

[Marion County Board of Education Regular Meeting]

[May 11, 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 5:22 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 May 11, 2023 board meeting agenda

Motion Passed: Approval of the May 11, 2023 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

Student Ambassadors Caitlynn Brady, Rose Caldwell and Julia Rose Wheatley led the Pledge of Allegiance.

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Student Recognition

III.B.1. Governor's Scholars Program

Ava Akers

Amira Bowman

Rose Caldwell

Daisy Hawkins

I'Myni Means

Maddie Wiser

Owen Daugherty

Drew Morgan

III.B.2. Governor's School for Entrepreneurs

India Young

Evan Wheatley

Kayton Shewmaker

III.C. Superintendent Report (Attachment #1)

III.D. NTI Data and Academic Update Report

Dana Thomas and David Gibson gave the NTI Data and Academic Update Report

III.E. Attendance & Enrollment Report

Director of Pupil Personnel Tim Lyons reported that today 3223 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for March was 92.46%.

III.F. Finance Report

Finance Director Scott Spalding gave the financial report for April 2023

IV. Student Learning Services

IV.A. Consider approval of kindergarten early enrollment for student identified as #001-023

Motion Passed: Approval of kindergarten early enrollment for student identified as #001-023 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

IV.B. Consider approval of FY24 Emergency/Provisional Certification for teachers & substitute teachers

Motion Passed: Approval of FY24 Emergency/Provisional Certification for teachers & substitute teachers 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 Capital Outlay Request

Motion Passed: Approval of Capital Outlay Request 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

V.B. Consider approval of FY23 SBDM carry forward of remaining funds

Motion Passed: Approval of FY23 SBDM carry forward of remaining funds 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.C. Consider approval of revised job description for Director of Pupil Personnel (Attachment #2)

Motion Passed: Approval of revised job description for Director of Pupil Personnel (Attachment #2) passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

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

V.D. Consider approval of revised job description for Technology Integration Specialist (Attachment #3)

Motion Passed: Approval of revised job description for Technology Integration Specialist (Attachment #3) 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.E. Consider approval of revised job description for Director of School Safety and Physical Support Services (Attachment #4)

Motion Passed: Approval of revised job description for Director of School Safety and Physical Support Services (Attachment #4) 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.F. Consider approval of establishing position for Maintenance Supervisor

Motion Passed: Approval of establishing position for Maintenance Supervisor 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 job description for Maintenance Supervisor (Attachment #5)

Motion Passed: Approval of job description for Maintenance Supervisor (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 of revised 2023-24 Salary Schedule (Attachment #6)

Motion Passed: Approval of revised 2023-24 Salary Schedule (Attachment #6) 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.I. Consider approval of FY24 Tentative Budget

Motion Passed: Approval of FY24 Tentative Budget 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.J. Consider approval of 2023-24 School Fees (Attachment #7)

Motion Passed: Approval of 2023-24 School Fees (Attachment #7) 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.K. Consider approval to accept bids of Bank Depository (Attachment #8)

Motion Passed: Approval to accept bids of Bank Depository (Attachment #8) 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.L. Consider approval to award the bid of Bank Depository

Motion Passed: Approval to award the bid of Bank Depository 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.M. Consider approval of 2022-23 KDE Audit Contract

Motion Passed: Approval of 2022-23 KDE Audit Contract 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.N. Consider approval of annual contract with Micro-Analytics for Semi-Annual Environmental Compliance Inspections and Record Management

Motion Passed: Approval of annual contract with Micro-Analytics for Semi-Annual Environmental Compliance Inspections and Record Management 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.O. Consider approval of Pay App #16 to Griggs Enterprises in the amount of \$453,062.51 for work performed and \$17,522.90 to vendors for materials on the Marion County High School project BG # 21-103

Motion Passed: Approval of Pay App #16 to Griggs Enterprises in the amount of \$453,062.51 for work performed and \$17,522.90 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 Ms. Deborah Spalding.

