

**[Marion County Board of Education Regular Meeting]**

[June 08, 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](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 5:30 p.m.

**I.A. Approve/Amend June 08, 2023 Board Meeting Agenda**

**Motion Passed:** Approval of the June 08, 2023 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**

Chairperson Carrie Truitt led the Pledge of Allegiance.

**III. Communications**

**III.A. Staff Recognition**

**III.A.1. 2022-23 Retirees**

Karen Caldwell

Paula Curtis

Martha Love-Moore

Tim Lyons

Peggy Price

Linda Spalding

**III.A.2. 2022-23 Perfect Attendance**

Keith Asher

Steve Babak

Kim Ford

Kim Hardin

Wendy Hernandez

Maria Leyva Ponce

Lena Murphy

Connie Rakes

Tim Tungate

Jessica Veatch

Kellie Wise

**III.B. Public Comment**

No one was present for public comment.

**III.C. Superintendent Report (Attachment #1)**

**III.D. Attendance & Enrollment Report**

Director of Pupil Personnel Tim Lyons reported that today 3217 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for March was 93.19%.

**III.E. Finance Report**

Finance Director Scott Spalding gave the financial report for May 2023

**IV. Student Learning Services**

**IV.A. Acknowledgement of first reading for 2023 policy update #46 and procedure update #27**

**IV.B. Consider emergency approval of Policy #08.23 and Procedure #08.23 AP.21 "Harmful to Minors" Complaint Resolution Process**

**Motion Passed:** Emergency approval of Policy #08.23 and Procedure #08.23 AP.21 "Harmful to Minors" Complaint Resolution Process 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 emergency approval of Policy #08.11311 Early Graduation Program**

**Motion Passed:** Emergency approval of Policy #08.11311 Early Graduation Program 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 FY2024 Certified Appeals Panel**

David Hibbard was elected for FY2024 (first year of two-year term)

Joanna Wright (second year of two-year term)

Alternates are Miranda James and Amy Mattingly

Appointed: David Gibson

**Motion Passed:** Approval of updated FY2024 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

**V. Student Support Services**

**V.A. Consider approval of Pay App #17 to Griggs Enterprises in the amount of \$451,686.07 for work performed and \$1,364.56 to vendors for materials on the Marion County High School project BG # 21-103**

**Motion Passed:** Approval of Pay App #17 to Griggs Enterprises in the amount of \$451,686.07 for work performed and \$1,364.56 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 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 Change Order #22 for the Marion County High School project BG # 21-103 in a credit of \$330.36**

**Motion Passed:** Approval of Change Order #22 for the Marion County High School project BG # 21-103 in a credit of \$330.36 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.C. Consider approval of Pay App #2 to Griggs Enterprises in the amount of \$89,097.75 for work performed and \$3,994.54 to vendors for materials on the Calvary Elementary School project BG # 22-052**

**Motion Passed:** Approval of Pay App #2 to Griggs Enterprises in the amount of \$89,097.75 for work performed and \$3,994.54 to vendors for materials on the Calvary Elementary School project BG # 22-052 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.D. Consider approval of DPO Change Order 2138-30-01 to Wausau Tile, Inc for the New Calvary Elementary School, BG 22-052**

**Motion Passed:** Approval of DPO Change Order 2138-30-01 to Wausau Tile, Inc for the New Calvary Elementary School, BG 22-052 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 DPO Change Order 2138-03-01 to Cellofoam North America, Inc. for the New Calvary Elementary School, BG 22-052**

**Motion Passed:** Approval of DPO Change Order 2138-03-01 to Cellofoam North America, Inc. for the New Calvary Elementary School, BG 22-052 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 DPO Change Order 2138-37-01 to Eckart, LLC for the New Calvary Elementary School, BG 22-052**

**Motion Passed:** Approval of DPO Change Order 2138-37-01 to Eckart, LLC for the New Calvary Elementary School, BG 22-052 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 Change Order #1 to Griggs Enterprises in the amount of \$44,542.17 for the New Calvary Elementary School, BG 22-052**

**Motion Passed:** Approval of Change Order #1 to Griggs Enterprises in the amount of \$44,542.17 for the New Calvary Elementary School, BG 22-052 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

**V.H. Consider approval of Change Order #2 to Griggs Enterprises in the amount of \$928.71 for the New Calvary Elementary School, BG 22-052**

**Motion Passed:** Approval of Change Order #2 to Griggs Enterprises in the amount of \$928.71 for the New Calvary Elementary School, BG 22-052 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.I. Consider approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement**

