

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

[January 11, 2024] [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](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 5:21 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 January 11, 2024 Board Meeting Agenda**

**Motion Passed:** Approval of the January 11, 2024 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 for public comment.

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

**III.C. Student Recognition**

MCHS student Jackson Willett who is a member of the swim team was recognized for his accomplishments and records set during his swim career at MCHS.

**III.D. Board Member Recognition Month**

Superintendent Brady thanked the board for their dedication to Marion County Public Schools.

**III.E. Attendance & Enrollment Report**

Director of Pupil Personnel Angie Akers reported that today 3148 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for December was 93.35%.

**III.F. Finance Report**

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

**III.G. District Wellness & Food Service Report**

This item was tabled.

**III.H. 2023-24 Midyear Data Performance Review**

Instructional Supervisor Dana Thomas and Chief Academic and School Support Officer David Gibson gave the 2023-24 midyear data performance review.

**IV. Student Learning Services**

**IV.A. Consider approval of MCPS CDIP (Comprehensive District Improvement Plan)**

**Motion Passed:** Approval of MCPS CDIP (Comprehensive District Improvement Plan) 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.B. Consider approval of MCMS CSIP (Comprehensive School Improvement Plan)**

**Motion Passed:** Approval of MCMS CSIP (Comprehensive School Improvement Plan) 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 FRC (Family Resource Center) reconfiguration**

**Motion Passed:** Approval of FRC (Family Resource Center) reconfiguration 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 approval to purchase one Type C 72 Passenger International Bus at a cost of \$160,155 and one Type C 23 Passenger Blue Bird ECE Bus at a cost of \$150,140**

**Motion Passed:** Approval to purchase one Type C 72 Passenger International Bus at a cost of \$160,155 and one Type C 23 Passenger Blue Bird ECE Bus at a cost of \$150,140. 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 #24 to Griggs Enterprises in the amount of \$59,000 for work performed on the Marion County High School project BG #21-103**

**Motion Passed:** Approval of Pay App #24 to Griggs Enterprises in the amount of \$59,000 for work performed 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.B. Consider approval of Pay App #9 to Griggs Enterprises in the amount of \$622,114.02 for work performed and \$607,856.35 to vendors for materials on the New Calvary Elementary School BG # 22-052**

**Motion Passed:** Approval of Pay App #9 to Griggs Enterprises in the amount of \$622,114.02 for work performed and \$607,856.35 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.C. Consider approval of 2024-25 Draft Budget**

**Motion Passed:** Approval of 2024-25 Draft Budget 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. Acknowledgement of field trips**

MCKA Jr. Beta Convention in Lexington- 1/14/24-1/16/24

WMES Jr. Beta Convention in Lexington- 1/14/24-1/16/24

MCHS Academic Team Mock Trial Regional Tournament in Owensboro - 1/26/24-1/28/24

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

**Motion Passed:** Approval of all consent agenda items VI A-J 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.A. Approval of minutes**

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

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

David Hibbard

**VI.D. Approval of the WHAS Grant Application**

**VI.E. Approval to apply for the 2023 Diesel Emissions Reduction Act (DERA) Grant**

**VI.F. Approval to apply for the 4imprint One by One Grant for the Student Ambassador Program**

**VI.G. Acceptance of donation to MCHS from Kentucky Cooperage Company for \$11,500**

To benefit clubs and organizations at MCHS

**VI.H. Approval of five (5) extended days for Tara Wade for the 2023-24 school year paid from LAVEC funds**

**VI.I. Approval of leave without pay for Jackie Lanham from 1/12/24 to 2/13/24**

**VI.J. Approval of leave without pay for Kristi Taylor from 1/23/24 to 3/28/24**

**VII. Acknowledgement of Personnel Actions (Attachment #2)**

**VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:13 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