

[Marion County Board of Education Regular Meeting]

[January 9, 2025] [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 5:26 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 January 09, 2025 Board Meeting Agenda

Motion Passed: Approval of the January 09, 2025 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 Chairperson Carrie Truitt

III. Statutory & Constitutional Oaths of Office

Judge Daugherty swore in reelected Chairperson Carrie Truitt, Vice-chairperson Peggy Downs and Board Member Debbie Spalding.

IV. Election of Chairperson

Motion Passed: Approval to elect Carrie Truitt as Chairperson 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. Election of Vice-Chairperson

Motion Passed: Approval to elect Peggy Downs as Vice-Chairperson 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

VI. Communications

VI.A. Public Comment

No one was present for public comment.

VI.B. Superintendent Report (Attachment #1)

VI.C. Board Member Recognition Month

Superintendent Brady thanked the board members for their service and commitment to Marion County Public Schools.

VI.D. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 3047 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for December was 93.36%.

VI.E. Finance Report

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

VI.F. District Wellness & Food Service Report

Director of School Nutrition Jennifer Wheeler gave the District Wellness & Food Service Report

VII. Student Learning Services

VII.A. First Reading of the 2025-26 and 2026-27 School Calendar

VIII. Student Support Services

VIII.A. Consider approval of FY26 Draft Budget

Motion Passed: Approval of FY26 Draft 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

VIII.B. Consider approval of Pay App #21 to Griggs Enterprises in the amount of \$806,755.49 for work performed on the New Calvary Elementary School, BG #22-052

Motion Passed: Approval of Pay App #21 to Griggs Enterprises in the amount of \$806,755.49 for work performed on the New Calvary Elementary School, BG #22-052 passed with a motion by Mr. Joey Lee 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

VIII.C. Consider approval of Change Order #20 for a credit of \$6,459.00 for the New Calvary Elementary School

Motion Passed: Approval of Change Order #20 for a credit of \$6,459.00 for the New Calvary Elementary School 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

VIII.D. Consider approval of Pay App #8 to Griggs Enterprises in the amount of \$128,586.08 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122

Motion Passed: Approval of Pay App #8 to Griggs Enterprises in the amount of \$128,586.08 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122 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

VIII.E. Consider approval of Pay App #3 and #4 to CMTA Energy Solutions in the amount of \$7,227.22 for work performed and \$39,032.68 for materials on the Marion Co. Middle HVAC replacement Project BG# 24-415

Motion Passed: Approval of Pay App #3 and #4 to CMTA Energy Solutions in the amount of \$7,227.22 for work performed and \$39,032.68 for materials on the Marion Co. Middle HVAC replacement Project BG# 24-415 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

VIII.F. Consider acceptance of bids to replace fiber from MCHS to LMS and ATC (Attachment #2)

Newtech Systems- \$43,128.51

Motion Passed: Acceptance of bids to replace fiber from MCHS to LMS and ATC (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

VIII.G. Consider approval to award bid to replace fiber from MCHS to LMS and ATC

Motion Passed: Approval to award bid to replace fiber from MCHS to LMS and ATC to Newtech Systems 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

VIII.H. Acknowledgement of field trips

CES and WMES to State Beta Convention in Lexington- 1/14/25-1/15/25

IX. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-F 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.A. Approval of minutes

Special Meeting Minutes 12/19/24

IX.B. Approval of payment of bills as presented

IX.C. Approval to apply for FY25 KY AED Grant

IX.D. Approval of leave without pay for Virginia Hardin from 10/22/24 through 1/13/25

IX.E. Approval of extended leave without pay for Tracy Newton from 12/16/24 through 1/6/25

IX.F. Approval of extended leave without pay for Gayle Bell from 1/17/25 through 2/3/25

X. Acknowledgement of Personnel Actions (Attachment #3)

XI. Adjournment

Motion Passed: Adjournment of the meeting at 6:27 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