

[Marion County Board of Education Regular Meeting]

[October 12, 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 5:30 p.m.

I.A. Approve/Amend October 12, 2023 Board Meeting Agenda

Motion Passed: Approve/Amend October 12, 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 Noah VanDyke and Andrew Mattingly.

III. Communications

III.A. Student Recognition

National Beta Convention Winners 2023

MCHS:

1st Place Language Arts 9th Grade-Klaire Benningfield

1st Place Musicology-Will Blake, Laurel Cochran, Bella Lawson, Henry Mattingly

3rd Place Division I Woodworking-Thomas Carrico

3rd Place Division I Speech-India Young

4th Place Language Arts 12th Grade-Mandy Courtwright

5th Place Agriscience 9th Grade-Andrew Mattingly

8th Place Performing Arts-Solo, Duo, Trio-Dancer-Amira Bowman

John W. Harris National Leadership Award-Amira Bowman

WMES:

Gavin Despain - 10th in Painting

Alex Spalding - 10th in Performing Arts Solo

LES:

Layla Followell - 6th at Nationals in On-site drawing

GES:

Elementary Beta National Champions -Engineering

Braylon Railley
Carter Spalding
Hudson Kirkland
Logan Carrico
Liam Green

III.B. Public Comment

No one was present to give public comment.

III.C. Superintendent Report (Attachment #1)

III.D. SREB (Southern Regional Education Board) Strategic Planning Presentation/Discussion

Bob Stokes from the Southern Regional Education Board provided an update on the work the school district has started regarding its strategic plan.

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 September was 93.69%.

III.F. Finance Report

Director of Operations Scott Spalding gave the financial report for September 2023.

IV. Student Learning Services

IV.A. Consider approval of shortened school day for students #04-024, #05-024 and #06-024

Motion Passed: Approval of shortened school day for students #04-024, #05-024 and #06-024 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 2024-25 Calendar Committee Board Member Representative

Motion Passed: Approval of 2024-25 Calendar Committee Board Member Representative Joey Lee 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 of Pay App #21 to Griggs Enterprises in the amount of \$402,705.96 for work performed and \$5,556.29 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #21 to Griggs Enterprises in the amount of \$402,705.96 for work performed and \$5,556.29 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 Mr. Joey Lee.

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

V.B. Consider approval of Change Order #27 for a credit of \$31,800 for the Marion County High School project BG # 21-103

Motion Passed: Approval of Change Order #27 for a credit of \$31,800 for 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 Pay App #6 to Griggs Enterprises in the amount of \$470,631.76 for work performed and \$90,875.01 to vendors for materials on the New Calvary Elementary School, BG # 22-052

Motion Passed: Approval of Pay App #6 to Griggs Enterprises in the amount of \$470,631.76 for work performed and \$90,875.01 to vendors for materials on the New Calvary Elementary School, 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.D. Consider approval of Change Order #8 to Griggs Enterprises in the amount of \$0.00 for the New Calvary Elementary School BG #22-052

Motion Passed: Approval of Change Order #8 to Griggs Enterprises in the amount of \$0.00 for 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

V.E. Consider approval of Pay App #4 to Haire Construction, LLC in the amount of \$80,058.05 for work performed on the six Outdoor Classrooms project BG # 22-328

Motion Passed: Approval of Pay App #4 to Haire Construction, LLC in the amount of \$80,058.05 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

V.F. Consider approval to declare the Ray House structure surplus to the needs of the district

Motion Passed: Approval to declare the Ray House structure surplus to the needs of the district 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.G. Consider approval to advertise for sale of Ray House structure

Motion Passed: Approval to advertise for sale of Ray House structure 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.H. Consider approval for consultant agreement with Ross Tarrant Architects for the masonry and window replacement project at Glasscock Elementary School

Motion Passed: Approval for consultant agreement with Ross Tarrant Architects for the masonry and window replacement project at Glasscock Elementary School 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.I. Consider approval to declare bus #44 and surplus property

22 capacity 2004 Ford mid-bus

Motion Passed: Approval to declare bus #44 and surplus property 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

VI. Student Learning & Support Consent Items

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

Work Session Minutes 09/13/23

Regular Meeting Minutes 09/14/23

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

MCMS Scholastic Book Fair- 12/1/23-12/12/23

GES School Books for Teachers Classrooms- September and December 2023

CES Calendar

VI.D. Approval of Driver Approval Agreement

Makenzie Thomas

VI.E. Approval of 2023-24 Dual Credit Memorandum of Agreement for Elizabethtown Community and Technical College

VI.F. Approval of Superintendent Brady to attend the 2023 December National Superintendents Forum in San Diego, California

VI.G. Approval of leave without pay for Ashley Thomas from 9/18/23 through 11/13/23

VI.H. Approval of extension of leave without pay for Stephanie Cissell through 10/30/23

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:05 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