

[Marion County Board of Education Regular Meeting]

[February 9, 2023] [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 5:23 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs (via zoom)

Mr. Joey Lee

Ms. Deborah Spalding

Mr. Terry Mills

I. Call to Order

Chairperson Carrie Truitt called the meeting to order at 5:30pm

I.A. Approve/Amend February 09, 2023 Board Meeting Agenda

Motion Passed: Approval of the February 09, 2023 Board Meeting Agenda 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

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassadors Chloe Wise, Karly Spalding and Chloe Spears

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. Emergency Action Plan for Athletics/AEDs

MCHS Athletic Director, Michael Holt, discussed the Emergency Action Plan for Athletics/AEDs

III.D. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3250 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for January was 92.29%.

III.E. Finance Report

Finance Director Scott Spalding gave the financial report for January 2023.

IV. Student Learning Services

IV.A. Consider approval to advertise for FY23 auditing services

Motion Passed: Approval to advertise for FY23 auditing services 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

IV.B. Consider approval of amending the 2022-23 School Calendar for February 20th to be a make-up day (Attachment #2)

Motion Passed: Approval of amending the 2022-23 School Calendar for February 20th to be a make-up day (Attachment #2) 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. Student Support Services

V.A. Consider approval to accept bids for a standalone freezer at GES (Attachment #3) C&T Design- \$27,164.47

Motion Passed: Approval to accept bids for a standalone freezer at GES (Attachment #3) 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.B. Consider approval to award the bid for a standalone freezer at GES

Motion Passed: Approval to award the bid for a standalone freezer at GES 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 of FY 2023-24 SBDM Allocation Guidelines (Attachment #4)

Motion Passed: Approval of FY 2023-24 SBDM Allocation Guidelines 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.D. Consider approval of BG-2, BG-3, construction documents for the new Calvary Elementary BG # 22-052

Motion Passed: Approval of BG-2, BG-3, construction documents for the new Calvary Elementary BG # 22-052 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.E. Consider approval of Pay App #13 to Griggs Enterprises in the amount of \$789,747.47 for work performed and \$410,672.49 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #13 to Griggs Enterprises in the amount of \$789,747.47 for work performed and \$410,672.49 to vendors for materials on the Marion County High School 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.F. Consider approval of Change Order #16 for the Marion County High School project BG # 21-103 in the amount of \$2,159.15

Motion Passed: Approval of Change Order #16 for the Marion County High School project BG # 21-103 in the amount of \$2,159.15 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.G. Consider approval of contract with Ross Tarrant for six (6) outdoor classrooms

Motion Passed: Approval of contract with Ross Tarrant for six (6) outdoor classrooms 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.H. Consider approval to declare .73acre tract of land surplus to the educational needs of the district located adjacent to the Marion County Area Technology Center and Patriots Drive

Motion Passed: Approval to Declare .73acre tract of land surplus to the educational needs of the district located adjacent to the Marion County Area Technology Center and Patriots Drive 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.I. Consider approval to request a finding to the current District Facilities Plan

Motion Passed: Approval to request a finding to the current District Facilities Plan to consider construction of a new LES rather than renovating due to exceeding the 80% KDE 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.J. Consider approval of 2023-24 Roberts Insurance for Student Accident Insurance Renewal for \$82,476.00

Motion Passed: Approval of 2023-24 Roberts Insurance for Student Accident Insurance Renewal for \$82,476.00 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.K. Consider approval of board resolution regarding secondary school configuration

Chairperson Carrie Truitt read the following Board of Education Resolution:

WHEREAS, the Marion County Board of Education voted on March 9, 2017 to reconfigure the secondary schools to their current state; and

WHEREAS, creating a class schedule that accommodates the needs of all schools has proven to be problematic; and

WHEREAS, the public has made it clear that a school district containing two middle schools serving students in grades 6-8 is preferable,

NOW, THEREFORE, BE IT RESOLVED that the Marion County Board of Education supports returning the secondary schools in Marion County Public Schools to their previous configuration such that there shall be two middle schools serving students in grades 6-8 and one high school serving students in grades 9-12.

BE IT FURTHER RESOLVED, to ensure a successful transition, this organizational change shall go into effect no sooner than the 2024-2025 school year.

Motion Passed: Approval of board resolution regarding secondary school configuration 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.L. Acknowledgement of field trips

Migrant High School students to Washington DC through Close-Up Program- June 11-16, 2023

MCATC HOSA to State Leadership Conference in Louisville- March 23-25, 2023

MCHS FCCLA to State Conference at the Galt House Hotel- March 21-24, 2023

MCHS Beta to National Convention in Louisville- June 17-20, 2023

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-N 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 01/12/23
Special Work Session Minutes 01/26/23
Special Work Session Minutes 02/02/23

VI.B. Approval of payment of bills as presented

VI.C. Approval of board members and Superintendent Brady to attend KSBA Annual Conference, Louisville, February 24-26, 2023

VI.D. Approval of school fundraisers

GES Family Spring Dance
GES School Store

VI.E. Approval of Centre Square Rental Application/Agreement for preschool event being held on 4/20/23

VI.F. Approval of 2023-2024 Kentucky Proud Buy Local Program Application

VI.G. Approval of contract with Central Kentucky Interpreter Referral, Inc.

VI.H. Acceptance of donation to MCHS from Kentucky Cooperage Company for \$27,900.00

VI.I. Acceptance of donation to MCHS from The National Guard for \$1,500.00

VI.J. Approval of education agreement between the University of KY and MCPS

VI.K. Approval of student teacher agreement with Campbellsville University and Marion County Public Schools

VI.L. Approval of Elma Simpson for a 240day contract and Wendy Hernandez and Fernanda Leyva for a 210day contract to be paid by migrant grant funding for the 2022-23 school year

VI.M. Approval to apply for the 4imprint One by One Grant for the Student Ambassador Program

VI.N. Approval of Driver Approval Agreement

Joseph Crepps

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:35p.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

Chairperson

Superintendent