

[Marion County Board of Education Regular Meeting]

[August 10, 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 5:17 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 August 10, 2023 Board Meeting Agenda

Motion Passed: Approve/Amend August 10, 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 MCMS students Hadley Potter and Olivia McCauley.

III. Communications

III.A. Public Comment

No one was present to give public comment.

III.B. Superintendent Report (Attachment #1)

III.C. MCMS Student Presentation

Students Kaylen Bartley and Ann Hayden Buckler recited the Knight Pledge along with other MCMS students.

Eleanor Stewart shared her 6th grade camp and first day of school experience.

Emma Thompson who placed 3rd in the 4-H Speech State Competition shared her speech.

III.D. Attendance/Enrollment/Redistricting Report

Director of Pupil Personnel Angie Akers reported that today 3156 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for August was 100%.

III.E. Finance Report

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

IV. Student Support Services

IV.A. Consider approval of Pay App #19 to Griggs Enterprises in the amount of \$633,541.76 for work performed and \$128,603.50 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #19 to Griggs Enterprises in the amount of \$633,541.76 for work performed and \$128,603.50 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

IV.B. Consider approval of Change Order #24 for the Marion County High School project BG # 21-103 in the amount of \$814.55

Motion Passed: Approval of Change Order #24 for the Marion County High School project BG # 21-103 in the amount of \$814.55 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

IV.C. Consider approval of Pay App #4 to Griggs Enterprises in the amount of \$271,977.75 for work performed and \$139,813.25 to vendors for materials on the New Calvary Elementary School, BG 22-052

Motion Passed: Approval of Pay App #4 to Griggs Enterprises in the amount of \$271,977.75 for work performed and \$139,813.25 to vendors for materials on the New Calvary Elementary School, 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

IV.D. Consider approval of Change Order #5 to Griggs Enterprises in the amount of a credit of \$27,620.00 for the New Calvary Elementary School, BG 22-052

Motion Passed: Approval of Change Order #5 to Griggs Enterprises in the amount of a credit of \$27,620.00 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

IV.E. Consider approval of Pay App #2 to Haire Construction, LLC in the amount of \$52,434 for work performed on the six Outdoor Classrooms project BG # 22-328

Motion Passed: Approval of Pay App #2 to Haire Construction, LLC in the amount of \$52,434 for work performed on the six Outdoor Classrooms project

BG # 22-328 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.F. Consider approval of BG-1 for Marion County High School Gym Roof Replacement in the amount of \$452,700 BG#24-047

Motion Passed: Approval of BG-1 for Marion County High School Gym Roof Replacement in the amount of \$452,700 BG#24-047 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.G. Consider approval to declare an emergency to address water penetration to the exterior of Glasscock Elementary

Motion Passed: Approval to declare an emergency to address water penetration to the exterior of Glasscock Elementary 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.H. Consider approval to request a finding to the current District Facilities Plan

Motion Passed: Approval to declare an emergency to address water penetration to the exterior of Glasscock Elementary 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

IV.I. Acknowledgement of field trips

MCHS FFA to Rising Sun Leadership Conf.- 9/15/23-9/16/23

MCHS FFA to National FFA Conf. in Indianapolis- 11/1/23-11/3/23

MCHS FFA to Murray State University- 11/16/23-11/17/23

V. 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 Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.A. Approval of minutes

Regular Meeting Minutes- July 13, 2023

V.B. Approval of payment of bills as presented

V.C. Approval of school fundraisers

WMES- World's Finest Chocolate
LES- World's Finest Chocolate
LES- Strawbridge Portraits
LES- PTSO Fundraisers
CES- Candle Fundraiser

V.D. Approval of Driver Approval Agreement

Toby Tungate, Jackie Flanagan and Thomas Cameron

V.E. Approval of 2023-24 Migrant Education Grant Application for \$249,039.00

V.F. Approval of FY23 Memo of Agreement of Gear Up Ky 4.0 Yr. 6 Grant for \$10,988

V.G. Acceptance of donation to MCHS from Kentucky Cooperage Company for \$10,000.00

KY Cooperage is sponsoring the MCHS Football Bowl on 8/26/23

V.H. Approval of leave without pay for Stephanie Cissell from 8/1/23 through 9/29/23

V.I. Approval of leave without pay for Callah Kimball on 9/8/23

V.J. Approval of leave without pay for Shelby Mize from 9/21/23 through 10/10/23

V.K. Approval of leave without pay for Bethany Purdom from 8/14/23 through 9/22/23

V.L. Approval of leave without pay for Kaylynn Rothacker from 8/9/23 through 9/15/23

VI. Acknowledgement of Personnel Actions (Attachment #2)

VII. Adjournment

Motion Passed: Adjournment of the meeting at 6:11 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

Chairperson

Superintendent