

[Marion County Board of Education Regular Meeting]

[March 9, 2023] [5:30 p.m.]

[Lebanon Elementary School, 420 West Main Street, Lebanon, KY 40033]

Marion County Public School YouTube Channel:

https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

Attendance Taken at 5:08 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 March 9, 2023 Board Meeting Agenda

Motion Passed: Approval of the March 9, 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 Saya Kato, Brittany Tungate, I'Myni Means and Kendra Gaddie

III. Communications

III.A. Student Recognition

III.A.1. Grandparent Essay Winner

Aubrey Yates- CES

Aubrey read her essay for everyone.

III.B. Staff Recognition

III.B.1. 2022-23 Campbellsville University Teacher in Excellence Award

Cathy Mattingly- Elementary

Bobby VanDyke- Middle School

Troy Costisick- High School

III.C. Public Comment

No one was present for public comment.

III.D. Superintendent Report (Attachment #1)

III.E. LES Student Presentation

LES 4th grade students presented a bell ensemble conducted by music teacher, Brittany Johnson.

Allison Stine, LES teacher and beta sponsor announced that LES had 26 students compete at the Beta State Convention and 8 of those students will go on to nationals to compete in their categories. She recognized beta students who were in attendance and announced that some of them had

projects on display to share. Mrs. Stine also introduced the Solo, Duo and Trio Group who performed a song for the audience. They were top 2 in their category at state and were invited to perform at nationals.

III.F. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3238 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for February was 92.33%.

III.G. Finance Report

Finance Director Scott Spalding gave the financial report for February 2023.

III.H. SREB (Southern Regional Education Board) Final Report

Mr. Bob Stokes with SREB gave the Final Report

IV. Student Learning Services

IV.A. Consider approval of resolution authorizing steps to support the CBE (Council for Better Education)

IT IS HEREBY RESOLVED that the Marion County Board of Education authorizes Superintendent Chris Brady to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

Motion Passed: Approval of resolution authorizing steps to support the CBE (Council for Better Education) 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. Student Support Services

V.A. Consider acceptance of FY2023 auditor contract bids (Attachment #2)

White & Co. PSC, Charles White- \$19,375.00

White & Associates PSC, Jonathan B. Smith- \$18,750.00

Motion Passed: Acceptance of FY2023 auditor contract bids (Attachment #2) 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 FY2023 auditor contract bids

Motion Passed: Approval to award the FY2023 auditor contract bid to White & Co. PSC, Charles White 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	Abstain

V.C. Consider approval of advertisement of request for proposal for banking services

Motion Passed: Approval of advertisement of request for proposal for banking services 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.D. Consider approval of Pay App #14 to Griggs Enterprises in the amount of \$539,622.29 for work performed and \$27,781.63 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #14 to Griggs Enterprises in the amount of \$539,622.29 for work performed and \$27,781.63 to vendors for materials on the Marion County High School 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.E. Consider approval of Change Order #17 for the Marion County High School project BG # 21-103 in the amount of \$5,634.31

Motion Passed: Approval of Change Order #17 for the Marion County High School project BG # 21-103 in the amount of \$5,634.31 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.F. Consider approval of Construction Documents including drawings, specifications and BG-3 for the six Outdoor Classrooms BG# 23-328

Motion Passed: approval of Construction Documents including drawings, specifications and BG-3 for the six Outdoor Classrooms BG# 23-328 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.G. Consider approval of 2023 Kentucky Interlocal School Transportation Association (KISTA) Resolution

Rationale:

The undersigned Secretary of the Board of Education of Marion hereby certifies that the above-Resolution was passed and adopted by the Board of Education on the date indicated by a vote of 5 voting for the motion to adopt said Resolution and 0 voting against said adoption as indicated below and that this Resolution shall be in full force and effect from and after said date of adoption.

Motion Passed: Approval of 2023 Kentucky Interlocal School Transportation Association (KISTA) Resolution 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

V.H. Consider approval to declare bus #73 and bus #101 surplus property

Bus 73 - 2008 Thomas (forward control)

Bus 101 - 2011 International (conventional)

Motion Passed: Approval to declare bus #73 and bus #101 surplus property 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 to purchase one Type C 72 Passenger International Bus at a cost of \$128,730

Motion Passed: Approval to purchase one Type C 72 Passenger International Bus at a cost of \$128,730 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.J. Acknowledgement of field trips

MCHS Academic Team- Governor's Cup in Louisville March 18-20, 2023

MCHS Soccer (Daniel Johnson)- University of the Cumberland's Smoky Mountain Cup Soccer Tournament August 25-27, 2023

MCKA Junior Beta- State Convention in Lexington September 18-20, 2023

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-L 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

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VI.B. Approval of payment of bills as presented

VI.C. Approval of use of district property

Autism Walk 4/22/23- MCHS

VI.D. Approval of school fundraisers

WMES- Calendar 5/1-5/12

WMES- Cattleman's Cookout 4/21/23

VI.E. Approval of the JUUL Settlement and to authorize the Superintendent to execute the settlement documents

VI.F. Approval to participate in EpiPen4Schools Program

VI.G. Approval of Local Food for Schools grant from Kentucky Department of Agriculture

VI.H. Approval of Centre Square Rental Application/Agreement for MCHS/ATC event being held on 4/13/22

VI.I. Approval of the Marion County CBE (Council for Better Education, Inc.) Assessment for \$2,841.54

VI.J. Approval of Memorandum of Agreements between MCPS and Campbellsville University

VI.K. Approval of leave without pay for Debbie Buckman from May 1, 2023 to May 31, 2023

VI.L. Approval of leave without pay for Amy Kelty from April 17, 2023 to May 31, 2023

VII. Acknowledgement of Personnel Actions (Attachment #3)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:36p.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