

[Marion County Board of Education Special Called Meeting]

[June 5, 2024] [5:15 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 5:15 PM:

Present Board Members:

Mrs. Peggy Downs

Mr. Joey Lee

Ms. Deborah Spalding

Mr. Terry Mills

Updated Attendance:

Mrs. Carrie Truitt was updated to present at: 5:25 PM

I. Call to Order

Vice Chairperson Peggy Downs called the meeting to order at 5:15 p.m.

I.A. Approve/Amend June 5, 2024 Board Meeting Agenda

Motion Passed: Approval to amend June 5, 2024 Special Board Meeting Agenda passed with a motion by Mr. Joey Lee and a second by Ms. Deborah Spalding.

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 Vice Chairperson Peggy Downs

III. Communications

III.A. Student Recognition

Governor's Scholars Program- Will Blake, Jaxon Hibbard, Grace Mattingly, Miranda Buckler, Karly Spalding, Emily Mattingly, Saya Kato, Jacklyn Farmer, Gracyn Mattingly and Tim Hardin

Governor's School for Entrepreneurs- Andrew Mattingly and Michaela Daugherty

Murray State University's Commonwealth Honors Summer Academy- Marissa Bauerle

The following students were recognized at WKU recently for outstanding achievement on above-level testing:

i-excel awardees:

Layla Followell, Carter Spalding, Abby White and Raydon Violette

ACT awardees:

Bryce Cecil, Harley Claunch Clark, Maddox Clark, Ava Downs, Graci Hamilton and Dylan Robbins

III.B. Staff Recognition

2023-24 Retirees

Deanna Bardin, John Buckman, Barbara Courtwright, Louise Deep, Debbie Dougherty, Sandy Drye, Lisa Lanham, Shirley Ann Lee, Sheila Moore, Chad Spalding, Jimmy Darrell Spalding, David Thompson, Kathy Jo Underwood, Martha Willard and Alice Young

2023-24 Perfect Attendance

Dennis Asher, Steve Babak, Erin Benton, Caroline Cobb, Kim Ford, Stacey Munger, Joseph Tungate, Jessica Veatch and Kellie Wise
WKU Distinguished Educator Awards

Carrie Thompson - Distinguished Educator Award Finalist Teacher Mentor (P-12)

John Christopher - Distinguished Educator Award Finalist Innovation (P-12)

Kelly Allen - Distinguished Educator Award Nominee Middle Grades (6-8)

III.C. Public Comment

No one was present for public comment.

III.D. Superintendent Report (Attachment #1)

III.E. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 3109 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for May was 93.98%.

III.F. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of updated FY2025 Certified Appeals Panel

Leslie Van Why was elected for FY2025 (first year of two-year term)

David Hibbard (second year of two-year term)

Alternates are Troy Costisick and C. Paige Mattingly

Appointed: David Gibson

Motion Passed: Approval of updated FY2025 Certified Appeals Panel 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

IV.B. Acknowledgement of first reading for 2024 policy update #47 and procedure update #28

IV.C. Consider approval of 2024-25 Student Code of Conduct

Motion Passed: Approval of 2024-25 Student Code of Conduct 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. Student Support Services

V.A. Consider approval of school year 24-25 fees for software and menu support services for \$12,267

Motion Passed: Approval of school year 24-25 fees for software and menu support services for \$12,267 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 Child Care Food Program Meal Service Agreements
Child Care Food Program Meal Service Agreements- West Main Head Start and
Lebanon Head Start

Motion Passed: Approval of Child Care Food Program Meal Service
Agreements 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 revised job description for Educational
Interpreter II (Attachment #2)**

Motion Passed: Approval of revised job description for Educational
Interpreter II (Attachment #2) 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.D. Consider approval of FY25 Memorandums of Agreement with KY Department
of Education for Daniel Lockwood and Ciara Wheatley**

Motion Passed: Approval of FY25 Memorandums of Agreement with KY
Department of Education for Daniel Lockwood and Ciara Wheatley 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

**V.E. Consider approval of 2024-25 Johnson Control Fire Protection
Agreement in the amount of \$30,108.25**

Motion Passed: Approval of 2024-25 Johnson Control Fire Protection
Agreement in the amount of \$30,108.25 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.F. Consider approval of annual contract with Micro-Analytics for Semi-
Annual Environmental Compliance Inspections and Record Management**

Motion Passed: Approval of annual contract with Micro-Analytics for Semi-
Annual Environmental Compliance Inspections and Record Management 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 FY25 Fidelity Bond for Board Treasurer in accordance with KDE regulations

