

[Marion County Board of Education Special Meeting]

[October 28, 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 5:21 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.

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassadors Ellie Akers, Melina Kargarzadeh and Patience Staples

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Student Recognition

National Beta Convention Winners 2024

MCHS

India Young, National Beta Vice-President- Campaign Skit, 2nd place

Jay Patel- Science, 6th place

Kayton Shewmaker, Grace Mattingly, Chloe Johnston-Price, Kenzie Snyder- Scrapbook, 10th place

Kayton Shewmaker- Trading Pin, 7th place

GES

Easton Brussell- Woodworking, 8th place

III.C. Staff Recognition

Jamie Brown- KY Teacher Achievement Award Winner for 2025

III.D. Superintendent Report (Attachment #1)

III.E. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 3046 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for September was 94.12%.

III.F. Finance Report

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

III.G. KSA Data Presentation

Instructional Supervisor Dana Thomas and Chief Academic and School Support Officer David Gibson gave the data presentation.

IV. Student Learning Services

IV.A. Consider approval of shortened school day for students #05-025 and #06-025

Motion Passed: Approval of shortened school day for student #05-025 and #06-025 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. Student Support Services

V.A. Consider approval of Pay App #18 to Griggs Enterprises in the amount of \$1,109,364.16 for work performed and \$869,100.29 to vendors for materials on the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of Pay App #18 to Griggs Enterprises in the amount of \$1,109,364.16 for work performed and \$869,100.29 to vendors for materials on 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.B. Consider approval of Change Order #17 in the amount of \$181,106.56 for the New Calvary Elementary School, BG# 22-052.

Motion Passed: Approval of Change Order #17 in the amount of \$181,106.56 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.C. Consider approval of Pay App #2 to Pearce Blackburn in the amount of \$29,266.00 for work performed and \$3,336.00 to vendors for materials on the Glasscock ES Annex and Old Bus Garage Roof Replacements, BG# 24-121

Motion Passed: Approval of Pay App #2 to Pearce Blackburn in the amount of \$29,266.00 for work performed and \$3,336.00 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. 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 Pay App #3 - Final to Pearce Blackburn in the amount of \$5,611.00 for work performed on the Glasscock ES Annex and Old Bus Garage Roof Replacements, BG# 24-121

Motion Passed: Approval of Pay App #3 - Final to Pearce Blackburn in the amount of \$5,611.00 for work performed on the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121 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.E. Consider approval of DPO Change Order #23045-01-01 for a credit of \$5.21 for the Glasscock ES Annex and Old Bus Garage Roof Replacements, BG# 24-121

Motion Passed: Approval of DPO Change Order #23045-01-01 for a credit of \$5.21 for the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121 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.F. Consider approval of the BG 4 for the Glasscock ES Annex and Old Bus Garage Roof Replacements, BG# 24-121

Motion Passed: Approval of the BG 4 for the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121 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.G. Consider approval of Pay App #6 to Griggs Enterprises in the amount of \$344,863.11 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122

Motion Passed: Approval of Pay App #6 to Griggs Enterprises in the amount of \$344,863.11 for work performed on the Glasscock Elementary masonry and window replacement project, 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.H. Consider approval of Pay App #1 to CMTA Energy Solutions in the amount of \$97,878.29 for work performed on the Marion Co. Middle HVAC replacement Project BG# 24-415

Motion Passed: Approval of Pay App #1 to CMTA Energy Solutions in the amount of \$97,878.29 for work performed on the Marion Co. Middle HVAC replacement Project 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.I. Consider approval to accept bids for the Marion County High School Practice Soccer Field, BG# 25-066 (Attachment #2)

Griggs Enterprises- \$127,000.00
Hughes Excavating- \$116,740.00
Kiefer's Contracting & Excavating LLC- \$326,186.00
Vescio Sports Fields- \$629,723.00

Motion Passed: Approval to accept bids for the Marion County High School Practice Soccer Field, BG# 25-066 (Attachment #2) 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.J. Consider approval of awarding bid for the Marion County High School Practice Soccer Field, BG# 25-066 to Hughes Excavating.

Motion Passed: Approval of awarding bid for the Marion County High School Practice Soccer Field, BG# 25-066 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.K. Consider approval of the revised BG 1 for the Marion County High School Practice Soccer Field, BG# 25-066

Motion Passed: Approval of the revised BG 1 for the Marion County High School Practice Soccer Field, BG# 25-066 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.L. Consider approval of revised job description for Substitute Teacher (Attachment #3)

Motion Passed: Approval of revised job description for Substitute Teacher (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.M. Consider approval to purchase one Type C 72 Passenger International Bus at a cost of \$165,535.00

Motion Passed: Approval to purchase one Type C 72 Passenger International Bus at a cost of \$165,535.00 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.N. Consider approval of disposal of Technology Surplus Items (Attachment #4)

Motion Passed: Approval of disposal of Technology Surplus Items (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.O. Consider approval of Pear Deck Learning Subscription FY26 for \$15,520.00

Motion Passed: Approval of Pear Deck Learning Subscription FY26 for \$15,520.00 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.P. Acknowledgement of field trips

MCHS FFA National Convention in Indianapolis, IN- 10/22/24-10/26/24
MCHS BETA National Officer event in Nashville, TN- 11/21/24-11/23/24
MCHS BETA State Convention in Lexington, KY- 1/12/25-1/14/25

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

Tax Hearing Meeting Minutes- 9/12/24
Regular Meeting Minutes- 9/12/24

VI.B. Approval of payment of bills as presented

VI.C. Approval of use of district property

Holy Name of Mary Fall Turkey Supper

VI.D. Approval of school fundraisers

MCHS Online Class of Sale

VI.E. Approval of 2024-25 GRECC Membership Dues for \$6,902.74

VI.F. Approval of contract with Sandollar Limousine for a charter bus for Marion County High School Football Team on 11/1/24

VI.G. Approval of FY25 MOA for Teacher Achievement Award Winner Jamie Brown

VI.H. Acceptance of FY25 School Facilities Construction Commission KETS 1st Offer of Assistance in the amount of \$32,976.00

VI.I. Acceptance of donation from Lafayette Engineering in the amount of \$2,100.00 for middle school football

VI.J. Acceptance of donation from Redbarn in the amount of \$2,350.00 to all FRYSC to be divided evenly

VI.K. Acceptance of donation from Heartland Coalition in the amount of 1,000.00 for GES FRYSC

To be used towards the Vaping Me Crazy program

VI.L. Acceptance of donation from Courtney Spragens in the amount of \$1000.00 to CES

VI.M. Acceptance of donation from Steve Schwarz in the amount of \$17,500.00 for MCHS Band

To be used to pay off MCHS Band Semi Trailer.

VI.N. Approval of leave without pay for Ashley Thomas from 9/3/24 through 11/25/24

VI.O. Approval of leave without pay for Beverly Perkins from 12/6/24 through 12/20/24

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:14 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