

[Marion County Board of Education Regular Meeting]

[February 8, 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

Attendance Taken at 5:20 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 February 08, 2024 Board Meeting Agenda

Motion Passed: Approval of the February 08, 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 Student Ambassadors Miranda Buckler, Mia Mattingly and Josie Mattingly.

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. Student Recognition

CES Student Raelynn Sidebottom- AARP Grandparent of the Year essay contest winner for Marion County

Raelynn was present at the board meeting. Her mother, Nickie Sidebottom, shared Raelynn's essay with everyone in attendance.

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

Bob Stokes from Southern Regional Education Board shared a Strategic Planning Project presentation.

III.E. Attendance/Enrollment/Redistricting 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 January was 92.65%.

III.F. Finance Report

Director of Operations Scott Spalding gave the financial report for January 2024.

III.G. District Wellness & Food Service Report

Director of Nutrition Jennifer Wheeler gave the district wellness & food service report.

IV. Student Learning Services

IV.A. Consider approval of 2024-25 preschool start and end date

Start date - August 20th

End date - May 8th

Motion Passed: Approval of 2024-25 preschool start and end date 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 amending the 2023-24 School Calendar for February 19th to be a make-up day (Attachment #2)

Motion Passed: Approval of amending the 2023-24 School Calendar for February 19th to be a make-up day (Attachment #2) 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 acceptance of 2022 SFCC Offer of Assistance of \$20,744.09 for Proposed Construction/Renovation of Facilities

Motion Passed: Acceptance of 2022 SFCC Offer of Assistance of \$20,744.09 for Proposed Construction/Renovation of Facilities 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 #10 to Griggs Enterprises in the amount of \$800,065.42 for work performed and \$479,959.22 to vendors for materials on the New Calvary Elementary School BG # 22-052

Motion Passed: Approval of Pay App #10 to Griggs Enterprises in the amount of \$800,065.42 for work performed and \$479,959.22 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 revised BG-1 for the Marion County High School Renovation project BG # 21-103

Motion Passed: Approval of revised BG-1 for the Marion County High School Renovation 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.D. Consider approval of Pay App #25 to Griggs Enterprises in the amount of \$10,000 for work performed on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #25 to Griggs Enterprises in the amount of \$10,000 for work performed on the Marion County High School project BG # 21-103 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 BG-4 for the Marion County High School project BG # 21-103

Motion Passed: Approval of BG-4 for the Marion County High School project BG # 21-103 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.F. Consider approval of BG-4 for Marion County High School Gym Roof Replacement BG # 24-047

Motion Passed: Approval of BG-4 for Marion County High School Gym Roof Replacement BG # 24-047 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.G. Consider approval of Contract with Ross Tarrant Architects for the Ray House Project BG # 24-254

Motion Passed: Approval of Contract with Ross Tarrant Architects for the Ray House Project BG # 24-254 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.H. Consider approval of initial BG-1 for the Marion County Ray House Demolition project BG # 24-254

Motion Passed: Approval of initial BG-1 for the Marion County Ray House Demolition project BG # 24-254 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.I. Consider approval of Construction Documents for the Marion Co Ray House Demolition project BG # 24-254

Motion Passed: Approval of Construction Documents for the Marion Co Ray House Demolition project BG # 24-254 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.J. Consider approval to advertise for bids for the demolition of the Ray House

Motion Passed: Approval to advertise for bids for the demolition of the Ray House 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.K. Consider approval of 2024-25 SBDM Allocation Guidelines (Attachment #3)

Motion Passed: Approval of 2024-25 SBDM Allocation Guidelines (Attachment #3) 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 2024-25 Roberts Insurance for Student Accident Insurance Renewal for \$82,476

Motion Passed: Approval of 2024-25 Roberts Insurance for Student Accident Insurance Renewal for \$82,476 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.M. Consider acceptance of serving line bids for WMES (Attachment #4)

C & T Design- \$84,382.44

Motion Passed: Acceptance of serving line bids for WMES (Attachment #4) 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.N. Consider approval to award the serving line bid at WMES

Motion Passed: Approval to award the serving line bid at WMES to C & T Design 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.O. Acknowledgement of field trips

MCHS FFA to KY State FFA Convention in Lexington- June 4-6, 2024

MCHS FFA students to Leadership Camp for FFA Executive Team in Hardinsburg, KY- June 17-21, 2024

MCHS FCCLA State meeting in Louisville- March 26-29, 2024

MCHS Bass Fishing Team to Monroe, TN for Battle at the Border Tournament- March 14-16, 2024

MCHS National Beta Convention in Savannah, GA- June 14-19, 2024

MCATC HOSA State Competition in Louisville- March 14-16, 2024

MCHS Academic Team Mock Trial State Tournament in Covington, KY- March 1-3, 2024

VI. Student Learning & Support Consent Items

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

Regular Minutes 1/11/24

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

WMES- Cattleman's Cookout 4/19/24

WMES- Calendar 3/1/24 -3/15/24

WMES- Valentine's Dance 2/9/24

VI.D. Acceptance of donation to MCMS Shield Shop from Kentucky Cooperage Company for \$2,500

VI.E. Acceptance of donation to LES from Kentucky Cooperage Company for \$4,746

VI.F. Acceptance of donation to GES from Kentucky Cooperage Company for \$10,000

VI.G. Approval of Memorandum of Agreement between MCPS and Eastern Kentucky University (EKU)

VI.H. Acceptance of the Kentucky Department of Agriculture 2023 Patrick Leahy USDA Farm to School FFA Food Service Project Grant

VI.I. Approval to apply for the FY24 Preschool Quality Partnership (PQP) Grant

VI.J. Approval of ASL-IS Interpreting Services billing agreement

VI.K. Approval of board members and Superintendent Brady to attend KSBA Annual Conference, Louisville, March 1-3, 2024

VI.L. Approval of intermittent leave without pay for Abby Smith from 2/2/24 through 5/31/24

VI.M. Approval of extended disability leave without pay for Jimmy Spalding from 1/2/24 to 6/30/24

VI.N. Approval of leave without pay for Agnes Gray on 2/6/24

VI.O. Approval of leave without pay for Amy Brown on 1/29/24

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:26 p.m. passed with a motion by Mr. Terry Mills 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

Chairperson

Superintendent