

[Marion County Board of Education Regular Meeting]

[July 13, 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 5:27 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 July 13, 2023 Board Meeting Agenda

Motion Passed: Approve/Amend January 01, 1999 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 Chairperson Carrie Truitt.

III. Communications

III.A. Public Comment

No one was present to give public comment.

III.B. Superintendent Report (Attachment #1)

III.C. 2023 Data Security Presentation

Director of Federal and State Programs and Technology Rebecca Emmons and former Director of Pupil Personnel and Technology Tim Lyons gave the 2023 Data Security Presentation.

III.D. Redistricting Update

Director of Pupil Personnel Angie Akers and former Director of Pupil Personnel Tim Lyons gave a redistricting update.

III.E. Finance Report

Director of Operations Scott Spalding gave the financial report for June 2023

IV. Student Learning Services

IV.A. Superintendent Brady's Summative Evaluation Statement (Attachment #2)

The Marion County Board of Education has completed its first annual evaluation of Superintendent Chris Brady for the 2022-2023 school year. We, as board members, commend Mr. Brady on a strong first year as the

leader of Marion County Public Schools. Superintendent Brady has exhibited outstanding leadership in ushering our district through multiple construction projects. He also shone as a strong advocate for our community with legislators and state leaders. The evaluation focused on two of the seven standards of performance - Instructional and Human Resource Leadership. Superintendent Brady successfully met expectations in the area of Instructional Leadership; exceeded expectations for Human Resource Leadership; and, exceeded expectations for overall leadership and performance. The Marion County Board of Education wants to maintain a strong focus on academic achievement and will work with Superintendent Brady to establish goals for district improvement and growth. We cannot imagine a stronger person to lead our district in the pursuit of academic excellence for years to come.

IV.B. Adoption of Superintendents Written Summative Evaluation as required by KRS156.557 (6) (b)

Motion Passed: Approval of Adoption of Superintendents Written Summative Evaluation as required by KRS156.557 (6) (b) 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

IV.C. Consider approval of the 2023 Policy Update #46 and Procedure Update #27 and additional updates as listed under rationale

Emergency policy updates:

Policy 03.122 Certified Personnel Holidays and Vacations

Policy 03.222 Classified Personnel Holidays and Vacations

Policy 05.31 School Facilities Rental Application and Contract

Procedure updates:

Procedure 03.123 AP .2 Leave Affidavit

Procedure 03.125 AP .21 School Professional Leave

Motion Passed: Approval of the 2023 Policy Update #46 and Procedure Update #27 and additional updates as listed under rationale 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

IV.D. Consider adoption of resolution authorizing superintendent to participate in a lawsuit to seek damages from certain social media companies for losses relating to social media addiction and mental health crisis and its invasion into the school environment

Motion Passed: Consider adoption of resolution authorizing superintendent to participate in a lawsuit to seek damages from certain social media companies for losses relating to social media addiction and mental health crisis and its invasion into the school environment 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 2023-24 Student Code of Conduct

Motion Passed: Approval of 2023-24 Student Code of Conduct 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 FY24 MCPS Employee Handbook

Motion Passed: Approval of FY24 MCPS Employee Handbook 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. Student Support Services

V.A. Consider approval to declare an emergency for a roof replacement on the Roby Dome at Marion County High School due to weather damage

Motion Passed: approval to declare an emergency for a roof replacement on the Roby Dome at Marion County High School due to weather damage 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

V.B. Consider approval of Pay App #18 to Griggs Enterprises in the amount of \$448,330.17 for work performed and \$22,977.34 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #18 to Griggs Enterprises in the amount of \$448,330.17 for work performed and \$22,977.34 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 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 Change Order #23 for the Marion County High School project BG # 21-103 in the amount of \$19,668.82

Motion Passed: Approval of Change Order #23 for the Marion County High School project BG # 21-103 in the amount of \$19,668.82 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 Pay App #3 to Griggs Enterprises in the amount of \$93,376.80 for work performed and \$3,845.69 to vendors for materials on the Calvary Elementary School project BG # 22-052

Motion Passed: Approval of Pay App #3 to Griggs Enterprises in the amount of \$93,376.80 for work performed and \$3,845.69 to vendors for materials on the Calvary Elementary School project BG # 22-052 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 #3 to Griggs Enterprises in the amount of \$51,626.96 for the New Calvary Elementary School, BG 22-052

Motion Passed: Approval of Change Order #3 to Griggs Enterprises in the amount of \$51,626.96 for the New Calvary Elementary School, BG 22-052 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.F. Consider approval of Change Order #4 to Griggs Enterprises in the amount of \$116,076.00 for the New Calvary Elementary School, BG 22-052.