**Motion Passed:** Approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement passed with a motion by Mrs. Peggy Downs 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.J. 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 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.K. Consider Approval of Memorandum of Agreement for Marion County Area Technology Center facility**

**Motion Passed:** Approval of Memorandum of Agreement for Marion County Area Technology Center facility 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.L. Consider Approval of 2023-24 Houchens Insurance Group for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella for \$557,350**

**Motion Passed:** Approval of 2023-24 Houchens Insurance Group for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella for \$557,350 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.M. Consider approval of FY24 Memorandums of Agreement with KY Department of Education for Shelley Badgett, Daniel Lockwood, and Shannon Sparkman**

**Motion Passed:** Approval of FY24 Memorandums of Agreement with KY Department of Education for Shelley Badgett, Daniel Lockwood, and Shannon Sparkman 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.N. Consider approval to accept bids for Pest Control Services (Attachment #2)**

**Motion Passed:** Approval to accept bids for Pest Control Services (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.O. Consider approval to award bid for Pest Control Services**

**Motion Passed:** Approval to award bid for Pest Control Services to Allan's of Central KY 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.P. Consider approval of FY24 Fidelity Bond for Board Treasurer in accordance with KDE regulations**

**Motion Passed:** Approval of FY24 Fidelity Bond for Board Treasurer in accordance with KDE regulations 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.Q. Consider approval of 2023-24 Hord's Landscape Service Agreement**

**Motion Passed:** Approval of 2023-24 Hord's Landscape Service Agreement 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.R. Consider approval of 2023-24 Johnson Control Fire Protection Agreement in the amount of \$30,478.00**

**Motion Passed:** Approval of 2023-24 Johnson Control Fire Protection Agreement in the amount of \$30,478.00 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.S. Consider approval of school year 23-24 fees for software and menu support services for \$11,103.00**

**Motion Passed:** approval of school year 23-24 fees for software and menu support services for \$11,103.00 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

**V.T. Consider approval of Child Care Food Program Meal Service Agreements Central KY Head Start- Lebanon and West Main locations**

**Motion Passed:** Approval of Child Care Food Program Meal Service Agreements 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.U. Consider approval of Otus FY24 contract in the amount of \$38,347.00**

Software service description:

Staff and Students- \$30,194.00

Mastery Item Bank- \$8,153.00

**Motion Passed:** Approval of Otus FY24 contract in the amount of \$38,347.00 passed with a motion by Mr. Terry Mills 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.V. Consider approval of disposal of technology surplus items (Attachment #3)**

**Motion Passed:** Approval of disposal of technology surplus items (Attachment #3) 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

**V.W. Acknowledgement of field trips**

MCHS Volleyball Team Camp at Morehead State University- July 11-13, 2023

**VI. Student Learning & Support Consent Items**

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

Regular Meeting Minutes - May 11, 2023

**VI.B. Approval of payment of bills as presented**

**VI.C. Approval of school fundraisers**

GES- Fall Book Fair 9/11/23-9/15/23

GES- Spring Book Fair 2/2/24-2/9/24

GES- Family Dance

GES- Y-Ties and Stack Cups

GES- Candy Bar Sales

GES- Fall Festival

**VI.D. Approval of Driver Approval Agreement**

Brittany Cropper

**VI.E. Approval of 2023-24 Parochial (St. Augustine) Transportation Contract with Marion Co. Fiscal Court**

**VI.F. Approval of National School Lunch Program for 2023-24 Application**

**VI.G. Acceptance of MC Fiscal Court 2022-23 donation for \$10,000 for extracurricular activities**

**VI.H. Approval of CKEC 2023-24 membership dues for \$7,270.00**

**VI.I. Approval of 12 extended days for 2022-23 school year for Julie Ball**

**VI.J. Approval of leave without pay for Abby Smith from 9/13/23 through 9/29/23**

**VI.K. Approval of leave without pay for Bethany Curtis from 5/15/23 through 5/26/23**

**VII. Acknowledgement of Personnel Actions (Attachment #4)**

**VIII. Executive Session for preliminary discussion of Superintendent's Performance Evaluation pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6)**

**Motion Passed:** Approval for executive session at 6:35 p.m. for the preliminary discussion of the Superintendent's performance evaluation pursuant to KRS 61.810(1)(k) for a meeting required by law in closed session and KRS 156.557(6) 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

**IX. Open session**

**Motion Passed:** Approval for the board to resume open session proceedings at 8:04 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**X. Adjournment**

**Motion Passed:** Adjournment of the meeting at 8:04 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

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Chairperson

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Superintendent