

**[Marion County Board of Education Regular Meeting]**

[March 14, 2024] [5:30 p.m.]

[Marion County Knight Academy, 200 Corporate Drive, 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 5:12 PM:**

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

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 March 14, 2024 Board Meeting Agenda**

**Motion Passed:** Approval of the March 14, 2024 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 Absent

Mr. Terry Mills Yes

**II. Pledge of Allegiance/Moment of Silence**

The Pledge of Allegiance was led by members of MCKA Teen Leadership

**III. Communications**

**III.A. Public Comment**

No one was present for public comment.

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

**III.C. Student Recognition**

MCHS Junior Tristan Whitlock- Student Banner for KSBA Annual Conference

**III.D. MCKA Presentation**

Teen Leadership Presentation

Teacher Presentation on 7 Components to an Ideal Lesson

**III.E. Attendance/Enrollment/Ristricting Report**

Director of Pupil Personnel Angie Akers reported that today 3138 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for February was 90.90%.

**III.F. Finance Report**

Director of Operations Scott Spalding gave the financial report for February 2024.

**IV. Student Learning Services**

**IV.A. Consider approval of shortened school day for student #07-024**

**Motion Passed:** Approval of shortened school day for student #07-024 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	Absent
Mr. Terry Mills	Yes

**V. Student Support Services**

**V.A. Consider approval of boundary lines for Marion County Middle School and Lebanon Middle School**

**Motion Passed:** Approval of boundary lines for 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.B. Consider approval of recognition of Glasscock Elementary School PTO**

**Motion Passed:** Approval of recognition of Glasscock Elementary School PTO 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	Absent
Mr. Terry Mills	Yes

**V.C. Consider approval of 2024-25 Hord's Landscape Service Agreement**

**Motion Passed:** Approval of 2024-25 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	Absent
Mr. Terry Mills	Yes

**V.D. Consider approval of Soliant Health, LLC Client Service Agreement**

**Motion Passed:** Approval of Soliant Health, LLC Client Service Agreement 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.E. Consider approval of Municipal Advisor Engagement Contract with Robert W. Baird & Co. Inc. (Baird)**

**Motion Passed:** Approval of Municipal Advisor Engagement Contract with Robert W. Baird & Co. Inc. (Baird) 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	Absent
Mr. Terry Mills	Yes

**V.F. Consider approval of 2024 Kentucky Interlocal School Transportation Association (KISTA) Resolution**

**Motion Passed:** Approval of 2024 Kentucky Interlocal School Transportation Association (KISTA) Resolution 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.G. Consider approval to declare bus #91, #61, #51, #81 and #104 surplus property and bus #101 as salvage**

Bus 91 - 2010, International - Conventional (72 passenger)  
Bus 61 - 2007, International - Conventional ECE (20 Passenger)  
Bus 51 - 2006, International - Conventional (66 Passenger)  
Bus 81 - 2009, International - Conventional (72 Passenger)  
Bus 104 - 2011, Thomas - Conventional Hybrid (66 Passenger)

**Motion Passed:** Approval to declare bus #91, #61, #51, #81 and #104 surplus property and bus #101 as salvage 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.H. Consider approval to declare 2006 Chevrolet Silverado 1500 surplus**

**Motion Passed:** Approval to declare 2006 Chevrolet Silverado 1500 surplus 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.I. Consider approval of disposal of additional technology surplus items (Attachment #2)**

**Motion Passed:** Approval of disposal of additional technology surplus items (Attachment # 2) 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	Absent
Mr. Terry Mills	Yes

**V.J. Consider approval of BG-5 for Marion County High School Gym Roof Replacement BG# 24-047**

**Motion Passed:** Approval of BG-5 for Marion County High School Gym Roof Replacement BG# 24-047 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 approval of consulting contract with Ross Tarrant for furniture for the New Calvary Elementary BG# 22-052**

**Motion Passed:** Approval of consulting contract with Ross Tarrant for furniture for the New Calvary Elementary 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	Absent
Mr. Terry Mills	Yes

**V.L. Consider acceptance of bids for contract for Ray House Demolition BG# 24-254 (Attachment #3)**

James Hughes Excavation- \$35,000  
Farmer & Sons- \$33,300  
J & M Monitoring- \$37,500  
Marion Co. Welding- \$58,950  
Strong Contracting- 38,000  
Hamilton Construction- 89,500  
Wooldridge Construction- 89,617  
Griggs Enterprises- 33,000

**Motion Passed:** Acceptance of bids for contract for Ray House Demolition BG# 24-254 (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	Absent
Mr. Terry Mills	Yes

**V.M. Consider approval to award bid for contract for Ray House Demolition BG# 24-254 Motion Passed:**

Approval to award bid for contract for Ray House Demolition BG# 24-254 to Farmer and Sons passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

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

**V.N. Consider approval of revised BG-1 for the Ray House Demolition project BG#24-254**

**Motion Passed:** Approval of revised BG-1 for the Ray House Demolition project BG#24-254 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.O. Consider approval to award contract to L.E. Gregg for special inspections and testing for the Ray House demolition project at cost not to exceed \$4,400.00**

**Motion Passed:** Approval to award contract to L.E. Gregg for special inspections and testing for the Ray House demolition project at cost not to exceed \$4,400.00 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.P. Consider acceptance of bids for partial roof replacement at the Area Technology Center BG# 24-118 (Attachment #4)**

