

[Marion County Board of Education Regular Meeting]
[September 12, 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 5:22 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 September 12, 2024 Board Meeting Agenda

Motion Passed: Approval of the September 12, 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 Kaysen Jaeger, Kenneth Lanham, Julius Jones and Kayton Shewmaker

III. Communications

III.A. KY Center for School Safety discussion

III.B. Public Comment

Amanda Knopp, Lena Murphy and Rebecca Beavers were present to discuss school safety.

III.C. Student Recognition

2025 Distinguished Young Woman- India Young

III.D. Superintendent Report (Attachment #1)

Five minute break

III.E. 2024 Data Security Presentation

III.F. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 3048 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for August was 95.31%.

III.G. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of shortened school day for students #01-025, #02-025, #03-025, and #04-025

Motion Passed: Approval of shortened school day for students #01-025, #02-025, #03-025, and #04-025 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

IV.B. Consider approval of emergency update for Policy #07.13 School Nutrition Procurement

Motion Passed: Approval of emergency update for Policy #07.13 School Nutrition Procurement 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

IV.C. Consider approval of emergency update for Policy #09.36 School-Related Student Trips

Motion Passed: Approval of emergency update for Policy #09.36 School-Related Student Trips 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

IV.D. Consider approval of Procedure #09.36 AP.2 Parent/Guardian (or Adult Student) Travel Release Permission Form

Motion Passed: Approval of Procedure #09.36 AP.2 Parent/Guardian (or Adult Student) Travel Release Permission Form 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 Pay App #17 to Griggs Enterprises in the amount of \$1,046,646.35 for work performed and \$563,972.27 to vendors for materials on the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of Pay App #17 to Griggs Enterprises in the amount of \$1,046,646.35 for work performed and \$563,972.27 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 Mr. Joey Lee.

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 Change Order #16 for a credit of \$11,223.79 for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of Change Order #16 for a credit of \$11,223.79 for the New Calvary Elementary School, BG# 22-052 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 DPO Change Order 2138-12-01 for a credit of \$2,000.00 for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of DPO Change Order 2138-12-01 for a credit of \$2,000.00 for the New Calvary Elementary School, BG# 22-052 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.D. Consider approval of Pay App #3 to Eskola, LLC in the amount of \$108,450.00 for work performed and \$288,911.03 to vendors for materials on the Marion County ATC- Partial Roof Replacement, BG# 24-118

Motion Passed: Approval of Pay App #3 to Eskola, LLC in the amount of \$108,450.00 for work performed and \$288,911.03 to vendors for materials on the Marion County ATC -Partial Roof Replacement, BG# 24-118 passed with a motion by Mrs. Carrie Truitt 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 Pay App #3 to Eskola, LLC in the amount of \$76,950.00 for work performed and \$197,999.99 to vendors for materials on the Marion County Middle School- Partial Roof Replacement, BG# 24-119

Motion Passed: Approval of Pay App #3 to Eskola, LLC in the amount of \$76,950.00 for work performed and \$197,999.99 to vendors for materials on the Marion County Middle School- Partial Roof Replacement, BG# 24-119 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 #6 to Central Kentucky Glass in the amount of \$2,812.25 for work performed on the Marion County Middle School Partial Window Glazing Replacement, BG# 24-120

Motion Passed: Approval of Pay App #6 to Central Kentucky Glass in the amount of \$2,812.25 for work performed on the Marion County Middle School-

Partial Window Glazing Replacement, BG# 24-120 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.G. Consider approval of Pay App #7-Final to Central Kentucky Glass in the amount of \$17,292.75 for work performed on the Marion County Middle School- Partial Window Glazing Replacement, BG# 24-120

Motion Passed: Approval of Pay App #7-Final to Central Kentucky Glass in the amount of \$17,292.75 for work performed on 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
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.H. Consider approval of Pay App #1 to Pearce-Blackburn Roofing in the amount of \$77,343.00 for work performed and \$41,858.79 to vendors for materials on the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121

Motion Passed: Approval of Pay App #1 to Pearce-Blackburn Roofing in the amount of \$77,343.00 for work performed and \$41,858.79 to vendors for materials on the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121 passed with a motion by Mr. Terry Mills 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.I. Consider approval of Pay App #5 to Griggs Enterprises in the amount of \$455,449.99 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122

