

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

[April 17, 2025] [5:30 p.m.]

[Administration Building, 755 East Main Street, Lebanon, KY 40033]

**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. Approval to amend the April 17, 2025 board meeting agenda to add items V.R., V.S. and V.T.*

**Motion Passed:** Approval to amend the April 17, 2025 board meeting agenda to add V.R., V.S. and V.T. 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 Student Ambassadors Will Blake and Kaitlyn McCrosky.

**III. Communications**

**III.A. Student Recognition**

**Mock Trial Team Members:**

Attorneys: Will Blake, Aaliyah Bradshaw, Henry Spragens

Witnesses: Harper Blake, Savannah Campbell, Michaela Daugherty, June Ende, Jaxson Hibbard, Cash Strong, Anna Ray Wheatley

Timekeepers: Tanisha Patel, McKenzie Raley

Coaches: David & Stacey Hibbard

MC Mock Trial went undefeated in their appearance in the Owensboro regional, tying for first place. They defeated Mercy Academy, Taylor County, Henderson County, & one of George Rogers Clark's teams. At the state tournament, MC Mock Trial won their first two matches against Mercy Academy & Notre Dame Academy before losing to Louisville Collegiate by a close margin. On the final day, the team defeated George Rogers Clark to earn the #1 place in the tournament. Then defeated GRC again to win the state title. This is the first state title for Marion County Mock Trial!

MCHS Academic Team

District - 1st place for the 5th year in a row

Individual Results: Joseph Hickey Math 5<sup>th</sup> place, Clifton Dobson Science 5<sup>th</sup> place, Will Blake Social Studies 1<sup>st</sup> place, Jaxson Hibbard Social Studies 3<sup>rd</sup> place, Logan Wheatley Social Studies 5<sup>th</sup> place, Kenneth Lanham

Language Arts 1<sup>st</sup> place, Aleaha Yantis Language Arts 2<sup>nd</sup> place, Jaxson Hibbard Language Arts 3<sup>rd</sup> place, Will Blake Arts & Humanities 1st place, Harper Blake Arts & Humanities 3<sup>rd</sup> place and Composition 3<sup>rd</sup> place and Kenneth Lanham Composition 4<sup>th</sup> place.

Quick Recall- 2nd place

Joseph Hickey, Logan Wheatley, Landon Spalding, Kenneth Lanham, Harper Blake, Xavier Johnson, Clifton Dobson

Regionals - 2nd place overall

Individual Results:

Will Blake - 2nd in Social Studies and 2nd in Arts and Humanities

Jaxson Hibbard - 4th in Social Studies

Harper Blake - 4th in Composition

Quick Recall - 2nd place

Will Blake, Jaxson Hibbard, Joseph Hickey, Kenneth Lanham, Landon Spalding, Logan Wheatley, Harper Blake, Karly Spalding

State:

Will Blake - 7th in Social Studies, Advanced to 4th round of Individual Quick Recall

#### **III.B. Public Comment**

No one was present for public comment.

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

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

Director of Pupil Personnel Angie Akers reported that today 3035 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for March was 93.64%.

#### **III.E. Finance Report**

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

### **IV. Student Learning Services**

#### **IV.A. Consider approval of MCHS graduation date**

Saturday, May 24, 2025 at 11:00 a.m. at the MCHS Football Field

**Motion Passed:** Approval of MCHS graduation date passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
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Mrs. Peggy Downs	Yes
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Mr. Joey Lee	Yes
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Ms. Deborah Spalding	Yes
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Mr. Terry Mills	Yes
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#### **IV.B. Consider approval of Hugh C. Spalding/Marvel graduation date**

Friday, May 23, 2025 at 6:00 pm at MCHS Gym

**Motion Passed:** Approval of Hugh C. Spalding/Marvel graduation date passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
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Mrs. Peggy Downs	Yes
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Mr. Joey Lee	Yes
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Ms. Deborah Spalding	Yes
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Mr. Terry Mills	Yes
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**IV.C. Consider approval of 2025-26 pay dates and holidays (Attachment #2)**

**Motion Passed:** Approval of 2025-26 pay dates and holidays (Attachment #2) 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

**IV.D. Consider approval of revised 2024-2025 School Calendar (Attachment #3)**

**Motion Passed:** Approval of revised 2024-2025 School Calendar (Attachment #3) 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.E. Consider approval for MCHS to implement the KDE Seal of Arts Excellence program for Arts & Humanities students**

**Motion Passed:** Approval for MCHS to implement the KDE Seal of Arts Excellence program for Arts & Humanities students 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

**V. Student Support Services**

**V.A. Consider approval of recognition of MCMS Baseball Booster Club**

**Motion Passed:** Approval of recognition of MCMS Baseball Booster Club 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.B. Consider approval of purchasing Caterpillar 255 Skid Steer with broom attachment in the amount of \$88,776.00 utilizing state contract pricing**

**Motion Passed:** Approval of purchasing Caterpillar 255 Skid Steer with broom attachment in the amount of \$88,776.00 utilizing state contract pricing 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.C. Consider approval declaring 1987 backhoe surplus**

