

[Marion County Board of Education Regular Meeting]

[May 09, 2024] [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 5:26 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs (via zoom)

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 09, 2024 Board Meeting Agenda

Motion Passed: Approval of the May 09, 2024 Board Meeting Agenda 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

II. Pledge of Allegiance/Moment of Silence

The Pledge of Allegiance was led by Chairperson Carrie Truitt.

III. Communications

III.A. Student Recognition

PSAT- MCHS Junior, Will Blake scored a perfect 1520

GEAR UP Kentucky 2023-24 Student of the Year for MCHS- Sophomore, Andrew Mattingly

STLP Awards

GES- Sponsor Lee Morgeson

2nd place Digital Photo Essay - Brayden Morgeson

WMES- Sponsor April Montgomery

1st place- Media Literacy Awareness (all 3rd grade classes)

1st place- RCX Extreme Challenge Robotics Autonomous/Coding - Preslee Gordon, Aaron Boone, Weston Traylor, Layla Fisher

2nd place- PSA - Damien Wayne, Fenyx Wayne, Drew Mudd, Owen Smith, Josiah Buckler

2nd place- UK Engineering Minds on Innovation - Shelby Wiley, Skylar Smith, Cannon Bickett, Pressley Downs

CES- Sponsor Stephanie Keeling

2nd place in Digital photography - Kinley Willett

1st Place Georgetown Robotics Use - Colton Spalding, Bo Hutchins, Cole Rakes, Liam Hardin and Caroline Terrell

1st place in RCX Extreme Challenge Robotics Remote Control - Jase Cox, Braydin Buckman, Kager Hardin, and Sawyer Walston

III.B. Staff Recognition

GEAR UP Kentucky 2023-24 Outstanding Educator of the Year for MCHS- English Teacher, Troy Costisick

2024 CKEC Teacher of the Year for Marion County- LES ECE Teacher, Michael Wright

2024 CKEC Deeper Learning Innovative Educator- Gifted & Talented Coordinator/Resource Teacher, Lesli VanWhy

III.C. Public Comment

No one was present for public comment.

III.D. Superintendent Report (Attachment #1)

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. Compass Security Solutions

Steve Lange and Nathan Kustes with Compass Security Solutions presented their service to the board and those in attendance.

III.G. Attendance & Enrollment Report

Director of Pupil Personnel reported that today 3116 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for April was 93.70%.

III.H. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of FY25 Emergency/Provisional Certification for teachers & substitute teachers

Motion Passed: Approval of FY25 Emergency/Provisional Certification for teachers & substitute teachers 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.B. Consider approval of 2024-25 Student Code of Conduct

This agenda item was tabled.

V. Student Support Services

V.A. Consider approval of Pay Application #1 and associated DPOs from Central Kentucky Glass in the total amount of \$11,812.50 for the Marion County Middle School - Partial Window Glazing Replacement, BG 24-120

Motion Passed: Approval of Pay Application #1 and associated DPOs from Central Kentucky Glass in the total amount of \$11,812.50 for the Marion County Middle School - Partial Window Glazing Replacement, BG 24-120 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.B. Consider approval of Pay App #13 to Griggs Enterprises in the amount of \$637,375.04 for work performed and \$421,556.43 to vendors for materials on the New Calvary Elementary School BG# 22-052

Motion Passed: Approval of Pay App #13 to Griggs Enterprises in the amount of \$637,375.04 for work performed and \$421,556.43 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	Yes
Mr. Terry Mills	Yes

V.C. Consider approval of Change Order #13 for the New Calvary Elementary School BG# 22-052

Motion Passed: Approval of Change Order #13 for the New Calvary Elementary School BG# 22-052 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.D. Consider approval of 2023-24 KDE Audit Contract

Motion Passed: Approval of 2023-24 KDE Audit Contract 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	Yes
Mr. Terry Mills	Yes

V.E. Consider approval of FY25 Tentative Budget

Motion Passed: Approval of FY25 Tentative Budget 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 2024-25 Salary Schedule (Attachment #2)

Motion Passed: Approval of 2024-25 Salary Schedule (Attachment #2) 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 2024-25 School Fees (Attachment #3)

Motion Passed: Approval of 2024-25 School Fees (Attachment #3) 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 five (5) extended days for Dana Roney for the 2023-24 school year paid from Glasscock SBDM funds

Motion Passed: Approval of five (5) extended days for Dana Roney for the 2023-24 school year paid from Glasscock SBDM 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.I. Consider acceptance of auctioneering service bids (Attachment #4)

Motion Passed: Acceptance of auctioneering service bids (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	Yes
Mr. Terry Mills	Yes

V.J. Consider approval to award auctioneering service bid

Motion Passed: Approval to award auctioneering service bid to Carney 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.K. Consider acceptance of Chromebook bids (Attachment #5)

Motion Passed: Acceptance of Chromebook bids (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.L. Consider approval to award the Chromebook bid

Motion Passed: Approval to award the Chromebook bid to Traferra 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.M. Consider approval of items for Surplus Auction (Attachment #6)

Motion Passed: Approval of items for Surplus Auction (Attachment #6) 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.N. Consider approval of the 2024-25 Phase Four: (NTI) (Non-Traditional Instruction Continuation of District Learning Plan)

Motion Passed: Approval of the 2024-25 Phase Four: (NTI) (Non-Traditional Instruction Continuation of District Learning Plan) 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.O. Consider approval of the 2024-25 Phase Four: District Professional Development Plan

Motion Passed: Approval of the 2024-25 Phase Four: District Professional Development Plan 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.P. Acknowledgement of field trips

Sponsor and State Officer to National FCCLA Conf. in Seattle, WA - June 28-July 4, 2024

MCKA Jr. Beta to Nationals in Savannah, GA - June 2024

VI. Student Learning & Support Consent Items

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

VI.A. Approval of minutes

Regular Meeting Minutes 04/11/24

Special Called Finance Corp Meeting 04/11/24

Special Work Session Minutes 04/15/24

VI.B. Approval of payment of bills as presented

VI.C. Approval of use of district property

Marion County DYW Program

VI.D. Approval of 2024-25 Dual Credit Memorandum of Agreement for Elizabethtown Community and Technical College

VI.E. Acceptance of the Summer Boost Grant

VI.F. Acceptance of donation from Ingersoll Rand of an eight gallon gasoline powered air compressor (Model SS3J5.5GH/K)

VI.G. Approval of leave without pay for Rebecca Walker from 3/19/24 through 6/17/24

VI.H. Approval of leave without pay for Jennifer Davis from 4/8/24 through 5/6/24

VI.I. Approval of leave without pay for William Raley from 3/29/24 through 6/21/24

VI.J. Approval of leave without pay for .5 day for Amiee Case on 4/9/24

VI.K. Approval of leave without pay for Amy Brown on 4/19/24

VI.L. Approval of leave without pay for Jackie Lanham on 5/2/24

VI.M. Approval of intermittent leave without pay for Cindy Mills from 4/19/24 through 6/8/24

VII. Acknowledgement of Personnel Actions (Attachment #7)

VIII. Closed session under KRS 61.810(1)(f) for discussion which might lead to the discipline of a student

Motion Passed: Approval to go into closed session at 6:39 pm under KRS 61.810(1)(f) for discussion which might lead to the discipline of a student 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

IX. Open Session

Motion Passed: Approval that the board resume open session proceedings at 6:44 pm 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	Yes
Mr. Terry Mills	Yes

X. Adjournment

Motion Passed: Adjournment of the meeting at 6:45 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