

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

[May 5, 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 5:23 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 Alyssa Welch.

**III. Communications**

**III.A. Student Recognition**

**LMS Beta State Convention winners who advanced to Nationals**

Premier Performers- Karrington Woodard & Sophia Gordon

Club Trading Pin (4th place)-Ellie Wright, Brookelynn Riggs & Josie Gordon

Pottery (5th place)- Hadley Potter

Engineering (5th place)- Logan Carrico, Liam Green, Hudson Kirkland,

Braylon Railley & Carter Spalding

**Governor's Scholars Program-** Michaela Daugherty, Klaire Benningfield, Anna Ray Wheatley, Jackson Truitt, Pailee Conley, & Emma Albright

**Governor's School for the Arts-** Olivia Lindsey

**Gatton Academy on the campus of WKU-** Melina Kargarzadeh

**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 April was 93.88%.

**III.E. Finance Report**

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

**III.F. Budget Discussion**

**IV. Student Learning Services**

**IV.A. Consider approval of ELL (English Language Learner) Policy and Procedures Plan**

**Motion Passed:** Approval of ELL (English Language Learner) Policy and Procedures Plan 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. Student Support Services**

### **V.A. Consider approval of 2024-25 KDE Audit Contract**

**Motion Passed:** Approval of 2024-25 KDE Audit Contract 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.B. Consider approval of 2025-26 School Fees (Attachment #2)**

**Motion Passed:** Approval of 2025-26 School Fees (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

### **V.C. Consider approval of 2025-26 Salary Schedule (Attachment #3)**

**Motion Passed:** Approval of 2025-26 Salary Schedule (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	No
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

### **V.D. Consider approval of Section 7 Staffing Allocation for 2025-26**

**Motion Passed:** Approval of Section 7 Staffing Allocation for 2025-26 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 revised job description for Migrant Recruiter Assistant (Attachment #4)**

**Motion Passed:** Approval of revised job description for Migrant Recruiter Assistant (Attachment #4) 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.F. Consider approval of revised job description for Athletic Director (Attachment #5)**

**Motion Passed:** Approval of revised job description for Athletic Director (Attachment #5) 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 establishing position for Technology Operations Specialist**

**Motion Passed:** Approval of establishing position for Technology Operations Specialist 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.H. Consider approval of job description for Technology Operations Specialist (Attachment #6)**

**Motion Passed:** Approval of job description for Technology Operations Specialist (Attachment #6) 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.I. Consider approval of establishing position for Game Manager**

**Motion Passed:** Approval of establishing position for Game Manager 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.J. Consider approval of job description for Game Manager (Attachment #7)**

**Motion Passed:** Approval of job description for Game Manager (Attachment #7) 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.K. Consider approval of establishing position for Director of Physical Support Services**

**Motion Passed:** Approval of establishing position for Director of Physical Support Services 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.L. Consider approval of job description for Director of Physical Support Services (Attachment #8)**

**Motion Passed:** Approval of job description for Director of Physical Support Services (Attachment #8) 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.M. Consider approval of establishing position for Director of Student Engagement and Opportunities**

**Motion Passed:** Approval of establishing position for Director of Student Engagement and Opportunities 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.N. Consider approval of job description for Director of Student Engagement and Opportunities (Attachment #9)**

**Motion Passed:** Approval of job description for Director of Student Engagement and Opportunities (Attachment #9) 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

**V.O. Consider approval of Pay App #25 to Griggs Enterprises in the amount of \$90,203.76 for work performed on the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of Pay App #25 to Griggs Enterprises in the amount of \$90,203.76 for work performed on the New Calvary Elementary School, BG #22-052 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.P. Consider approval of Change Order #22 in the amount of \$5,278.05 for the New Calvary Elementary School, BG# 22-052**

**Motion Passed:** Approval of Change Order #22 in the amount of \$5,278.05 for the New Calvary Elementary School, BG# 22-052 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.Q. Consider approval of Pay App #8 to CMTA Energy Solutions in the amount of \$407,244.35 for work performed on the Marion Co. Middle HVAC placement Project BG# 24-415**

**Motion Passed:** Approval of Pay App #8 to CMTA Energy Solutions in the amount of \$407,244.35 for work performed 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	Yes
Mr. Terry Mills	Yes

**V.R. Consider approval of Change Order #4 to Griggs Enterprises in the amount of \$127,335.39 for the Glasscock Elementary School Masonry Repairs project, BG #24-122**

**Motion Passed:** Approval of Change Order #4 to Griggs Enterprises in the amount of \$127,335.39 for the Glasscock Elementary School Masonry Repairs project, BG #24-122 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 revised BG-1 for the Glasscock Elementary School Masonry Repairs project, BG #24-122**

