

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

[April 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 5:23 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. Consider approval to amend April 11, 2024 Board Meeting Agenda to add Item V.J. and Item VI.C. (Attachment #1)**

**Motion Passed:** Approval to amend April 11, 2024 Board Meeting Agenda to add Item V.J. and Item VI.C. 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. Student Recognition**

MCHS Junior Will Blake- perfect score on the PSAT

Unfortunately, Will could not be present, but plans to attend the May Board Meeting to be recognized.

Amy Young's class from CES will perform their ASL (American Sign Language) song.

**III.B. Staff Recognition**

2023-24 Campbellsville University Teacher in Excellence Award

Elementary- Joanna Wright

Middle School- Raylyn Abell

High School- Mckenzie Thomas

Chamber of Commerce Educator of the Year- Jill Thomas

**III.C. Public Comment**

No one was present for public comment.

**III.D. Superintendent Report (Attachment #2)**

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

Supt. Brady reported that today 3123 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for March was 91.66%.

**III.F. Annual Energy Report**

Adam Pierce with CMTA gave the annual energy report.

**III.G. Finance Report**

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

**IV. Student Learning Services**

**IV.A. Consider approval of MCHS graduation date**

Saturday, May 25, 2024 at 11:00 a.m.

**Motion Passed:** Approval of MCHS graduation to be held Saturday, May 25, 2024 at 11:00 a.m. 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 Hugh C. Spalding/Marvel graduation date**

Friday May 24, 2024 at 6:00 p.m.

**Motion Passed:** Approval of Hugh C. Spalding/Marvel graduation to be held Friday, May 24, 2024 at 6:00 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

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

**Motion Passed:** Approval of 2024-25 Pay dates and Holidays (Attachment #3) 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

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

**Motion Passed:** Approval of revised 2024-2025 School Calendar (Attachment #4) 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. Student Support Services**

**V.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**

**Motion Passed:** 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 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

**V.B. Consider approval to recess regular meeting**

**Motion Passed:** Approval to recess regular meeting at 5:59 p.m. 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.C. Consider approval to reconvene regular meeting**

**Motion Passed:** Approval to reconvene regular meeting at 6:07 p.m. 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.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**

**Motion Passed:** 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 passed with a motion by Ms. Deborah Spalding 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.E. Consider approval authorizing Superintendent to enter into agreement with the Kentucky Department of Transportation**

**Motion Passed:** Approval authorizing Superintendent to enter into agreement with the Kentucky Department of Transportation 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.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**

**Motion Passed:** 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 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.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**

**Motion Passed:** 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 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.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**

**Motion Passed:** 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. 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.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**

**Motion Passed:** Approval of Change Order #12 to Griggs Enterprises in the amount of \$3,269.85 for the New Calvary Elementary School, BG #22-052. 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.J. Consider approval of BG-1 for New Lebanon Elementary School BG# 24-285**

**Motion Passed:** Approval of BG-1 for New Lebanon Elementary School BG# 24-285 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

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

Charlie Flanagan- \$4250  
Tracy Brockman- \$4001  
Mike Maupin- \$3500  
Dalton Brockman- \$4001.25  
J.C. Williams- \$2995  
Gardner's 68- \$3281  
Joe Marion Blandford- \$3259  
Kevin Farmer- \$6029

**Motion Passed:** Acceptance of bids for 2006 Chevrolet Silverado 1500 (Attachment #5) 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 to award for 2006 Chevrolet Silverado 1500**

**Motion Passed:** Approval to award for 2006 Chevrolet Silverado 1500 to Kevin Farmer 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.M. Consider acceptance of bids for paving of Patriots Drive (Attachment #6)**

Haydon Materials- \$77,280.00

**Motion Passed:** Acceptance of bids for paving of Patriots Drive (Attachment #6) 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

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

**Motion Passed:** Approval to award bid of paving of Patriots Drive to Haydon Materials passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

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

Haydon Materials- \$136,552.00

**Motion Passed:** Acceptance of bids for Marion County High School rear parking lot (Attachment #7) passed with a motion by Mrs. Carrie Truitt 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.P. Consider approval to award bid of for Marion County High School rear parking lot**

**Motion Passed:** Approval to award bid of for Marion County High School rear parking lot to Haydon Materials 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.Q. Consider approval to advertise for auctioneer services for surplus auction**

**Motion Passed:** Approval to advertise for auctioneer services for surplus auction passed with a motion by Mrs. Peggy Downs 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.R. Consider approval of iReady FY25 contract**

**Motion Passed:** Approval of iReady FY25 contract 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.S. Consider approval of Otus FY25 contract**

**Motion Passed:** Approval of Otus FY25 contract 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

**V.T. Consider approval of Achieve 3000 FY25 Agreement**

**Motion Passed:** Approval of Achieve 3000 FY24 Agreement 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.U. Consider approval of the Kentucky Department of Agriculture Patrick Leahy USDA Farm to School FFA Food Service Project MOA**

**Motion Passed:** Approval of the Kentucky Department of Agriculture Patrick Leahy USDA Farm to School FFA Food Service Project MOA 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.V. Acknowledgement of field trips**

MCHS FCCLA State Executive Council to Frankfort- April 22-23, 2024  
MCHS FCCLA State and Regional Officers to Frankfort- May 28-31, 2024  
MCHS FCCLA State Officer to National Conference in Seattle, Washington- June 28 - July 4, 2024

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

**Motion Passed:** Approval of all consent agenda items VI A-J 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- 3/14/24  
Special Called Meeting Minutes- 3/18/24

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

**VI.C. Approval to apply for the McKinney-Vento Competitive Grant**

**VI.D. Approval of Summer Feeding agreement 2023-24**

**VI.E. Approval of National School Lunch Program for 2024-25 Application**

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

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

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

**VI.I. Approval of leave without pay for Mary Lyons on 3/38/34**

**VI.J. 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**

**Motion Passed:** Adjournment of the meeting at 6:21 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

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Chairperson

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Superintendent