

Board of Education - Regular Meeting

April 11, 2024 5:30 PM

Administration Building

755 East Main Street

Lebanon, Kentucky 40033

Marion County Public School YouTube Channel:

https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

I. Call to Order Chairperson Carrie Truitt

A. Consider approval to amend April 11, 2024 Board Meeting Agenda to add Item V.J. (Attachment #1)

II. Pledge of Allegiance/Moment of Silence

III. Communications

A. Student Recognition

B. Staff Recognition

C. Public Comment

D. Superintendent Report (Attachment #2)

Chris Brady

E. Attendance & Enrollment Report

Angie Akers

F. Annual Energy Report

Adam Pierce

G. Finance Report

Scott Spalding

IV. Student Learning Services

A. Consider approval of MCHS graduation date

B. Consider approval of Hugh C. Spalding/Marvel graduation date

C. Consider approval of 2024-25 Pay dates and Holidays (Attachment #3)

D. Consider approval of revised 2024-2025 School Calendar (Attachment #4)

V. Student Support Services

A. Consider approval of a resolution authorizing a contract, rent and lease with the Marion County School District Finance Corporation and approve all other documents in connection with the proposed Marion County School District Finance Corporation Series 2024 bond issue

B. Consider approval to recess regular meeting

C. Consider approval to reconvene regular meeting

D. Consider approval of MOU with the Kentucky Department of Transportation for .034 acres along US 68 and for temporary use along KY 2154 for \$3,600

E. Consider approval authorizing Superintendent to enter into agreement with the Kentucky Department of Transportation

F. Consider approval of Pay App #2 to Griggs Enterprises in the amount of \$170,501.24 for work performed on the Glasscock Elementary masonry and window replacement project BG # 24-122

G. Consider approval of Change Order #1 to Griggs Enterprises in the amount of \$131,422.65 for the Glasscock Elementary masonry and window project BG # 24-122

H. Consider approval of Pay App #12 to Griggs Enterprises in the amount of \$751,966.96 for work performed and \$211,793.60 to vendors for materials on the New Calvary Elementary School, BG # 22-052

I. Consider approval of Change Order #12 to Griggs Enterprises in the amount of \$3,269.85 for the New Calvary Elementary School, BG #22-052

J. Consider approval of BG-1 for New Lebanon Elementary School BG# 24-285

K. Consider acceptance of bids for 2006 Chevrolet Silverado 1500 (Attachment #5)

L. Consider approval to award for 2006 Chevrolet Silverado 1500

M. Consider acceptance of bids for paving of Patriots Drive (Attachment #6)

N. Consider approval to award bid of paving of Patriots Drive

O. Consider acceptance of bids for Marion County High School rear parking lot (Attachment #7)

P. Consider approval to award bid of for Marion County High School rear parking lot

Q. Consider approval to advertise for auctioneer services for surplus auction

R. Consider approval of iReady FY25 contract

S. Consider approval of Otus FY25 contract

T. Consider approval of Achieve 3000 FY25 Agreement

U. Consider approval of the Kentucky Department of Agriculture Patrick Leahy USDA Farm to School FFA Food Service Project MOA

V. Acknowledgement of field trips

VI. Student Learning & Support Consent Items

A. Approval of minutes

B. Approval of payment of bills as presented

C. Approval of Summer Feeding agreement 2023-24

D. Approval of National School Lunch Program for 2024-25 Application

E. Acceptance of donation to MCHS Tennis from Steve Schwarz for \$4,200

F. Approval of extension of leave without pay for Jennifer Davis from 3/21/24 through 4/8/24

G. Approval of leave without pay for Amanda Wheeler from 3/12/24 through 6/11/24

H. Approval of leave without pay for Mary Lyons on 3/38/34

I. Approval of leave without pay for Agnes Gray from 3/18/24 through 3/25/24

VII. Acknowledgement of Personnel Actions (Attachment #8)

VIII. Adjournment