**Motion Passed:** Approval of revised BG-1 for the Glasscock Elementary School Masonry Repairs project, BG #24-122 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 acceptance of 2007 Chevrolet Silverado 1500 bids (Attachment #10)**

Dereck Boone- \$4,567.27, Jennifer Spalding- \$6,156.00, William Garrett- \$8,501.00, Peggy Downs- \$5,500.00, JC Williams- \$4,100.00, Robert L. Mattingly Jr.- \$3,700.00, Joseph Downs- \$5,000.00, Mark A. Downs- \$2,800.00, Partico Saul- \$4,500.00, Scott Smith- \$6,155.00, Cameron Martin \$3,025.00, Kerry Hourigan- \$5,750.00, Eugene Campbell- \$2,101.00, Shelly Taylor- \$6,475.00, Robin Reid- \$5,800.00, Brad Mattingly- \$4,050.00, Danny Followell- \$2,851.00, Terry Cox- \$5,602.00, Larry

Caldwell- \$5,500.00, Shelby Jordan- \$3,025.00, Michael Hood II- \$3,500.00, J.D. Spalding- \$3,500.00 and James Newton- \$7,201.00

**Motion Passed:** Acceptance of 2007 Chevrolet Silverado 1500 bids (Attachment #10) 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.U. Consider approval to award 2007 Chevrolet Silverado 1500 bid**

**Motion Passed:** Approval to award 2007 Chevrolet Silverado 1500 bid to William Garrett passed with a motion by Mr. Terry Mills and a second by Mr. Joey Lee.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Abstain
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**V.V. Consider acceptance of 1987 backhoe bids (Attachment #11)**

Gerald O'Daniel- \$2,255.00  
Mark Bell- \$1,575.00  
Kerry Hourigan- \$5,599.00  
Stuart Richerson- \$13,101.00  
Larry Caldwell- \$1,500.00  
Joseph Downs- \$6,000.00  
Donnie Osborne- \$5,025.00  
Tyler Mattingly- \$7,525.00

**Motion Passed:** Acceptance of 1987 backhoe bids (Attachment #11) passed with a motion by Mr. Joey Lee 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.W. Consider approval to award 1987 backhoe bid**

**Motion Passed:** Approval to award 1987 backhoe bid to Stuart Richerson 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.X. Consider approval of annual contract with Micro-Analytics for Semi-Annual Environmental Compliance Inspections and Record Management**

**Motion Passed:** Approval of annual contract with Micro-Analytics for Semi-Annual Environmental Compliance Inspections and Record Management 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

**V.Y. Consider approval of Amplify CKLA Curriculum**

**Motion Passed:** Approval of Amplify CKLA Curriculum 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.Z. Consider approval of iReady FY26 contract**

**Motion Passed:** Approval of iReady FY26 contract 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

**V.AA. Consider approval of Curriculum Associates contract**

**Motion Passed:** Approval of Curriculum Associates contract 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.BB. Consider approval of CommonLit Curriculum contract**

**Motion Passed:** Approval of CommonLit Curriculum contract 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.CC. Consider approval of Phase Four: NTI (Non-Traditional Instruction) continuation of District Learning Plan**

**Motion Passed:** Approval of Phase Four: NTI (Non-Traditional Instruction) continuation of District Learning Plan 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.DD. Consider approval of Phase Four: District Professional Development Plan**

**Motion Passed:** Approval of Phase Four: District Professional Development Plan 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

#### **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**

Regular Meeting Minutes- 4/17/25

Special Work Session Minutes- 4/24/25

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

##### **VI.C. Approval of use of district property**

St. Charles Church- Parking lot use during summer picnic on 6/7/25

##### **VI.D. Approval of Memo of Understanding 2025-26 for Jobs for America's Graduates Kentucky (JAG)**

##### **VI.E. Approval of Memo of Agreement 2025-26 between The Office of Vocational Rehabilitation, Education and Labor Cabinet and MCPS**

##### **VI.F. Approval of CKEC 2025-26 membership dues for \$7,339.00**

##### **VI.G. Approval of extension of intermittent leave without pay for Cindy Mills from 4/28/25 through 6/30/25**

##### **VI.H. Approval of intermittent leave without pay for Jessica Bagwell from 4/16/25 through 5/30/25**

##### **VI.I. Approval of leave without pay for Norma Cissell from 5/1/25 through 6/30/25**

##### **VI.J. Approval of leave without pay for Carly Waldrep from 4/8/25 through 6/9/25**

#### **VII. Acknowledgement of Personnel Actions (Attachment #12)**

#### **VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:54 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