

[Marion County Board of Education Special Meeting]

[March 20, 2025] [5:30 p.m.]

[West Marion Elementary School, 8175 Loretto Rd., Loretto, KY 40037]

Attendance Taken at 5:21 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 WMES Student Ambassadors

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. WMES Student Presentation

WMES students gave a summary of events taking place at their school.

Students Elijah Brown and Nicole Hawkins who have been invited as premier performers at the National Beta Convention performed their duet.

Katelyn Browning was recognized for placing 2nd in onsite cake decorating at the State Beta Convention. She advanced to Nationals.

III.D. Attendance & Enrollment Report

Superintendent Brady reported that today 3040 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for February was 92.64%.

III.E. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of 2025-26 preschool start and end date

Start Date: August 26, 2025

End Date: May 14, 2026

128 days

Motion Passed: Approval of 2025-26 preschool start and end date 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. Student Support Services

V.A. Consider approval of 2025 Kentucky Interlocal School Transportation Association (KISTA) Resolution

Motion Passed: Approval of 2025 Kentucky Interlocal School Transportation Association (KISTA) Resolution 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.B. Consider approval to declare bus #82 and #112 surplus property

2008 International - Conventional 16 passenger ECE bus (Bus 82)

2011 International - Conventional 72 passenger bus (Bus 112)

Motion Passed: Approval to declare bus #82 and #112 surplus property 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.C. Consider approval of 2025-26 Hord's Landscape Service Agreement

Motion Passed: Approval of 2025-26 Hord's Landscape Service Agreement 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.D. Consider approval of agreement with Energy Tax Savers for the Inflation Reduction Act application for the New Calvary Elementary School, BG #22-052

Motion Passed: Approval of agreement with Energy Tax Savers for the Inflation Reduction Act application for the New Calvary Elementary School, BG #22-052 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 of Pay App #23 to Griggs Enterprises in the amount of \$136,330.00 for work performed on the New Calvary Elementary School, BG #22-052

Motion Passed: Approval of Pay App #23 to Griggs Enterprises in the amount of \$136,330.00 for work performed on the New Calvary Elementary School, BG #22-052 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.F. Consider approval of Pay App #6 to CMTA Energy Solutions in the amount of \$47,152.58 for work performed and \$380,818.26 for materials on the Marion Co. Middle HVAC placement Project BG# 24-415

Motion Passed: Approval of Pay App #6 to CMTA Energy Solutions in the amount of \$47,152.58 for work performed and \$380,818.26 for materials 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.G. Consider approval of Pay App #9 to Griggs Enterprises in the amount of \$20,144.00 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122

Motion Passed: Approval of Pay App #9 to Griggs Enterprises in the amount of \$20,144.00 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. Terry Mills.

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

V.H. Discussion of water penetration to the exterior of Marion Co. Middle

V.I. Consider approval to declare an emergency to address water penetration to the exterior of Marion Co. Middle

Motion Passed: Approval to declare an emergency to address water penetration to the exterior of Marion Co. Middle 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.J. Consider acceptance of fuel bids (Attachment #2)

White Oil

Motion Passed: Acceptance of fuel bids (Attachment #2) 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.K. Consider approval to award fuel bid

Motion Passed: Approval to award fuel bid to White Oil 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.L. Consider acceptance of Hay Contract Bids (Attachment #3)

Steve Downs- LMS \$300.00, MCMS \$1,800.00, GES \$300.00 and WMES \$900.00
Michael Newton- WMES \$935.00

Motion Passed: Acceptance of Hay Contract Bids (Attachment #3) passed with a motion by Mrs. Carrie Truitt 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.M. Consider approval to award Hay Contract

Motion Passed: Approval to award Hay Contract to Steve Downs and Michael Newton passed with a motion by Mr. Joey Lee and a second by Mrs. Carrie Truitt.

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

V.N. Consider Approval of Toshiba Copier Lease

Motion Passed: Approval of Toshiba Copier Lease 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. Acknowledgement of field trips

MCHS State FCCLA Leadership Conf. at the Galt House- April 22-25, 2025
MCHS FCCLA Leadership Camp in Hardinsburg, KY- June 28-30, 2025
MCHS National Beta Convention in Orlando, FL- June 21-27, 2025
MCHS FFA State Poultry Contest at Murray State University- April 15-16, 2025
MCHS FLBA State Competition at the Galt House- April 14-16, 2025

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. 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 2/13/25

VI.B. Approval of payment of bills as presented

VI.C. Approval of use of district property

Autism Walk 4/12/25- alternate site in case of inclement weather
Marion County DYW events 2025

VI.D. Approval of agreement between Kentucky Science and Technology Corporation and Marion County Public Schools

VI.E. Acceptance of KyNASP startup grant in the amount of \$3,000.00 for MCMS

VI.F. Approval for LES and GES to apply for Heartland Trail Coalition ASAP funding

VI.G. Acceptance of donation from Heartland Coalition in the amount of 2,000.00 for GES and LES FRYSC to be divided evenly

VI.H. Approval for WMES and CES to apply for the FRYSC AmeriCorps partner match grant for 2025-26 school year

VI.I. Approval of ten (10) extended days for Eddie Masterson for the 2024-25 school year

VI.J. Approval of intermittent leave without pay for Cindy Mills from 2/11/25 through 4/25/25

VI.K. Approval of leave without pay for Joan Langford from 1/27/25 through 4/25/25

VII. Acknowledgement of Personnel Actions (Attachment #4)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 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

Chairperson

Superintendent