

[Marion County Board of Education Regular Meeting]

[September 8, 2022] [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 4:57 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 September 08, 2022 Board Meeting Agenda

Approval to amend September 08, 2022 Board Meeting Agenda to remove items III. C. and VI. F. and add item VI. O.

Motion Passed: Approval to amend September 08, 2022 Board Meeting Agenda 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

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Chairperson Carrie Truitt.

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. EventLink App Presentation

Mr. Holt had a prior engagement and was not present.

III.D. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3285 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for August was 93.37%.

III.E. Finance Report

Finance Director Scott Spalding gave the financial report for August 2022

IV. Student Learning Services

IV.A. Consider approval of revisions to Safe Crisis Management 09.2212

AP.1

Motion Passed: Approval of revisions to Safe Crisis Management 09.2212 AP.1 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. Student Support Services

V.A. Consider approval to accept tilt skillet bid for MCMS (Attachment #2)

C & T Design - \$20,668.02

Motion Passed: Approval to accept tilt skillet bid for MCMS (Attachment #2) 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.B. Consider approval to award the tilt skillet bid for MCMS

Motion Passed: Approval to award the tilt skillet bid for MCMS to C & T Design 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 to accept combi oven bid for MCMS (Attachment #3)

C & T Design - \$36,508.42

Motion Passed: Approval to accept combi oven bid for MCMS (Attachment #3) 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.D. Consider approval to award the combi oven bid for MCMS

Motion Passed: Approval to award the combi oven bid for MCMS to C & T Design 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.E. Consider approval to accept stand alone freezer bid for WMES (Attachment #4)

C & T Design- 28,625.00

Motion Passed: Approval to accept stand alone freezer bid for WMES (Attachment #4) 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.F. Consider approval to award the stand alone freezer for WMES

Motion Passed: Approval to award the stand alone freezer bid for WMES to C & T Design 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.G. Consider approval to accept seating package bids for MCMS and MCKA (Attachment #5)

Motion Passed: Approval to accept seating package bids for MCMS and MCKA (Attachment #5) 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.H. Consider approval to award the seating package bid for MCMS and MCKA

Motion Passed: Approval to award seating package bid for MCKA to C & T Design passed with a motion by Mr. Terry Mills and a second by Mr. Joey Lee. Mr. Terry Mills and Mr. Joey Lee amended their motion to remove MCMS.

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 2022-23 Tax Rates

Motion Passed: Approval to adopt a tax rate of 58.0 cents on real and personal property plus .1 to include for exonerations and 56.2 cents on motor vehicles passed with a motion by Mrs. Carrie Truitt 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.J. Consider approval of 2022-23 Tax Collection Rate with Marion Co. Sheriff's Department

Motion Passed: Approval of 2022-23 Tax Collection Rate with Marion Co. Sheriff's Department 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.K. Consider approval of FY22-23 Working Budget

Motion Passed: Approval of FY22-23 Working 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

V.L. Consider approval of Pay Application #5 in the amount of \$429,348.29 to CMTA Energy Solutions for work completed on the HVAC project at West Marion and Glasscock BG#22-283

Motion Passed: Approval of Pay Application #5 in the amount of \$429,348.29 to CMTA Energy Solutions for work completed on the HVAC project at West Marion and Glasscock BG#22-283 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.M. Consider approval of Pay Application #8 to Griggs Enterprises in the amount of \$1,085,544.20 for work performed and \$305,059.97 to vendors for materials on the Marion County High School Renovation project BG#21-103

Motion Passed: Approval of Pay Application #8 to Griggs Enterprises in the amount of \$1,085,544.20 for work performed and \$305,059.97 to vendors for materials on the Marion County High School Renovation project BG#21-103 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.N. Consider approval of Change Order #11 for Marion County High School Renovation project in the amount of \$260,379.15

Motion Passed: Approval of Change Order #11 for Marion County High School Renovation project in the amount of \$260,379.15 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.O. Consider approval of .5 Guidance Counselor position for Hugh C. Spalding Academy

Motion Passed: Approval of .5 Guidance Counselor position for Hugh C. Spalding Academy 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.P. Consider approval of revised job description for School Safety Manager

Motion Passed: Approval of revised job description for School Safety Manager 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.Q. Consider approval of Migrant Program to purchase a new Chevrolet Suburban in the amount of \$53,350

Motion Passed: Approval of Migrant Program to purchase a new Chevrolet Suburban in the amount of \$53,350 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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-O 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

VI.A. Approval of Minutes

Regular Meeting Minutes - August 11, 2022

VI.B. Approval of payment of bills as presented

VI.C. Approval of School Fundraisers

MCMS- The Shield Shop Wish Lists
WMES- Poppin Popcorn

VI.D. Approval to donate surplus bus to Perry County Schools

VI.E. Approval of GRREC 2022-23 Annual Membership Dues

VI.F. Approval of 2022-23 Contractual Services Agreement with ASTRA Behavioral Health LLC

VI.G. Approval of Agreement Between H.O.P.E. and Marion County Board of Education

VI.H. Approval of Memo of Agreement with Central KY Head Start

VI.I. Approval of Memorandum of Agreement between The Office Of Vocational Rehabilitation, Education and Labor Cabinet and MCPS

VI.J. Approval of FY23 Memo of Agreement of Community Education Grant for \$20,000

VI.K. Approval of FY23 Memo of Agreement of Gear Up Ky 4.0 Yr. 5 Grant for \$16,940

VI.L. Approval of FY23 Memo of Agreement of Local Area Vocational Education Center Grant for \$266,519

VI.M. Approval of leave without pay for Leah Lancaster from 9/19/22 through 9/30/22

VI.N. Approval of leave without pay for Virginia Hardin from 11/9/22 through 12/16/22

VI.O. Approval of 2022 KADF (Kentucky Agricultural Development Fund Project Application)

VII. Acknowledgement of Personnel Actions (Attachment #6)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:21 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