**Motion Passed:** Approval declaring 1987 backhoe surplus 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 declaring 2007 Chevrolet Silverado 1500 surplus**

**Motion Passed:** Approval declaring 2007 Chevrolet Silverado 1500 surplus 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.E. Consider approval of the draft BG 1 for the Marion County School Parking Lot project**

**Motion Passed:** Approval of the draft BG 1 for the Marion County School Parking Lot project 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 Owner/Architect Agreement for the Marion County Schools Parking Lot project**

**Motion Passed:** Approval of the Owner/Architect Agreement for the Marion County Schools Parking Lot project 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

**V.G. Consider approval of the survey proposal and recommendations for the Marion County Schools Parking Lot project**

**Motion Passed:** Approval of the survey proposal and recommendations for the Marion County Schools Parking Lot project 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 #24 to Griggs Enterprises in the amount of \$113,678.10 for work performed on the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of Pay App #24 to Griggs Enterprises in the amount of \$113,678.10 for work performed 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.I. Consider approval of Pay App #7 to CMTA Energy Solutions in the amount of \$14,049.81 for work performed and \$65,063.51 for materials on the Marion Co. Middle HVAC placement Project BG# 24-415**

**Motion Passed:** Approval of Pay App #7 to CMTA Energy Solutions in the amount of \$14,049.81 for work performed and \$65,063.51 for materials on the Marion Co. Middle HVAC placement Project BG# 24-415 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.J. Consider approval of Pay App #10 to Griggs Enterprises in the amount of \$6,344.00 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122**

**Motion Passed:** Approval of Pay App #10 to Griggs Enterprises in the amount of \$6,344.00 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 Mr. Joey Lee.

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 Change Order #3 to Griggs Enterprises in the amount of \$309,781.36 for the Glasscock Elementary School Masonry Repairs project, BG #24-122**

**Motion Passed:** Approval of Change Order #3 to Griggs Enterprises in the amount of \$309,781.36 for the Glasscock Elementary School Masonry Repairs project, BG #24-122 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	Yes
Mr. Terry Mills	Yes

**V.L. Consider acceptance of school photography bids (Attachment #4)**  
Barksdale, Strawbridge and Lifetouch

**Motion Passed:** Acceptance of school photography bids (Attachment #4) 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.M. Consider approval to award school photography bid**

**Motion Passed:** Approval to award school photography bid to Strawbridge 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.N. Consider acceptance of bids for paving Glasscock Elementary basketball court (Attachment #5)**

H. Group Contracting- \$12,465.00

Hayden Materials- \$9,238.00

M & K Asphalt- \$15,900.00

**Motion Passed:** Acceptance of bids for paving Glasscock Elementary basketball court (Attachment #5) 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

**V.O. Consider approval to award paving for Glasscock Elementary basketball court**

**Motion Passed:** Approval to award paving for Glasscock Elementary basketball court to Hayden Materials 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.P. Consider acceptance of equipment for MCHS fitness center bids (Attachment #6)**

Pro Power Industries- Base Bid \$107,686.25

Alternate Pkg. \$85,726.47

H & W- Base Bid \$167,112.00

Alternate Pkg. \$168,512.00

**Motion Passed:** Acceptance of equipment for MCHS fitness center bids (Attachment #6) 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.Q. Consider approval to award equipment for MCHS fitness center bid**

**Motion Passed:** Approval to award equipment for MCHS fitness center bid to Pro Power Industries 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.R. Consider approval of acceptance of School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$10,000,000 for the Marion County Area Technology Center***

**Motion Passed:** Approval of acceptance of School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$10,000,000 for the Marion County Area Technology Center 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.S. Consider approval of initial BG-1 for Marion County Area Technology Center project BG# 25-341***

**Motion Passed:** Approval of initial BG-1 for Marion County Area Technology Center project BG# 25-341 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.T. Consider approval of issuance of requests for proposals for architectural services related to upcoming projects***

**Motion Passed:** Consider approval of issuance of requests for proposals for architectural services related to upcoming projects 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.U. Acknowledgement of field trips**

MCHS FCCLA Leadership Camp in Hardinsburg, KY- May 28-30, 2025

MCHS Mock Trial Team to Phoenix, AZ for Nationals- May 7-11, 2025

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

**Motion Passed:** Approval of all consent agenda items VI A-J 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- March 20, 2025

Special Work Session Minutes- March 24, 2025

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

**VI.C. Approval of FY26 Memo of Agreement for MCATC Principal for \$84,447.00**

**VI.D. Approval of Read to Succeed Literacy Coaching Assurance Statement**

**VI.E. Approval of National School Lunch Program for 2025-26 application**

**VI.F. Approval of Summer Feeding agreement 2024-25**

**VI.G. Approval of Infinite Campus End User License Agreement**

**VI.H. Approval for GES to participate in Camp Invention**

**VI.I. Approval of five (5) extended days for Dana Roney for the 2024-25 school year**

**VI.J. Approval of extension of intermittent leave without pay for Caroline Paige Mattingly from 4/2/25 through 5/30/25**

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

**VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:19 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