

[Marion County Board of Education Regular Meeting]

[August 08, 2024] [5:30 p.m.]

[Marion County Area Technology Center, 721 East Main Street, Lebanon, KY 40033]

Marion County Public School YouTube Channel:

https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

Attendance Taken at 5:15 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 August 08, 2024 Board Meeting Agenda

Motion Passed: Approval of the August 08, 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 Student Ambassadors Emily Mattingly, Saya Kato, Brooke Cambron, Josie Mattingly and Miranda Buckler.

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. MCATC Student Presentation

MCATC student Logan Hardin competed in SkillsUSA regional, state and national competition in the Welding Sculpture event. Logan placed first at state and qualified for nationals in Atlanta, GA. He presented his project to board members and those present.

III.D. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 2900 students are enrolled district wide in Marion County Public Schools. Attendance on the second day of school for the 2024-25 school year was 98.14%.

III.E. Finance Report

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

IV. Student Learning Services

IV.A. Consider approval of 2024-25 adult meal prices

Rationale:

Breakfast- \$3.15

Lunch- \$4.85

Motion Passed: Approval of 2024-25 adult meal prices 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. Student Support Services

V.A. Consider approval to declare used items of the Marion County High School Band surplus and the proceeds for the sale of these items to the MCHS Band program

Motion Passed: Approval to declare used items of the Marion County High School Band surplus and the proceeds for the sale of these items to the MCHS Band program 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.B. Consider approval of surplus radio equipment

Motion Passed: Approval of surplus radio equipment 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 contract with Ross Tarrant Architects for the 2025 District Facilities Plan

Motion Passed: Approval of contract with Ross Tarrant Architects for the 2025 District Facilities Plan 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.D. Consider approval of Pay App #4 to Griggs Enterprises in the amount of \$264,995.70 for work performed on the Glasscock Elementary masonry and window replacement project BG # 24-122

Motion Passed: Approval of Pay App #4 to Griggs Enterprises in the amount of \$264,995.70 for work performed on the Glasscock Elementary masonry and window replacement project BG # 24-122 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.E. Consider approval of Pay App #6 to Haire Construction, LLC in the amount of \$3,207.30 for work performed on the Marion County Outdoor Classrooms, BG# 23-328

Motion Passed: Approval of Pay App #6 to Haire Construction, LLC in the amount of \$3,207.30 for work performed on the Marion County Outdoor Classrooms, BG# 23-328 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.F. Consider approval of Pay App #2 to Eskola, LLC in the amount of \$46,575.00 for work performed on the Marion County ATC Partial Roof Replacement, BG# 24-118

Motion Passed: Approval of Pay App #2 to Eskola, LLC in the amount of \$46,575.00 for work performed on 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 Change Order #1 for the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121

Motion Passed: Approval of Change Order #1 for the Glasscock ES- Annex and Old Bus Garage Roof Replacements, 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 Yes
Mr. Terry Mills Yes

V.H. Consider approval of Pay App #2 to Eskola, LLC in the amount of \$13,950.00 for work performed on the Marion County Middle School Partial Roof Replacement, BG# 24-119

Motion Passed: Approval of Pay App #2 to Eskola, LLC in the amount of \$13,950.00 for work performed on the Marion County Middle School- Partial Roof Replacement, BG# 24-119 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.I. Consider approval of Pay App #5 to Central Kentucky Glass in the amount of \$70,175.00 for work performed and \$3,405.00 to vendors for materials on the Marion County Middle School Partial Window Glazing Replacement, BG# 24-120

Motion Passed: Approval of Pay App #5 to Central Kentucky Glass in the amount of \$70,175.00 for work performed and \$3,405.00 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.J. Consider approval of Change Order #1 in the amount of \$1,555.00 for the Marion County Middle School Partial Window Glazing Replacement, BG# 24-120

Motion Passed: Approval of Change Order #1 in the amount of \$1,555.00 for the Marion County Middle School- Partial Window Glazing Replacement, BG# 24-120 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.K. Consider approval of Pay App #16 to Griggs Enterprises in the amount of \$1,111,300.31 for work performed and \$158,145.81 to vendors for materials on the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of Pay App #16 to Griggs Enterprises in the amount of \$1,111,300.31 for work performed and \$158,145.81 to vendors for materials on the New Calvary Elementary School, BG# 22-052 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.L. Consider approval of Change Order #15 in the amount of \$3,215.59 for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of Change Order #15 in the amount of \$3,215.59 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.M. Consider approval of DPO Change Order # 2138-27-01 for a credit of \$4,644.00 for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of DPO Change Order # 2138-27-01 for a credit of \$4,644.00 for the New Calvary Elementary School, BG# 22-052 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 of DPO Change Order # 2138-16-01 for a credit of \$828.00 for the New Calvary Elementary School, BG# 22-052

Motion Passed: Approval of DPO Change Order # 2138-16-01 for a credit of \$828.00 for the New Calvary Elementary School, 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

VI. Student Learning & Support Consent Items

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

Special Meeting Minutes- 7/10/24

VI.B. Approval of payment of bills as presented

VI.C. Approval of school fundraisers

LES- World's Finest Chocolate 10/24 and Strawbridge Portraits 2024/25
GES- Candy Bar Sales 9/24, Amazon Teachers Wish List 2024/25, Yearbook Sales Spring 2025, Fall Festival 2024, Popcorn Sales 11/24, Spring Family Dance 2025, School Books for Teachers Classrooms 2024/25, Fall and Spring Book Fair 2024/25, Y-ties 2024/25, Stack Cups 2024/25, Jump Rope for Heart 2024/25

VI.D. Approval of Driver Approval Agreement

Sierra Seaborne
Emmanuel Hernandez

VI.E. Approval of Booster/Support Club Agreement

MCHS Band, Softball, Boys Basketball, Swim, Baseball, Football, and Soccer Booster Clubs

VI.F. Approval of 2024-25 Migrant Education Grant Application for \$284,227.00

VI.G. Approval of student teacher agreement with Campbellsville University and Marion County Public Schools

VI.H. Approval to apply for the Kids Heart Challenge and American Heart Challenge grant for West Marion Elementary

VI.I. Approval to accept the Kids Heart Challenge and American Heart Challenge grant for West Marion Elementary

VI.J. Approval of FY25 Memo of Agreement of Gear Up Ky 4.0 Yr. 7 Grant for \$9,550.00

VI.K. Approval of Memo of Agreement between The Office of Vocational Rehabilitation, Education and Labor Cabinet and MCPS

VI.L. Approval of Memo of Agreement with Central KY Head Start

VI.M. Approval of 2024-25 KSBA Membership Dues for 6,026.78

VI.N. Acceptance of donation of 70 small engines from Briggs and Stratton valued at over \$1,000.00 for Mr. Sweet's Small Power Class at MCHS

VI.O. Acceptance of donation from Lebanon Tourism in the amount of \$2,000.00 to the MCHS Boys Basketball Team
To be used towards their Holiday Classic Tournament.

VI.P. Acceptance of donation from KY Cooperage in the amount of \$10,000.00 for the MCHS Football Bowl

VI.Q. Acceptance of donation from Steve Schwarz in the amount of \$27,800.00 for new lockers in MCHS Basketball locker rooms

VI.R. Approval of leave without pay for Josie Brockman from 8/02/24 through 10/04/24

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:22 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	Yes
Mr. Terry Mills	Yes

Chairperson

Superintendent