

[Marion County Board of Education Special Meeting]
[July 10, 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 5:30 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, 2024 Board Meeting Agenda

Motion Passed: Approval of the July 10, 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	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. Superintendent Report (Attachment #1)

III.C. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that 19 homeschooled students will be returning to MCPS in August.

III.D. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of the 2024 Policy Update #47 and Procedure Update #28

Motion Passed: Approval of the 2024 Policy Update #47 and Procedure Update #28 passed with a motion by Mrs. Carrie Truitt and a second by Ms. Deborah Spalding with the exception of Policy 09.2242 and Procedure 09.2242 AP.2 which were tabled.

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 FY25 MCPS Employee Handbook

Motion Passed: Approval of FY25 MCPS Employee Handbook 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. Student Support Services

V.A. Consider approval of Initial BG-1 for Marion Co HS practice soccer field

Motion Passed: Approval of Initial BG-1 for Marion Co HS practice soccer field 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 the Owner/Architect Agreement from Ross Tarrant Architects for the Marion Co HS soccer practice field

Motion Passed: Approval of the Owner/Architect Agreement from Ross Tarrant Architects for the Marion Co HS soccer practice field 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.C. Consider approval of the survey proposal from QK4 for the Marion Co HS soccer practice field

Motion Passed: Approval of the survey proposal from QK4 for the Marion Co HS soccer practice field 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.D. Consider approval of Pay App #1 to Griggs Enterprises in the amount of \$33,000.00 for work performed on the Ray House Demolition project BG# 24-254

Motion Passed: Approval of Pay App #1 to Griggs Enterprises in the amount of \$33,000.00 for work performed on the Ray House Demolition project BG# 24-254 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.E. Consider approval of Pay App #14 to Griggs Enterprises in the amount of \$1,286,153.08 for work performed and \$61,742.45 to vendors for materials on the New Calvary Elementary School BG# 22-052

Motion Passed: Approval of Pay App #14 to Griggs Enterprises in the amount of \$1,286,153.08 for work performed and \$61,742.45 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.F. Consider approval of Change Order #14 in the amount of \$2,831.99 for the New Calvary Elementary School BG# 22-052

Motion Passed: Approval of Change Order #14 in the amount of \$2,831.99 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	Yes
Mr. Terry Mills	Yes

V.G. Consider approval of Pay App #3 to Central Kentucky Glass in the amount of \$215,329.50 for work performed and \$42,170.00 to vendors for materials on the Marion County Middle School- Partial Window Glazing Replacement, BG# 24-120

Motion Passed: Approval of Pay App #3 to Central Kentucky Glass in the amount of \$215,329.50 for work performed and \$42,170.00 to vendors for materials on the Marion County Middle School- Partial Window Glazing Replacement, BG# 24-120 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. Consider approval of Pay App #4 to Central Kentucky Glass in the amount of \$10,064.00 for work performed on the Marion County Middle School Partial Window Glazing Replacement, BG# 24-120.

Motion Passed: Approval of Pay App #4 to Central Kentucky Glass in the amount of \$10,064.00 for work performed on the Marion County Middle School- Partial Window Glazing Replacement, 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	Yes
Mr. Terry Mills	Yes

V.I. Consider approval of Pay App #1 to Eskola, LLC in the amount of \$90,000.00 for work performed on the Marion County Middle School Partial Roof Replacement, BG# 24-119

Motion Passed: Approval of Pay App #1 to Eskola, LLC in the amount of \$90,000.00 for work performed on the Marion County Middle School- Partial Roof Replacement, BG# 24-119 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.J. Consider approval of Pay App #1 to Eskola, LLC in the amount of \$126,000.00 for work performed on the Marion County ATC- Partial Roof Replacement, BG# 24-118

Motion Passed: Approval of Pay App #1 to Eskola, LLC in the amount of \$126,000.00 for work performed on the Marion County ATC- Partial Roof Replacement, BG# 24-118 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.K. Consider approval of Pay App #5 to Haire Construction, LLC in the amount of \$60,938.70 for work performed on the Marion County Outdoor Classrooms, BG# 23-328

Motion Passed: Approval of Pay App #5 to Haire Construction, LLC in the amount of \$60,938.70 for work performed on the Marion County Outdoor Classrooms, BG# 23-328 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.L. Consider approval of CMTA Letter of Intent for Guaranteed Energy Savings Project

Motion Passed: Approval of CMTA Letter of Intent for Guaranteed Energy Savings Project 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.M. Consider acceptance of seating package bids for CES Cafe (Attachment #2)

Motion Passed: Acceptance of seating package bids for CES Cafe (Attachment #2) 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.N. Consider approval to award the seating package bid for CES Cafe

C & T Design- \$113,117.44

Motion Passed: Approval to award the seating package bid for CES Cafe to C & T Design 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.O. Consider approval of items for Surplus Auction (Attachment #3)

Motion Passed: Consider approval of items for Surplus Auction (Attachment #3) 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.P. Acknowledgement of field trips

MCHS Football Team to Harold L. Disney Training Center in Artemus, KY-
July 28 - August 1, 2024

MCHS Volleyball to Bluegrass State Games in Lexington- July 26 - 28, 2024

VI. Student Learning & Support Consent Items

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

Special Called Meeting Minutes- 6/5/24

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

LMS- Knights Chamber

MCMS- Shield Shop

WMES- Wish List 2024-25 School Year

WMES- World's Finest Chocolate 8/15-9/15/24

WMES- Back to School dance 8/23/24

VI.D. Approval of additional 10 contract days for two Assistant Migrant Recruiter positions

VI.E. Approval of contract with Silver Strong & Associates LLC

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

VI.G. Acceptance of donation from Steve Schwarz in the amount of \$3,650 for MCHS Soccer

To be used for soccer field fencing framework for banners.

VII. Acknowledgement of Personnel Actions (Attachment #4)

VIII. Executive Session for preliminary discussion of Superintendent's Performance Evaluation pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6)

Motion Passed: Approval to go into Executive Session at 6:08 pm for preliminary discussion of Superintendent's Performance Evaluation pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6) 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

IX. Open session

Motion Passed: Approval to resume open session at 8:40 pm 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

IX.A. Superintendent Brady's Summative Evaluation Statement (Attachment #5)

IX.B. Adoption of superintendent's written summative evaluation as required by KRS 156.557(6)(b)

Motion Passed: Adoption of superintendent's written summative evaluation as required by KRS 156.557(6)(b) 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

X. Adjournment

Motion Passed: Adjournment of the meeting at 8:41 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