

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

[September 14, 2023] [6:00 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 5:15 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 September 14, 2023 Board Meeting Agenda**

**Motion Passed:** Approval of the September 14, 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, Julia Rose Wheatley, Isabella Sexton and Amira Bowman

**III. Communications**

**III.A. Public Comment**

No one was present to give public comment.

**III.B. Student Recognition**

2024 Distinguished Young Woman- Amira Bowman

Gifted student recognition at WKU- Haley Garrett, Melody Hardin, Melina Kargarzadeh, Cameron Knight, Grayson Myers, Thomas O'Daniel, Jaxon Whitehouse, Kenneth Lanham, Landon Spalding, Grace Hamilton, Mary Beth Masterson, Connor Hutchins, and Alani Wheatley

**III.C. Staff Recognition**

Lois Jean Patton- Recipient of the prestigious KY Reading Association 30 Under 30 Literacy Award

Jamie Brown- National BETA District of Distinction

BETA Sponsor recognition- WMES- Kevin Durham and Stacy Bartley, CES- Tracy Cochran and Davette Mattingly, GES- Morgan Bradshaw and Abby McCubbin, LES- Allyson Stine and Wendy Brady, MCKA- Allison Benedict, MCMS- Amanda Carrico, Jamie Collins and Grace Spalding and MCHS- Jamie Brown, Seidina Conley, Erin Benton and Sterling Newton

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

**III.E. Attendance/Enrollment/Redistricting Report**

Director of Pupil Personnel Angie Akers reported that today 3141 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for August was 95.01%. Frank Gazeley with Transfinder discussed software for redistricting via zoom.

**III.F. Finance Report**

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

**IV. Student Learning Services**

**IV.A. Consider approval for emergency update for Policy #07.13 School Nutrition Procurement**

**Motion Passed:** Approval for emergency update for Policy #07.13 School Nutrition Procurement 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.B. Consider approval of shortened school day for students #01-024, #02-024 and #03-024**

**Motion Passed:** Approval of shortened school day for students #01-024, #02-024 and #03-024 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 board member district lines**

**Motion Passed:** Approval of board member district lines 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 Pay App #20 to Griggs Enterprises in the amount of \$286,903.37 for work performed and \$172,943.56 to vendors for materials on the Marion County High School project BG # 21-103**

**Motion Passed:** Approval of Pay App #20 to Griggs Enterprises in the amount of \$286,903.37 for work performed and \$172,943.56 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 Mrs. Peggy Downs.

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 #25 for the Marion County High School project BG # 21-103 in the amount of \$42,266.61**

**Motion Passed:** Approval of Change Order #25 for the Marion County High School project BG # 21-103 in the amount of \$42,266.61 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 Change Order #26 for the Marion County High School project BG # 21-103 in the amount of \$30,271.98**

**Motion Passed:** Approval of Change Order #26 for the Marion County High School project BG # 21-103 in the amount of \$30,271.98 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 DPO Change Order #2046-17-03 to Atlas Enterprises for a credit of \$11,146.88 for the Marion County High School project BG # 21-103**

**Motion Passed:** Approval of DPO Change Order #2046-17-03 to Atlas Enterprises for a credit of \$11,146.88 for the Marion County High School project BG # 21-103 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 Pay App #5 to Griggs Enterprises in the amount of \$677,573.73 for work performed and \$253,383.86 to vendors for materials on the New Calvary Elementary School, BG # 22-052**

**Motion Passed:** Approval of Pay App #5 to Griggs Enterprises in the amount of \$677,573.73 for work performed and \$253,383.86 to vendors for materials on 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 #7 to Griggs Enterprises for a credit of \$32,709.05 for the New Calvary Elementary School BG #22-052**

**Motion Passed:** Approval of Change Order #7 to Griggs Enterprises for a credit of \$32,709.05 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.H. Consider approval of Pay App #3 to Haire Construction, LLC in the amount of \$138,398.35 for work performed and \$235,919.94 to vendors for materials on the six Outdoor Classrooms project BG # 22-328**

