

**[Marion County Board of Education Regular Meeting]**  
[July 10, 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 5:29 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 July 10, 2025 Board Meeting Agenda**

**Motion Passed:** Approval of the July 10, 2025 Board Meeting Agenda 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

**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. Student Recognition**

MC Track Team- Coach Sam Bach and members of the track team were recognized for their accomplishments at regionals and state competitions.

CES - State STLP awards

Georgetown Robotics 1st place (4th year in a row- Caroline Terrell, Colton Spalding, Liam Hardin, Bo Hutchins, and Cole Rakes.

Digital Photography CDA - 2nd Place - Barrett Violette

**III.C. Superintendent Report (Attachment #1)**

**III.D. 2025 Data Security Presentation**

Director of Federal & State Programs/Technology Rebecca Emmons gave the 2025 Data Security Presentation

**III.E. NTI Data and Academic Update Report**

Instructional Supervisor Dana Thomas and Chief Academic and School Support Officer David Gibson gave the NTI Data and Academic Update Report

### **III.F. Attendance & Enrollment Report**

Director of Pupil Personnel Angie Akers reported that today 2771 students are enrolled district wide in Marion County Public Schools. This number does not include kindergarten or preschool.

### **III.G. Finance Report**

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

### **III.H. Annual**

This item was tabled.

## **IV. Student Learning Services**

### **IV.A. Discussion of Dual Enrollment**

#### **IV.B. Consider approval of the 2025 Policy Update #48 and Procedure Update #29**

Adoption with modifications:

Policy 03.1232 Certified Personnel Sick Leave

Policy 08.113 Graduation Requirements

Policy 09.1224 Online, Virtual and Remote Learning

Keep Current Policy:

03.2233 Maternity Leave

Revised:

Policy 03.2232 Classified Personnel Sick Leave

Keep Current Procedure:

03.123 AP .2 Leave Statement

**Motion Passed:** Approval of the 2025 Policy Update #48 and Procedure Update #29 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

#### **IV.C. Consider approval of revised policy #09.4341 Alternative Education**

**Motion Passed:** Approval of revised policy #09.4341 Alternative Education 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

#### **IV.D. Consider approval of FY26 MCPS Employee Handbook**

**Motion Passed:** Approval of FY26 MCPS Employee Handbook 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

**IV.E. Consider approval of start and end time for all schools for the 2025-26 school year**

Start time- 8:15 am

End time- 3:05 pm

**Motion Passed:** Approval of start and end time for all schools for the 2025-26 school year 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

**IV.F. Consider approval of SportsYou and ClassDojo to be part of the designated traceable communication system, and, only for those delivering dual credit instruction, Blackboard (Anthology), Outlook (kctcs.edu domain), and Starfish (EAB) to be part of the designated traceable communication system.**

**Motion Passed:** Approval of SportsYou and ClassDojo to be part of the designated traceable communication system, and, only for those delivering dual credit instruction, Blackboard (Anthology), Outlook (kctcs.edu domain), and Starfish (EAB) to be part of the designated traceable communication system. 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. Student Support Services**

**V.A. Consider approval of Pay App #27 to Griggs Enterprises in the amount of \$91,772.09 for work performed on the New Calvary Elementary School, BG #22-052**

**Motion Passed:** Approval of Pay App #27 to Griggs Enterprises in the amount of \$91,772.09 for work performed on the New Calvary Elementary School, BG #22-052 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.B. Consider approval of Pay App #10 to CMTA Energy Solutions in the amount of \$110,299.41 for work performed on the Marion Co. Middle and Glasscock Elementary HVAC placement Project BG# 24-415**

**Motion Passed:** Approval of Pay App #10 to CMTA Energy Solutions in the amount of \$110,299.41 for work performed on the Marion Co. Middle and Glasscock Elementary HVAC placement Project BG# 24-415 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 District Facilities Plan Public Hearing Report**

**Motion Passed:** Approval of District Facilities Plan Public Hearing Report 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.D. Consider approval of acceptance of School Facilities Construction**

**Commission (SFCC) offer of assistance in the amount of \$9,870,000 for the Lebanon Elementary School project**

**Motion Passed:** Approval of acceptance of School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$9,870,000 for the Lebanon Elementary School project 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

**V.E. Consider approval of DPO Reconciliation change orders for the Marion County Middle School Partial Roof Replacement, BG 24-119**

**Motion Passed:** Approval of DPO Reconciliation change orders for the Marion County Middle School Partial Roof Replacement, BG 24-119 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 of DPO Reconciliation change orders for the Marion County ATC Partial Roof Replacement, BG 24-118**

**Motion Passed:** Approval of DPO Reconciliation change orders for the Marion County ATC Partial Roof Replacement, BG 24-118 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.G. Consider approval of the Construction Documents for the Marion County Schools Parking Lot, BG 25-345**

**Motion Passed:** Approval of the Construction Documents for the Marion County Schools Parking Lot, BG 25-345 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.H. Consider approval of amendment of superintendent contract**

**Motion Passed:** Approval of amendment of superintendent contract 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

**VI. Student Learning & Support Consent Items**

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

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

**VI.C. Approval to participate in Epipen4Schools Program**

**VI.D. Approval of 2025-26 KSBA Membership Dues for 6,207.59**

**VI.E. Approval of MOA between Bluegrass Professional Counseling and Marion County Board of Education**

**VI.F. Approval of agreement between Kentucky Department of Education (KDE) and Marion County Public School District for the provision and reimbursement of administrative claiming activities**

**VII. Acknowledgement of Personnel Actions (Attachment #2)**

**VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:44 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