Motion Passed: Approval of FY25 Fidelity Bond for Board Treasurer in accordance with KDE regulations 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.H. Consider approval of Bond of Depository of Collateral with Citizens National Bank for 2024-25

Motion Passed: Approval of Bond of Depository of Collateral with Citizens National Bank for 2024-25 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.I. Consider approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement for 2024-25

Motion Passed: Approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement for 2024-25 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.J. Consider approval of Memorandum of Agreement with City of Lebanon for two School Resource Officers for 2024-25

Motion Passed: Approval of Memorandum of Agreement with City of Lebanon for two School Resource Officers for 2024-25 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.K. Consider approval of contract with Compass Security Solutions for Compass Secure Campus in the amount of \$29,015

Motion Passed: Approval of contract with Compass Security Solutions for Compass Secure Campus in the amount of \$29,015 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.L. Consider approval to declare used Marion County High School boys basketball uniforms surplus and the proceeds for the sale of these items to the MCHS boys basketball team (Attachment #3)

Motion Passed: Approval to declare used Marion County High School boys basketball uniforms surplus and the proceeds for the sale of these items to the MCHS boys basketball team (Attachment #3) 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

V.M. Consider approval of Pay App #14 to Griggs Enterprises in the amount of \$810,133.09 for work performed and \$189,936.95 to vendors for materials on the New Calvary Elementary School BG# 22-052

Motion Passed: Approval of Pay App #14 to Griggs Enterprises in the amount of \$810,133.09 for work performed and \$189,936.95 to vendors for materials on the New Calvary Elementary School BG# 22-052 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.N. Consider approval of Pay App #3 to Griggs Enterprises in the amount of \$76,449.00 for work performed on the Glasscock Elementary masonry and window replacement project BG # 24-122

Motion Passed: Approval of Pay App #3 to Griggs Enterprises in the amount of \$76,449.00 for work performed on the Glasscock Elementary masonry and window replacement project BG # 24-122 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

V.O. Consider approval of Pay App #2 and associated DPOs from Central Kentucky Glass in the total amount of \$75,264.00 for the Marion County Middle School Partial Window Glazing Replacement, BG 24-120.

Motion Passed: Approval of Pay App #2 and associated DPOs from Central Kentucky Glass in the total amount of \$75,264.00 for the Marion County Middle School-Partial Window Glazing Replacement, BG 24-120. 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

V.P. Consider approval of Initial BG-1 for Guaranteed Energy Savings Contract

Motion Passed: Approval of Initial BG-1 for Guaranteed Energy Savings 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.Q. Consider approval of 2024-25 Houchens Insurance Group for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella for \$635,746.46

Motion Passed: Approval of 2024-25 Houchens Insurance Group for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella for \$635,746.46 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.R. Acknowledgement of field trips

Volleyball Team Camp to University of Cincinnati- July 12-14, 2024
MCATC SkillsUSA National Leadership Conf. to Atlanta- June 24-28, 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 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 Minutes - 5/9/24
Special Called Work Session - 5/22/24

VI.B. Approval of payment of bills as presented

VI.C. Approval of Driver Approval Agreement

David Hibbard, Elma Simpson, Thomas Cambron, Michelle Rakes, Joseph Crepps, Jessica Johnson, Jamie Brown, Makenzie Thomas, Dustin Benningfield, Paula Mattingly, June Bates, Ann Bright, Stephanie Sullivan, Beverly Perkins, Deanna Payne and Toby Tungate

VI.D. Approval of District Assurances

VI.E. Approval of the SFSPac Hazard Analysis and Critical Control Plan

VI.F. Approval of partnership with SMART Systems for the 2024-25 school year

VI.G. Approval of Memo of Agreement with Central KY Head Start

VI.H. Approval of FY25 Memo of Agreement for MCATC Principal for \$84,447

VI.I. Approval of Memo of Understanding with Lincoln Trail District Health Department and Marion County Middle School and Lebanon Middle School to provide Choosing the Best program

VI.J. Approval of four extended days for Elizabeth Raley to be paid by preschool grant funding for the 2023-24 school year

VI.K. Approval of 2024-25 Parochial (St. Augustine) Transportation Contract with Marion Co. Fiscal Court

VI.L. Acceptance of donation to GES FRYSC from Communicare for \$1000

VI.M. Approval of leave without pay for Lisa Lanham from 5/20/24 through 5/30/24

VI.N. Approval of leave without pay for Mary Lyons from 5/9/24 through 5/14/24 and 5/16/24

VI.O. Approval of leave without pay for Jennifer Davis 5/7/24 through 5/14/24

VII. Acknowledgement of Personnel Actions (Attachment #4)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 5:51 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

Chairperson

Superintendent