Motion Passed: Approval of Change Order #4 to Griggs Enterprises in the amount of \$116,076.00 for the New Calvary Elementary School, BG 22-052. 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.G. Consider approval of revised BG-1 for the Lebanon Elementary School renovation project BG# 22-053

Motion Passed: Approval of revised BG-1 for the Lebanon Elementary School renovation project BG# 22-053 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.H. Consider approval of BG-5 for the Lebanon Elementary School renovation project BG# 22-053

Motion Passed: Approval of BG-5 for the Lebanon Elementary School renovation project BG# 22-053 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.I. Consider approval of Pay App #1 to Haire Construction, LLC in the amount of \$74,883.60 for work performed on the six Outdoor Classrooms project BG # 22-328

Motion Passed: Approval of Pay App #1 to Haire Construction, LLC in the amount of \$74,883.60 for work performed on the six Outdoor Classrooms project BG # 22-328 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.J. Consider approval of Change Order #1 to Haire Construction, LLC in the total amount of \$9,840.00 for the Outdoor Classrooms project BG # 23-328

Motion Passed: Approval of Change Order #1 to Haire Construction, LLC in the total amount of \$9,840.00 for the Outdoor Classrooms project BG # 23-328 passed with a motion by Mrs. Carrie Truitt 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.K. Consider approval of SREB (Southern Regional Education Board) Making Schools Work Contract for \$34,600.00

Motion Passed: Approval of SREB (Southern Regional Education Board) Making Schools Work Contract for \$34,600.00 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.L. Consider acceptance of combi oven bids for WMES (Attachment # 3)
C & T Design- \$21,153.03**

Motion Passed: Acceptance of combi oven bids for WMES (Attachment #3) 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.M. Consider approval to award the bid for a combi oven

Motion Passed: Approval to award the bid for a combi oven to C & T Design 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.N. Consider acceptance of dish washer bids for MCHS (Attachment #4)

C & T Design- \$72,046.56

Motion Passed: Acceptance of dish washer bids for MCHS (Attachment #4) 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.O. Consider approval to award the bid for a dish washer

C & T Design- Hobart for \$72,046.56

Motion Passed: Approval to award the bid for a dish washer to C & T Design 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.P. Consider approval of disposal of additional technology surplus items (Attachment #5)

Motion Passed: Approval of disposal of additional technology surplus items (Attachment #5) 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 revised job description for Instructional Coach (Attachment #6)

Motion Passed: Approval of revised job description for Instructional Coach (Attachment #6) 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.R. Consider approval of amendment of superintendent contract

Motion Passed: Approval of amendment of superintendent contract 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.S. Acknowledgement of field trips

MCHS Gear Up Summer Academy- Morehead State University July 9, 14, 16, 21, 23, 28, 2023

MCHS Volleyball - Bluegrass State Games in Lexington July 28-30, 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

Regular Meeting Minutes- June 8, 2023

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

MCMS Shield Shop

VI.D. Approval of District Assurances

VI.E. Approval of 2023-24 KSBA Membership Dues for 5,851.24

VI.F. Approval of Memo of Understanding between KY Higher Education Assistance Authority & KY Campus Compact & MCPS

VI.G. Approval of Memo of Agreement with Central KY Head Start

VI.H. Approval of Supt. Brady to attend the SREB (Southern Regional Education Board) Summer Conference in Orlando, Florida July 17, 2023- July 21, 2023

VI.I. Approval authorizing superintendent to enter into agreement for legal services for social media litigation on behalf of the Board of Education

VI.J. Approval of TeachTown Inc. 2023-2026 contract in the amount of \$20,201.88

VII. Acknowledgement of Personnel Actions (Attachment #7)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at p.m. 6:35 p.m. 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

Chairperson

Superintendent