

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

[November 18, 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 5:22 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.

**II. Pledge of Allegiance/Moment of Silence**

The Pledge of Allegiance was led by Student Ambassador Jenna Brown

**III. Communications**

**III.A. Public Comment**

No one was present for public comment.

**III.B. Superintendent Report (Attachment #1)**

**III.C. Attendance & Enrollment Report**

Director of Pupil Personnel Angie Akers reported that today 3058 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for October was 94.47%.

**III.D. Finance Report**

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

**III.E. Instructional Presentation**

Instructional Coaches Cathy Mattingly, Paige Mattingly, Tammy May, Kacey Huffaker and Coury Osbourne gave a presentation on how their team provides support throughout the district.

**III.F. Fiscal Year 2024 Audit Report**

Stephanie Abell with White and Company gave the 2024 Audit Report.

**IV. Student Learning Services**

**IV.A. Consider approval of shortened school day for students #07-025**

**Motion Passed:** Approval of shortened school day for student #07-025 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. Consider approval of Policy 09.2242 and Procedure 09.2242 AP.2**

**Motion Passed:** Approval of Policy 09.2242 to permit medicinal cannabis and Procedure 09.2242 AP.2 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	No
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**IV.C. Election of Local Planning Committee Board Member Representative**

**Motion Passed:** Recommendation for Peggy Downs to serve as the board member representative for the Local Planning Committee 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

**IV.D. Consider approval of Local Planning Committee Members**

**Motion Passed:** Approval of Local Planning Committee Members 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

Central Office- Superintendent Chris Brady

Building Admin.- Paul Terrell CES, Amanda Farmer MCMS, Holly Cox (MCHS) and Daniel Mattingly WMES

Teachers- Misty Kehm LES, David Robinson LMS, Toby Tungate MCMS and Patrick Gribbins GES

Parents- Keith Farmer MCHS, Tabatha Ford LMS, Larry McCauley WMES and Liz Morgeson GES

Facility Director- Eddie Masterson CO

Central Office Rep.- Scott Spalding

Community Members- Ally Dudgeon Farmers Bank, Austin Brady OTC, and Deana Cissell Diageo

Board Member- Peggy Downs

Building Zoning Official- Devon Murphy City of Lebanon

**IV.E. Consider approval of 2025-26 Calendar Committee Board Member Representative**

**Motion Passed:** Approval of 2025-26 Calendar Committee Board Member Representative Carrie Truitt 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. Student Support Services**

**V.A. Consider approval of Pay App #2 to CMTA Energy Solutions in the amount of \$2,666.20 for work performed on the Marion Co. Middle HVAC replacement Project BG# 24-415**

**Motion Passed:** Approval of Pay App #2 to CMTA Energy Solutions in the amount of \$2,666.20 for work performed on the Marion Co. Middle HVAC replacement Project BG# 24-415 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 Pay App #19 to Griggs Enterprises in the amount of \$985,162.02 for work performed and \$293,865.67 to vendors for materials on the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of Pay App #19 to Griggs Enterprises in the amount of \$985,162.02 for work performed and \$293,865.67 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 Ms. Deborah Spalding.

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 BG-4 for the Ray House Demolition project BG# 24-254**

**Motion Passed:** Approval of BG-4 for the Ray House Demolition project BG# 24-254 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.D. Consider approval of revised job description for Assistant Coach (Attachment #2)**

**Motion Passed:** Consider approval of revised job description for Assistant Coach (Attachment #2) 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 job description for Assistant Band Director (Attachment #3)**

**Motion Passed:** Approval of job description for Assistant Band Director (Attachment #3) 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.F. Consider approval of revised 2024-25 Salary Schedule (Attachment #4)**

**Motion Passed:** Approval of revised 2024-25 Salary Schedule (Attachment #4) 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.G. Acknowledgement of field trips**

MCHS- KY Youth Assembly in Louisville 12/4/24-12/6/24

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

**Motion Passed:** Approval of all consent agenda items VI A-L 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**

Special Meeting Minutes- 10/28/24

Special Work Session- 11/7/24

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

**Payables-** 10/29/24, 11/5/24 and 11/12/24

**VI.C. Approval of school fundraisers**

MCHS Apparel Store

LES Chili Supper- 12/6/24

LES School Yearbook with Strawbridge

**VI.D. Acceptance of KY Department of Agriculture Raising Hope Grant in the amount of \$2,500.00**

**VI.E. Approval of Option 9 Agreement between MCPS and University of the Cumberlands**

**VI.F. Approval of Clinical Practice Agreement between University of Kentucky and MCPS**

**VI.G. Approval to participate in EPIPEN4SCHOOLS Program**

**VI.H. Approval of five (5) extended days for Tara Wade for the 2024-25 school year paid from CTE Supplemental funds**

**VI.I. Approval of twenty-seven (27) extended days for Leilia Dye for the 2024-25 school year**

**VI.J. Approval of leave without pay for Brittany Blair from 11/18/24 through 11/22/24**

**VI.K. Approval of leave without pay for Gwen Means Tonge from 11/7/24 through 1/1/25**

**VI.L. Approval of leave without pay for Tracy Newton from 10/1/24 through 12/1/24**

**VII. Acknowledgement of Personnel Actions (Attachment #5)**

**VIII. Closed session under KRS 61.810(1)(f) for discussion or hearing which might lead to the discipline of student**

**Motion Passed:** Approval to go into closed session under KRS 61.810(1)(f) for discussion or hearing which might lead to the discipline of student at 6:28 p.m. 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

**IX. Open session**

**Motion Passed:** Approval to go into open session at 6:38 p.m. 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

**X. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:39 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