wellness & food service report

V.G. 2022-23 Midyear Data Performance Review

Instructional Supervisor Dana Thomas and Chief Academic and School Support Officer David Gibson gave the 2022-23 midyear data performance review

VI. Student Learning Services**VI.A. Consider approval of 2023-2024 School Calendar (Attachment #2)**

Motion Passed: Approval of 2023-2024 School Calendar (Attachment #2) 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

VI.B. Consider approval of BG-1 for MCPS Outdoor Classrooms

Motion Passed: Approval of BG-1 for MCPS Outdoor Classrooms 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

VII. Student Support Services**VII.A. Consider approval of 2023-24 Draft Budget**

Motion Passed: Approval of 2023-24 Draft Budget 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

VII.B. Consider approval of Pay App #12 to Griggs Enterprises in the amount of \$410,891.41 for work performed and \$118,695.53 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #12 to Griggs Enterprises in the amount of \$410,891.41 for work performed and \$118,695.53 to vendors for materials on the Marion County High School project BG # 21-103 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

VII.C. Consider approval of Change Order #15 for the Marion County High School project BG # 21-103 in the amount of \$23,476.88

Motion Passed: Approval of Change Order #15 for the Marion County High School project BG # 21-103 in the amount of \$23,476.88 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

VII.D. Acknowledgment of field trips

MCHS Academic Team to Owensboro for Mock Trial Regional Tournament
1/27/23-1/29/23

MCHS FBLA to Frankfort for State Officer SEC Meeting 1/11/23-1/12/23

MCKA Beta to Lexington for State Beta Convention 1/15/23-1/17/23

VIII. 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

VIII.A. Approval of minutes

VIII.B. Approval of payment of bills as presented

VIII.C. Approval of Memorandum of Agreements between MCPS and Campbellsville University School of Education for the purpose of creating Option 9 programs

VIII.D. Acceptance of the TranspARTation Grant for the Student Ambassador Program

VIII.E. Acceptance of the 2022 KADF (Kentucky Agricultural Development Fund)

VIII.F. Acceptance of Heartland Trail ASAP Funding in the amount of \$3000.00

VIII.G. Approval of leave without pay for Emily Wiser from February 6, 2023 to April 9, 2023

IX. Acknowledgement of Personnel Actions (Attachment #3)

X. Adjournment

Motion Passed: Adjournment of the meeting at 6:16 p.m. 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

Chairperson

Superintendent