Motion Passed: Approval of Pay App #5 to Griggs Enterprises in the amount of \$455,449.99 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122 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.J. Consider approval of Change Order #1 in the amount of \$189,413.28 for the Glasscock Elementary School Masonry Repairs, BG# 24-122

Motion Passed: Approval of Change Order #1 in the amount of \$189,413.28 for the Glasscock Elementary School Masonry Repairs, BG# 24-122 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.K. Consider approval of BG-4 for the Marion County Outdoor Classrooms, BG #23-328

Motion Passed: Approval of BG-4 for the Marion County Outdoor Classrooms, BG #23-328 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.L. Consider approval of BG-4 for the Marion County Middle School Partial Window Glazing Replacement, BG# 24-120

Motion Passed: Approval of BG-4 for the Marion County Middle School-Partial Window Glazing Replacement, BG# 24-120 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.M. Consider approval of BG-5 for the Marion County High School project, BG #21-103

Motion Passed: Approval of BG-5 for 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.N. Consider approval of the Guaranteed Energy Savings Contract for HVAC replacements at Marion Co Middle School and Glasscock Elementary School; including revised BG-1 in the amount of \$1,417,188.80, BG-2, and waiver to replace equipment located within classroom spaces BG # 24-415

Motion Passed: Approval of the Guaranteed Energy Savings Contract for HVAC replacements at Marion Co Middle School and Glasscock Elementary School; including revised BG-1 in the amount of \$1,417,188.80, BG-2, and waiver to replace equipment located within classroom spaces BG # 24-415 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.O. Consider approval of 2024-25 Tax Rates

Approval to adopt a tax rate of 57.7 cents on real and personal property to include 0.1 exonerations and 52.6 cents on motor vehicles

Motion Passed: Approval to adopt a tax rate of 57.7 cents on real and personal property to include 0.1 exonerations and 52.6 cents on motor

vehicles passed with a motion by Mrs. Carrie Truitt 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.P. Consider approval of 2024-25 Tax Collection Rate with Marion County Sheriff's Department

Motion Passed: Approval of 2024-25 Tax Collection Rate of 3% with Marion County Sheriff's Department 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.Q. Consider approval of FY25 Working Budget

Motion Passed: Approval of FY25 Working Budget 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.R. Acknowledgement of field trips

MCHS FCCLA- State Office to Executive Council Mtg. in Versailles 9/16-9/17/24

MCHS FFA- Racer Round-up and National Contest Preparation Workshop at Murray State 9/19-9/20/24

MCHS FFA- National FFA Convention in Indianapolis, IN 10/23-10/26/24

MCHS FFA- State Veterinary Science Contest at Murray State 11/14-11/15/24

MCHS Beta- Regional Nat'l Beta Club Leadership Summit in Shepherdsville 10/17-10/18/24

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-N 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- 8/8/24

VI.B. Approval of payment of bills as presented

VI.C. Approval to accept the Environmental Protection Agency's 2023 Diesel Emissions Reduction Act (DERA) School Bus Rebate of \$34,449.00

VI.D. Acceptance of donation to MC Youth Service Center from the Lebanon Police Department for \$1,000.00

This donation is to help pay for a guest speaker from Steered Straight which is a vaping, and drug prevention program. The speaker will be talking to students from MCHS, MCMS, and 4th & 5th graders across the district on November 14th.

VI.E. Approval of Letter of Liability for MCMS with Illinois Holocaust Museum & Education Center

VI.F. Approval of Education Agreement Between Marion County Public Schools and University of Kentucky

VI.G. Approval of KY Department of Agriculture Raising Hope Grant application

VI.H. Approval of agreement with H&W Dukes Sport Shop for athletic products and apparel for middle and high schools

VI.I. Approval of contract with Sandollar Limousine for a charter bus for Marion County High School Football Team on 9/27/24

MCHS Football Team will travel to Dayton High School in Dayton, KY on 9/27/24 for a game.

VI.J. Approval of intermittent leave without pay for Deanna Payne from 8/22/24 through 11/26/24

VI.K. Approval of leave without pay for Noel Niewadomski from 9/26/24 through 12/20/24

VI.L. Approval of leave without pay for Cindy Mills from 8/6/24 through 11/5/24

VI.M. Approval of leave without pay for Brittany Blair from 9/18/24 through 11/18/24

VI.N. Approval of leave without pay for Agnes Gray from 8/29/24 through 11/7/24

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 7:28 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