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 Change Order #20 for the Marion County High School project BG # 21-103 in the amount of \$42,947.35

Motion Passed: Approval of Change Order #20 for the Marion County High School project BG # 21-103 in the amount of \$42,947.35 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.Q. Consider approval of Change Order #21 for the Marion County High School project BG # 21-103 in the amount of \$96,573.27

Motion Passed: Approval of Change Order #21 for the Marion County High School project BG # 21-103 in the amount of \$96,573.27 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.R. Consider approval of Department of Housing, Buildings and Construction Agreement for the MCHS addition and renovation (HBC 2109-005079)

Motion Passed: Approval of Department of Housing, Buildings and Construction Agreement for the MCHS addition and renovation (HBC 2109-005079) 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.S. Consider approval of DPO Change Order 2046-14-01, 2046-16-01, 2046-17-01, and 2046-17-02 for a total credit of \$15,430 for the Marion County High School project BG # 21-103

2046-14-01: credit of \$4,000.00 for dry erase boards

2046-16-01: credit of \$6,795.05 for materials deleting partition wall

2046-17-01: credit of \$2,989.00 for deletion of wall graphic in commons area

2046-17-02: credit of \$1,645.95 for materials deleting partition wall

Motion Passed: Approval of DPO Change Order 2046-14-01, 2046-16-01, 2046-17-01, and 2046-17-02 for a total credit of \$15,430 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	Yes
Mr. Terry Mills	Yes

V.T. Consider approval of Pay App #1 to Griggs Enterprises in the amount of \$365,202.36 for work performed on the Calvary Elementary School project BG # 22-052

Motion Passed: Approval of Pay App #1 to Griggs Enterprises in the amount of \$365,202.36 for work performed on the Calvary Elementary School project BG # 22-052 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.U. Consider approval of Pay App #7 to CMTA Energy Solutions in the amount of \$10,000 BG# 22-283

Motion Passed: Approval of Pay App #7 to CMTA Energy Solutions in the amount of \$10,000 BG# 22-283 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.V. Consider approval of BG-4 for 2023 Guaranteed Energy Savings Contract BG# 22-283

Motion Passed: Approval of BG-4 for 2023 Guaranteed Energy Savings Contract BG# 22-283 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.W. Consider approval of items for Surplus Auction (Attachment #9)

Motion Passed: Approval of items for Surplus Auction (Attachment #9) 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.X. Acknowledgement of field trips

MCATC HOSA International Leadership Conference in Dallas, TX- June 21-24, 2023

MCHS FCCLA to attend FFA Leadership Training in Hardinsburg, KY- May 31- June 2, 2023

MCHS FBLA State Leadership Conference in Galt House, Louisville - April 17-19, 2023

MCHS FFA to attend Leadership Training in Hardinsburg, KY- July 3-7, 2023

VI. Student Learning & Support Consent Items

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

Regular Meeting Minutes 04/13/23

Finance Corp Special Called Meeting Minutes 4/13/23

VI.B. Approval of payment of bills as presented

VI.C. Approval of revised FY23 contract and FY24 contract with KORT for athletic trainer services

VI.D. Approval of FRYSC (Family Resource and Youth Services Centers) FY24 Contract

VI.E. Approval of FY24 Memo of Agreement for MCATC Principal for \$79,667

VI.F. Approval to apply for the Stronger Connections Grant

VI.G. Approval to apply for Healthy Meals Incentives Grants for Small and/or Rural School Food Authorities (SFA)

Funds will purchase hydroponic grow systems for MCMS and MCHS

VI.H. Approval to apply for the Summer Boost Reading and Mathematics Program

VI.I. Approval of funding for an Udderly Cold System from The Dairy Alliance to MCHS, valued at \$10,000

VI.J. Approval of leave without pay for David Butler on 3/16/23

VI.K. Approval of leave without pay for Stephanie Cissell from 3/21/23 through 5/31/23

VI.L. Approval of intermittent leave without pay for Joan Gardner from 4/11/23 through 6/30/23

VII. Acknowledgement of Personnel Actions (Attachment #10)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:25 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