**Motion Passed:** Acceptance of bids for partial roof replacement at the Area Technology Center BG# 24-118 (Attachment #4) 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.Q. Consider approval to award bid for partial roof replacement at the Area Technology Center BG# 24-118**

**Motion Passed:** Approval to award bid for partial roof replacement at the Area Technology Center BG# 24-118 to Eskola Roofing 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

**V.R. Consider approval of revised BG-1 for partial roof replacement at the Area Technology Center BG# 24-118**

**Motion Passed:** Approval of revised BG-1 for partial roof replacement at the Area Technology Center BG# 24-118 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	Absent
Mr. Terry Mills	Yes

**V.S. Consider acceptance of bids for partial roof replacement at the Marion County Middle BG# 24-119 (Attachment #5)**

**Motion Passed:** Acceptance of bids for partial roof replacement at the Marion County Middle BG# 24-119 (Attachment #5) 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.T. Consider approval to award bid for partial roof replacement at the Marion County Middle BG# 24-119**

**Motion Passed:** Approval to award bid for partial roof replacement at the Marion County Middle BG# 24-119 to Eskola Roofing 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.U. Consider approval of revised BG-1 for partial roof replacement at the Marion County Middle BG# 24-119**

**Motion Passed:** Approval of revised BG-1 for partial roof replacement at the Marion County Middle BG# 24-119 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.V. Consider acceptance of bids for partial window replacement at the Marion County Middle BG# 24-120 (Attachment #6)**

**Motion Passed:** Acceptance of bids for partial window replacement at the Marion County Middle BG# 24-120 (Attachment #6) 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.W. Consider approval to award bid for partial window replacement at the Marion County Middle BG# 24-120**

**Motion Passed:** Approval to award bid for partial window replacement at the Marion County Middle BG# 24-120 to Central Kentucky Glass Co. 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.X. Consider approval of revised BG-1 for partial window replacement at the Marion County Middle BG# 24-120**

**Motion Passed:** Approval of revised BG-1 for partial window replacement at the Marion County Middle BG# 24-120 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.Y. Consider acceptance of bids for roof replacement at the Glasscock Annex and Old Bus Garage BG# 24-121 (Attachment #7)**

**Motion Passed:** Acceptance of bids for roof replacement at the Glasscock Annex and Old Bus Garage BG# 24-121 (Attachment #7) 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

**V.Z. Consider approval to award bid for roof replacement at the Glasscock Annex and Old Bus Garage**

**Motion Passed:** Approval to award bid for roof replacement at the Glasscock Annex and Old Bus Garage to Pearce-Blackburn Roofing 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.AA. Consider approval of revised BG-1 for roof replacement at the Glasscock Annex and Old Bus Garage BG# 24-121**

**Motion Passed:** Approval of revised BG-1 for roof replacement at the Glasscock Annex and Old Bus Garage BG# 24-121 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	Absent
Mr. Terry Mills	Yes

**V.BB. Consider approval of Pay App #11 to Griggs Enterprises in the amount of \$478,375.20 for work performed and \$424,985.50 to vendors for materials on the New Calvary Elementary School BG# 22-052**

**Motion Passed:** Approval of Pay App #11 to Griggs Enterprises in the amount of \$478,375.20 for work performed and \$424,985.50 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.CC. Consider approval of Change Order #11 to Griggs Enterprises in the amount of \$35,706.78 for the New Calvary Elementary School BG #22-052**

**Motion Passed:** Approval of Change Order #11 to Griggs Enterprises in the amount of \$35,706.78 for 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	Absent
Mr. Terry Mills	Yes

**V.DD. Acknowledgement of field trips**

MCHS Academic Team to Governor's Cup in Louisville- March 10-11, 2024

MCHS FBLA State Leadership Conference in Louisville- April 8-10, 2024

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

**Motion Passed:** Approval of all consent agenda items VI A-0 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 - 2/8/24

Special Work Session Minutes - 2/16/24

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

**VI.C. Approval of use of district property**

Working the Puzzle for Autism, Inc. - MCHS (if inclement weather) 4/20/24

**VI.D. Approval of school fundraisers**

MCKA Middle School Baseball Online Baseball Campaign

**VI.E. Approval to apply for the Summer Boost Grant**

**VI.F. Approval of Walmart Grant Application for LES**

**VI.G. Approval for Calvary Elementary School to apply for the FRYSC**

AmeriCorps partner match grant for 2024-25 school year

**VI.H. Approval for West Marion Elementary School to apply for the FRYSC**

AmeriCorps partner match grant for 2024-25 school year

**VI.I. Approval of Read to Succeed Literacy Coaching Assurance Statement**

**VI.J. Approval of leave without pay for Norma Cissell from 2/27/24 through 3/26/24**

**VI.K. Approval of leave without pay for Jennifer Davis from 2/8/24 through 3/21/24**

**VI.L. Approval of leave without pay for Madison Russell from 3/6/24 through 5/24/24**



VI.M. Approval of leave without pay for Michael Brent Caldwell from 2/21/24 through 2/23/24

VI.N. Approval of leave without pay for Jackie Lanham on 2/19/24, 2/20/24 and 3/12/24

VI.O. Approval of leave without pay for Allison Mattingly from 3/4/24 through 5/31/24

VII. Acknowledgement of Personnel Actions (Attachment # 8)

VIII. Adjournment

**Motion Passed:** Adjournment of the meeting at 6:27 p.m. 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

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Chairperson

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Superintendent