

[Marion County Board of Education Regular Meeting]

[December 14, 2023] [5:30 p.m.]

[Marion County High School, 735 East Main Street, Lebanon, KY 40033]

Marion County Public School YouTube Channel:

https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

Attendance Taken at 5:24 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs (via zoom)

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 December 14, 2023 Board Meeting Agenda

Motion Passed: Approval of the December 14, 2023 Board Meeting Agenda 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

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Student Ambassadors Caitlynn Brady and Rose Caldwell.

III. Communications

III.A. Public Comment

No one was present to give public comment.

III.B. Superintendent Report (Attachment #1)

III.C. MCHS Student Recognition

MCHS student Kaitlyn McCrosky spoke on being selected to be a Kentucky State Senate Page for the upcoming legislative session.

MCHS Choir Director Laura Mattingly introduced the MCHS Choir who performed a couple of songs for those in attendance.

MCHS Student Yajayra Rodriguez spoke on her experience with the plow art project.

III.D. Attendance/Enrollment/Redistricting Report

Supt. Brady reported that today 3148 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for November was 93.64%.

III.E. Finance Report

Director of Operations Scott Spalding gave the financial report for November 2023.

III.F. Fiscal Year 2023 Audit Report

Stephanie Abell with White and Company gave the 2023 Audit Report.

IV. Student Learning Services

IV.A. Consider approval of the 2024 Board Meeting Schedule (Attachment #2)

Motion Passed: Approval of the 2024 Board Meeting Schedule (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	Absent
Mr. Terry Mills	Yes

IV.B. Consider approval of 2024-2025 School Calendar (Attachment #3)

Motion Passed: Approval of 2024-2025 School Calendar (Attachment #3) 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	Absent
Mr. Terry Mills	Yes

IV.C. Consider approval of naming middle schools

Motion Passed: Approval of naming middle schools Marion County Middle School and Lebanon Middle School 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 Pay App #23 to Griggs Enterprises in the amount of \$698,094.61 for work performed and \$16,199.21 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #23 to Griggs Enterprises in the amount of \$698,094.61 for work performed and \$16,199.21 to vendors for materials on the Marion County High School project BG # 21-103 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	Absent
Mr. Terry Mills	Yes

V.B. Consider approval of Pay App #8 to Griggs Enterprises in the amount of \$764,197.76 for work performed and \$320,096.29 to vendors for materials on the New Calvary Elementary School, BG # 22-052

Motion Passed: Approval of Pay App #8 to Griggs Enterprises in the amount of \$764,197.76 for work performed and \$320,096.29 to vendors for materials

on the New Calvary Elementary School, BG # 22-052 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	Absent
Mr. Terry Mills	Yes

V.C. Consider approval of Change Order #10 to Griggs Enterprises in the amount of a credit of \$81,336.81 for the New Calvary Elementary School BG #22-052

Motion Passed: Approval of Change Order #10 to Griggs Enterprises in the amount of a credit of \$81,336.81 for the New Calvary Elementary School BG #22-052 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.D. Consider approval of Pay App #1 to Griggs Enterprises in the amount of \$168,871.04 for work performed on the Glasscock Elementary masonry and window replacement project BG # 24-122

Motion Passed: Approval of Pay App #1 to Griggs Enterprises in the amount of \$168,871.04 for work performed on the Glasscock Elementary masonry and window replacement project BG # 24-122 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.E. Consider approval of DPO Change Order to various vendors in the amount of a credit of \$2,593.22 for the Marion County High School project BG# 21-103

Motion Passed: Approval of DPO Change Order to various vendors in the amount of a credit of \$2,593.22 for the Marion County High School project BG# 21-103 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.F. Consider approval of Construction Documents for the Marion County ATC - Partial Roof Replacement, BG# 24-118

Motion Passed: Approval of Construction Documents for the Marion County ATC - Partial Roof Replacement, BG# 24-118 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.G. Consider approval of Construction Documents for the Marion County Middle School - Partial Roof Replacement, BG# 24-119

Motion Passed: Approval of Construction Documents for the Marion County Middle School - Partial Roof Replacement, BG# 24-119 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.H. Consider approval of Construction Documents for the Marion County Middle School - Partial Window Replacement, BG# 24-120

Motion Passed: Approval of Construction Documents for the Marion County Middle School - Partial Window Replacement, BG# 24-120 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.I. Consider approval of Construction Documents for the Glasscock Annex and Old Bus Garage Roof Replacement, BG# 24-121

Motion Passed: Approval of Construction Documents for the Glasscock Annex and Old Bus Garage Roof Replacement, BG# 24-121 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.J. Consider approval to declare used Marion County High School baseball uniforms surplus and the proceeds for the sale of these items to the MCHS baseball team

Motion Passed: Approval to declare used Marion County High School baseball uniforms surplus and the proceeds for the sale of these items to the MCHS baseball team 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.K. Consider acceptance of serving line bids for MCHS (Attachment #4)

Motion Passed: Acceptance of serving line bids for MCHS (Attachment #4) 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.L. Consider approval to award the serving line bid at MCHS

Motion Passed: Approval to award the serving line bid at MCHS to C & T Design passed with a motion by Mrs. Carrie Truitt 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

VI. Student Learning & Support Consent Items

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

Regular Meeting Minutes 11/9/23

VI.B. Approval of payment of bills as presented

VI.C. Approval of Driver Approval Agreement

Shannon Reid

VI.D. Approval of Marion County-Nutrition SVCS- Professional Standards In-Service-Speaker Agreement

VI.E. Approval to apply for the Lockhead Martin Project Lead the Way Grant

VI.F. Approval of FY's 2024-2026 FRYSC (Family Resource and Youth Services Centers) School District Assurance Certification

VI.G. Approval of leave without pay for Sterling Newton from 1/15/24 through 2/23/24

VI.H. Approval of leave without pay for Ruby Ballard from 11/14/23 to 12/15/23

VI.I. Approval of leave without pay for Jimmy Spalding from 10/10/23 to 12/15/23

VI.J. Approval of leave without pay for Abby Smith on 11/8/23

VI.K. Approval of extension of leave without pay for Ashley Thomas from 11/20/23 through 12/15/23

VII. Acknowledgement of Personnel Actions (Attachment #5)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:23 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	Absent
Mr. Terry Mills	Yes

Chairperson

Superintendent