

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

[February 13, 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](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 5:06 PM:**

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Joey Lee

Mr. Terry Mills

Absent Board Members:

Ms. Deborah Spalding

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 5:30 p.m.

**I.A. Approve/Amend February 13, 2025 Board Meeting Agenda**

**Motion Passed:** Approval of the February 13, 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	Absent
Mr. Terry Mills	Yes

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

The Pledge of Allegiance was led by Student Ambassadors Jenna Brown & Alyssa Welch.

**III. Communications**

**III.A. Public Comment**

No one was present for public comment.

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

**III.C. Student and Staff Recognition**

**GES Beta- Sponsors Abby McCubbin, Sarah Brussell and Angela Burke**

Spanish 4th grade: Esdriely Lopez Canales (1st place)

Robotics: Isabelle McGuffey, Lane Wright, Lucas Green, Kaia Jackson, Chase Lee (5th place)

Songfest: Haisley Wright, Lillian Collopy, Asher Brussell, Ella Munger, Kadence Clark, Sawyer Potter, Veylan Mudd, Esdriely Lopez, Aubrey Robbins, Marvin Quiroz, Ariana Cruz Perez, Emree Buckman, Irene Chea, Lauren Cocanougher, Jackson Spalding, Kendall Minor, Olivia May, Kailynn Rakes, Garrett Abell, Aubrey Tate, Spencer Farmer, Emma Yarberry, Lincoln Brady, Noah Hunt, Eleanor Truitt (5th place)

**CES Beta- Sponsors Kirsten Bickett and Breanna Gilpin**

Accessorized Design: Emmalyn Clark (1st place)

On-site Drawing: Dalton Lee (2nd place)

Math 4th grade: Owen Thompson (3rd place)

Speech: Kylie Reed (3rd place)

Sculpture: Jamy Bickett (3rd place)

Solo: Ava Mattingly (Premier Performer)

**Grandparent of the Year county essay winner-** LES student, Aubrey Wright, Classroom Teacher, Allyson Stine

**III.D. Attendance & Enrollment Report**

Director of Pupil Personnel Angie Akers reported that today 3038 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for January was 92.92%.

**III.E. Finance Report**

Director of Operations Scott Spalding gave the financial report for January 2025.

**III.F. Wellness Check Update**

Veronica Deacon and School Counselors reported on wellness checks at each school.

**IV. Student Learning Services**

**IV.A. Consider approval of amending the 2024-25 School Calendar for February 17th to be a make-up day (Attachment #2)**

**Motion Passed:** Approval of amending the 2024-25 School Calendar for February 17th to be a make-up day (Attachment #2) 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	Absent
Mr. Terry Mills	Yes

**IV.B. Consider approval of the 2025-26 and 2026-27 School Calendar (Attachment #3)**

**Motion Passed:** Approval of the 2025-26 and 2026-27 School Calendar (Attachment #3) 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	Absent
Mr. Terry Mills	Yes

**V. Student Support Services**

**V.A. Consider approval of 2025-26 SBDM Allocation Guidelines (Attachment #4)**

**Motion Passed:** Approval of 2025-26 SBDM Allocation Guidelines (Attachment #4) 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	Absent
Mr. Terry Mills	Yes

**V.B. Consider approval of Pay App #22 to Griggs Enterprises in the amount of \$137,957.82 for work performed on the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of Pay App #22 to Griggs Enterprises in the amount of \$137,957.82 for work performed on 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	Absent
Mr. Terry Mills	Yes

**V.C. Consider approval of DPO Change Order to various vendors in the amount of a credit of \$42,550.54 on the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of DPO Change Order to various vendors in the amount of a credit of \$42,550.54 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	Absent
Mr. Terry Mills	Yes

**V.D. Consider approval of Change Order #21 in the amount of \$32,081.33 for the New Calvary Elementary School, BG# 22-052**

**Motion Passed:** Approval of Change Order #21 in the amount of \$32,081.33 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	Absent
Mr. Terry Mills	Yes

**V.E. Consider approval of Pay App #5 to CMTA Energy Solutions in the amount of \$87,063.16 for work performed and \$5,083.92 for materials on the Marion Co. Middle HVAC placement Project BG# 24-415**

**Motion Passed:** Approval of Pay App #5 to CMTA Energy Solutions in the amount of \$87,063.16 for work performed and \$5,083.92 for materials on the Marion Co. Middle HVAC placement Project BG# 24-415 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	Absent
Mr. Terry Mills	Yes

**V.F. Consider approval of Change Order #1 in the amount of \$4,290 for the Marion County High School Practice Soccer Field, BG# 25-066**

**Motion Passed:** Approval of Change Order #1 in the amount of \$4,290 for the Marion County High School Practice Soccer Field, BG# 25-066 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	Absent
Mr. Terry Mills	Yes

**V.G. Consider approval of 2025-26 Roberts Insurance for Student Accident Insurance Renewal for \$82,476.00**

**Motion Passed:** Approval of 2025-26 Roberts Insurance for Student Accident Insurance Renewal for \$82,476.00 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	Absent
Mr. Terry Mills	Yes

**V.H. Consider acceptance of Network Power Supply bids for CES & MCHS (Attachment #5)**

Rationale: KEDC- \$10,460.00, StepCG- \$10,406.00, PCS- \$12,138.50 and Questivity- \$9,649.20

**Motion Passed:** Acceptance of Network Power Supply bids for CES & MCHS (Attachment #5) 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	Absent
Mr. Terry Mills	Yes

**V.I. Consider approval to award the Network Power Supply bid for CES & MCHS**

**Motion Passed:** Approval to award the Network Power Supply bid for CES & MCHS to Step CG 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	Absent
Mr. Terry Mills	Yes

**V.J. Consider approval of disposal of surplus items (Attachment #6)**

**Motion Passed:** Approval of disposal of surplus items 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	Absent
Mr. Terry Mills	Yes

**V.K. Acknowledgement of field trips**

MCATC students to State SkillsUSA Competition/Conf. in Louisville- March 25-27, 2025

MCATC students to State HOSA Leadership Conf. in Louisville- March 20-22, 2025

MCHS students to State Mock Trial Tournament in Lexington- Feb 28- March 2, 2025

MCHS Fishing Team to Dale Hollow Lake- March 13-15, 2025

**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	Absent
Mr. Terry Mills	Yes

**VI.A. Approval of minutes**

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

**VI.C. Approval of Driver Approval Agreement-** Amy Brown

**VI.D. Approval of the WHAS Grant Application**

**VI.E. Approval of contract with Silver Strong & Associates LLC**

**VI.F. Approval of board members and Superintendent Brady to attend KSBA Annual Conference, Louisville, February 21-23, 2025**

**VI.G. Acceptance of donation in the amount of \$2,500.00 to GES, \$2,500.00 to LMS, \$5,000.00 to CES and \$11,500.00 to LES from Kentucky Cooperage Company**

**VI.H. Approval of leave without pay for Amiee Case from 1/13/25 - 4/14/25**

**VI.I. Approval of leave without pay for Emily Wiser from 4/21/25 - 5/30/25**

**VI.J. Approval of intermittent leave without pay for BJ Tungate from 1/09/25 through 4/04/25**

**VI.K. Approval of intermittent leave without pay for Ranea Gibson from 1/6/25 through 4/1/25**

**VI.L. Approval of extended leave without pay for Virginia Hardin from 1/14/25 through 5/30/25**

**VII. Acknowledgement of Personnel Actions (Attachment #7)**

**VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:32 p.m. 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	Absent
Mr. Terry Mills	Yes

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Chairperson

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Superintendent