**Motion Passed:** Approval of Pay App #3 to Haire Construction, LLC in the amount of \$138,398.35 for work performed and \$235,919.94 to vendors for materials on the six Outdoor Classrooms project BG # 22-328 passed with a motion by Mrs. Carrie Truitt 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.I. Consider approval of Local Planning Committee's Findings for Glasscock Elementary School**

**Motion Passed:** Approval of Local Planning Committee's Findings for Glasscock Elementary School 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.J. Consider approval of 2023-24 Tax Collection Rate with Marion Co. Sheriff's Department**

3.25% - not to exceed a total amount of \$344,240.00

**Motion Passed:** Approval of 2023-24 Tax Collection Rate with Marion Co. Sheriff's Department 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.K. Consider approval of FY24 Working Budget**

**Motion Passed:** Approval of FY24 Working Budget 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.L. Consider approval of BG-1 for partial roof replacement at the Marion Co. Area Technology Center**

**Motion Passed:** Approval of BG-1 for partial roof replacement at the Marion Co. Area Technology Center 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



**V.R. Acknowledgement of field trips**

MCHS State Beta Convention in Lexington- January 17-19, 2024

MCHS National Beta Leadership Summit in Bowling Green- October 16-17, 2023

CES State Beta Convention in Lexington- January 15-17, 2024

MCHS Softball to Florida- Spring Break 2024

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

**Motion Passed:** Approval of all consent agenda items VI A-S excluding N 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

**VI.A. Approval of minutes**

Regular Meeting Minutes- August 10, 2023

Tax Hearing- August 21, 2023

Special Called Meeting- August 21, 2023

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

**VI.C. Approval of Driver Approval Agreement**

Deanna Payne, Jessica Montgomery, Elma Simpson, Wendy Hernandez, Fernanda Leyva and Michelle Rakes

**VI.D. Approval of Booster/Support Club Agreement**

MCHS Band, Softball, Boy's Basketball, Swim, Baseball, Football, and Soccer Booster Clubs

**VI.E. Acceptance of donation from Kroger Community Rewards**

**VI.F. Approval of Walmart Grant Application for MCKA**

**VI.G. Approval of application to serve as a Pilot District for the Kentucky Community Schools Initiative**

**VI.H. Approval of GRREC 2023-24 Annual Membership Dues**

**VI.I. Approval of Apple Direct Customer Agreement**

**VI.J. Approval of Memorandum of Agreement between The Office of Vocational Rehabilitation, Education and Labor Cabinet and MCPS**

**VI.K. Approval of Student Teacher Agreement with Campbellsville University and Marion County Public Schools**

**VI.L. Approval of Memo of Understanding with Lindsey Wilson College for student teaching placements**

**VI.M. Approval of Agreement between H.O.P.E. and Marion County Board of Education**

**VI.N. Approval of Agreement between Healing Neurons Psychiatry. LLC and Marion County Board of Education**

Item was tabled.

**VI.O. Approval of Agreement between Bluegrass Professional Counseling and Marion County Board of Education**

**VI.P. Approval of contract with Transfinder for redistricting**

**VI.Q. Approval of up to 10 extended days for Jill Edlin to be paid by preschool grant funding for the 2023-24 school year**

**VI.R. Approval of intermittent leave without pay for Joan Gardner from 8/11/23 through 12/31/23**

**VI.S. Approval of leave without pay for Chynna Peake from 8/21/23 through 10/23/23**

**VII. Acknowledgement of Personnel Actions (Attachment #3)**

**VIII. Closed session under KRS 61.810(1)(f) for discussion which might lead to the discipline of students**

**Motion Passed:** Approval to go into closed session at 6:29 p.m. under KRS 61.810(1)(f) for discussion which might lead to the discipline of students 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 that the board resume open session proceedings at 6:51 p.m. 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

**X. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:52 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