

[Marion County Board of Education Regular Meeting]

[November 09, 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 5:26 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 November 9, 2023 Board Meeting Agenda

Motion Passed: Approval of the November 9, 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 Emma Albright and Ryan Clark.

III. Communications

III.A. Student Recognition

The following MCKA students were selected for the Junior High 4th District Honors Choir:

Kenneth Lanham

Alani Wheatley

Lila Bickett

The following MCHS students were selected for the Senior High 4th District Honors Choir:

Elizabeth Morris

Syniah Edelen

Pailee Conley

III.B. Public Comment

No one was present to give public comment.

III.C. Superintendent Report (Attachment #1)

III.D. Attendance/Enrollment/Redistricting Report

Director of Pupil Personnel Angie Akers reported that today 3151 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for October was 94.08%.

III.E. Finance Report

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

III.F. KSA Data Presentation

Chief Academic and School Support Officer David Gibson gave the KSA data presentation.

IV. Student Learning Services

IV.A. First Reading of the 2024-25 School Calendar

V. Student Support Services

V.A. Consider approval of Pay App #22 to Griggs Enterprises in the amount of \$269,982.48 for work performed and \$728.79 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #22 to Griggs Enterprises in the amount of \$269,982.48 for work performed and \$728.79 to vendors for materials on the Marion County High School project BG # 21-103 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.B. Consider approval of Pay App #7 to Griggs Enterprises in the amount of \$453,508.13 for work performed and \$1,106,654.67 to vendors for materials on the New Calvary Elementary School, BG # 22-052

Motion Passed: Approval of Pay App #7 to Griggs Enterprises in the amount of \$453,508.13 for work performed and \$1,106,654.67 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 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 #9 to Griggs Enterprises in credit of \$2,839.44 for the New Calvary Elementary School BG #22-052

Motion Passed: Approval of Change Order #9 to Griggs Enterprises in credit of \$2,839.44 for 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 DPO Change Order #2138-35-01 to Eckart in credit of \$6,316.00 for the New Calvary Elementary School, BG 22-052

Motion Passed: Approval of DPO Change Order #2138-35-01 to Eckart in credit of \$6,316.00 for the New Calvary Elementary School, BG 22-052 passed with a motion by Mr. Terry Mills and a second by Mrs. Carrie Truitt.

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| 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.E. Consider approval of Ross Tarrant Architects for Marion County Area Technology Center partial roof replacement BG #24-118

Motion Passed: Approval of Ross Tarrant Architects for Marion County Area Technology Center partial roof replacement BG #24-118 passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

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|----------------------|-----|
| 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 Ross Tarrant Architects for Marion County Middle School partial roof replacement BG #24-119

Motion Passed: Approval of Ross Tarrant Architects for Marion County Middle School partial roof replacement BG #24-119 passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

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|----------------------|-----|
| 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 Ross Tarrant Architects for Marion County Middle School partial window replacement BG #24-120

Motion Passed: Approval of Ross Tarrant Architects for Marion County Middle School partial window replacement BG #24-120 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 of Ross Tarrant Architects for Glasscock Annex and the old bus garage roof replacement BG #24-121

Motion Passed: Approval of Ross Tarrant Architects for Glasscock Annex and the old bus garage roof replacement BG #24-121 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.I. Consider approval of agreement with Lebanon Water Works to install water service to the new Calvary Elementary School at a cost of \$ 48,361.43 BG# 22-052

Motion Passed: Approval of agreement with Lebanon Water Works to install water service to the new Calvary Elementary School at a cost of \$ 48,361.43 BG# 22-052 passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

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| 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.J. Consider approval of disposal of additional technology surplus items (Attachment #2)

Motion Passed: Approval of disposal of additional technology surplus items (Attachment #2) passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

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

V.K. Consider acceptance of bids for the Ray House structure (Attachment #3)

Motion Passed: Acceptance of bids for the Ray House structure (Attachment #3) passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

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

V.L. Consider approval to award the bid for the Ray House structure

Motion Passed: Approval to award the bid for the Ray House structure passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

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

V.M. Consider acceptance of bids for the 2004 Ford Mid-Bus with a 22-seat capacity (Attachment #4)

Motion Passed: Acceptance of bids for the 2004 Ford Mid-Bus with a 22-seat capacity (Attachment #4) passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

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|----------------------|-----|
| 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 award the bid for the 2004 Ford Mid-Bus with a 22-seat capacity

Motion Passed: Approval to award the bid for the 2004 Ford Mid-Bus with a 22-seat capacity passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

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

V.O. Acknowledgement of field trips

MCHS Baseball Trip to Panama City, FL- 4/1/24-4/6/24

MCHS FCCLA National Conference to Birmingham, AL- 11/9/23-11/12/23

VI. 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

VI.A. Approval of minutes

Regular Meeting Minutes 10/12/23

Special Meeting Minutes 10/24/23

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

WMES Wish List Fundraiser- 11/15/23-5/1/24

MCMS Calendar Fundraiser- 11/13/23-11/27/23

MCHS Apparel Spirit Store- 11/10/23- December

VI.D. Approval of KY Department of Agriculture & USDA Farm to School Mini-grant application

VI.E. Acceptance of FY2024 School Facilities Construction Commission KETS 1st Offer of Assistance in the amount of \$33,575.00

VI.F. Acceptance of donations to MCMS baseball and basketball from Lafayette Engineering in the amount of \$1,000.00 each

VI.G. Acceptance of donation to MCHS from KY Cooperage Company for \$1,000
Donation given to MCHS Library for the Reading Celebration to cover the cost of an author coming to the school.

VI.H. Acceptance of donation to MCHS JROTC from Komatsu for Christmas for Kids event

VI.I. Approval of service agreement with NuCO2 Inc.

VI.J. Approval of extension of leave without pay for Ashley Thomas from 11/13/23 through 11/20/23

VI.K. Approval of leave without pay for Ruby Ballard from 10/12/23 through 11/13/23

VI.L. Approval of leave without pay for Amy Brown on 10/21/23

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:15 p.m. passed with a motion by Mr. Terry Mills and a second by Mrs. Peggy Downs.

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

Chairperson

Superintendent