

[Marion County Board of Education Special Meeting]

[December 19, 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 5:23 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.

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassador Emma Albright.

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 3039 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for November was 93.76%.

III.D. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of MCPS CDIP (Comprehensive District Improvement Plan)

Motion Passed: Approval of MCPS CDIP (Comprehensive District Improvement Plan) 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.B. Consider approval of shortened school day for students #08-025 and #09-025

Motion Passed: Approval of shortened school day for students #08-025 and #09-025 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

IV.C. Consider approval of the 2025 Board Meeting Schedule (Attachment #2)

Motion Passed: Approval of the 2025 Board Meeting Schedule (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

IV.D. Consider approval of emergency updates for Policy #09.12 Admissions and Attendance and Policy #09.11 School Attendance Areas

Motion Passed: Approval of emergency updates for Policy #09.12 Admissions and Attendance and Policy #09.11 School Attendance Areas 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.E. Consider approval of updates for Procedure #09.12 AP.21 Nonresident Student Transfer/Registration Form and Procedure #09.11 AP.22 Application for Change in School Assignment

Motion Passed: Approval of updates for Procedure #09.12 AP.21 Nonresident Student Transfer/Registration Form and Procedure #09.11 AP.22 Application for Change in School Assignment 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. Student Support Services

V.A. Consider approval of boundary lines for Calvary Elementary School, Glasscock Elementary School, Lebanon Elementary School and West Marion Elementary School

Motion Passed: Approval of boundary lines for Calvary Elementary School, Glasscock Elementary School, Lebanon Elementary School and West Marion Elementary School 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.B. Consider acceptance of bids for lock and door knob replacements at Lebanon Middle School and West Marion Elementary School (Attachment #3)

Schiller Hardware- \$265,000.00
Griggs Enterprises- \$369,037.00

Motion Passed: Acceptance of bids for lock and door knob replacements at Lebanon Middle School and West Marion Elementary School (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.C. Consider approval to award bid for lock and door knob replacements at Lebanon Middle School and West Marion Elementary School

Motion Passed: Approval to award bid for lock and door knob replacements at Lebanon Middle School and West Marion Elementary School 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.D. Consider approval of BG-5 for the Ray House Demolition project BG # 24-254

Motion Passed: Approval of BG-5 for the Ray House Demolition project BG # 24-254 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 Pay App #20 to Griggs Enterprises in the amount of \$773,803.72 for work performed and \$37,771.84 to vendors for materials on the New Calvary Elementary School, BG #22-052

Motion Passed: Approval of Pay App #20 to Griggs Enterprises in the amount of \$773,803.72 for work performed and \$37,771.84 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.F. Consider approval of Change Order #18 for a credit of \$30,000.00 for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of Change Order #18 for a credit of \$30,000.00 for the New Calvary Elementary School, BG# 22-052 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.G. Consider approval of Change Order #19 in the amount of \$9,795.96 for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of Change Order #19 in the amount of \$9,795.96 for the New Calvary Elementary School, BG# 22-052 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 to amend the contract with L.E. Gregg for special inspections and testing for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval to amend the contract with L.E. Gregg for special inspections and testing for 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 Pay App #7 to Griggs Enterprises in the amount of \$47,677.20 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122

Motion Passed: Approval of Pay App #7 to Griggs Enterprises in the amount of \$47,677.20 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.J. Acknowledgement of field trips

MCHS Band to Morehead State University 2/13/25-2/15/25

WMES Chorus to KMEA in Louisville 2/5/25-2/7/25

MCHS JROTC to Leadership Camp in Richmond 5/24/25- 5/28/25

MCHS Academic Competition in Owensboro 1/24/25-1/26/25

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-0 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 11/18/24

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

CES Candy Bar Fundraiser- 2025

VI.D. Acceptance of donation from Lebanon Tourism to MCHS Boys Basketball Boosters for \$2000.00

VI.E. Approval of 2025-2026 Kentucky Proud Buy Local Program Application

VI.F. Approval to apply for the Ag Achiever Grant

VI.G. Approval to apply for the Kentucky Comprehensive Literacy Grant

VI.H. Approval of Gear Up KY Memo of Understanding

VI.I. Approval of Driver Approval Agreement

Matt Hicks

Robby Peterson

Haley Evans

Michael Holt

Brittany Myers

VI.J. Approval of leave without pay for Gayle Bell from 10/28/24 through 1/16/25

VI.K. Approval of leave without pay for Jessica Lewis from 1/29/25 through 2/21/25

VI.L. Approval of intermittent leave without pay for Cindy Mills from 11/11/24 through 2/10/25

VI.M. Approval of intermittent leave without pay for Caroline Paige Mattingly from 1/6/25 through 4/1/25

VI.N. Approval of extended leave without pay for Tracy Newton from 12/2/24 through 12/16/24

VI.O. Approval of extended disability leave for Ashley Thomas from 12/2/24 through the remainder of the 2024-25 school year

VII. Acknowledgement of Personnel Actions (Attachment #4)

VIII. Closed session under KRS 61.810(1)(f) for discussion or hearing which might lead to the discipline of a 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 a student passed with a motion by Mrs. Carrie Truitt 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

IX. Open Session

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

X. Adjournment

Motion Passed: Adjournment of the meeting at 6:38 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