

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

[September 12, 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](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 September 12, 2024 Board Meeting Agenda**

**Motion Passed:** Approval of the September 12, 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 Kaysen Jaeger, Kenneth Lanham, Julius Jones and Kayton Shewmaker

**III. Communications**

**III.A. KY Center for School Safety discussion**

**III.B. Public Comment**

Amanda Knopp, Lena Murphy and Rebecca Beavers were present to discuss school safety.

**III.C. Student Recognition**

2025 Distinguished Young Woman- India Young

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

**Five minute break**

**III.E. 2024 Data Security Presentation**

**III.F. Attendance & Enrollment Report**

Director of Pupil Personnel Angie Akers reported that today 3048 students are enrolled district wide in Marion County Public Schools. The monthly attendance average for August was 95.31%.

**III.G. Finance Report**

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

#### **IV. Student Learning Services**

##### **IV.A. Consider approval of shortened school day for students #01-025, #02-025, #03-025, and #04-025**

**Motion Passed:** Approval of shortened school day for students #01-025, #02-025, #03-025, and #04-025 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

##### **IV.B. Consider approval of emergency update for Policy #07.13 School Nutrition Procurement**

**Motion Passed:** Approval of emergency update for Policy #07.13 School Nutrition Procurement passed with a motion by Mrs. Peggy Downs 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.C. Consider approval of emergency update for Policy #09.36 School-Related Student Trips**

**Motion Passed:** Approval of emergency update for Policy #09.36 School-Related Student Trips 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

##### **IV.D. Consider approval of Procedure #09.36 AP.2 Parent/Guardian (or Adult Student) Travel Release Permission Form**

**Motion Passed:** Approval of Procedure #09.36 AP.2 Parent/Guardian (or Adult Student) Travel Release Permission Form 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. Student Support Services**

##### **V.A. Consider approval of Pay App #17 to Griggs Enterprises in the amount of \$1,046,646.35 for work performed and \$563,972.27 to vendors for materials on the New Calvary Elementary School, BG# 22-052**

**Motion Passed:** Approval of Pay App #17 to Griggs Enterprises in the amount of \$1,046,646.35 for work performed and \$563,972.27 to vendors for materials on the New Calvary Elementary School, BG# 22-052 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.B. Consider approval of Change Order #16 for a credit of \$11,223.79 for the New Calvary Elementary School, BG# 22-052**

**Motion Passed:** Approval of Change Order #16 for a credit of \$11,223.79 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.C. Consider approval of DPO Change Order 2138-12-01 for a credit of \$2,000.00 for the New Calvary Elementary School, BG# 22-052**

**Motion Passed:** Approval of DPO Change Order 2138-12-01 for a credit of \$2,000.00 for the New Calvary Elementary School, BG# 22-052 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.D. Consider approval of Pay App #3 to Eskola, LLC in the amount of \$108,450.00 for work performed and \$288,911.03 to vendors for materials on the Marion County ATC- Partial Roof Replacement, BG# 24-118**

**Motion Passed:** Approval of Pay App #3 to Eskola, LLC in the amount of \$108,450.00 for work performed and \$288,911.03 to vendors for materials on the Marion County ATC -Partial Roof Replacement, BG# 24-118 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.E. Consider approval of Pay App #3 to Eskola, LLC in the amount of \$76,950.00 for work performed and \$197,999.99 to vendors for materials on the Marion County Middle School- Partial Roof Replacement, BG# 24-119**

**Motion Passed:** Approval of Pay App #3 to Eskola, LLC in the amount of \$76,950.00 for work performed and \$197,999.99 to vendors for materials on the Marion County Middle School- Partial Roof Replacement, BG# 24-119 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.F. Consider approval of Pay App #6 to Central Kentucky Glass in the amount of \$2,812.25 for work performed on the Marion County Middle School Partial Window Glazing Replacement, BG# 24-120**

**Motion Passed:** Approval of Pay App #6 to Central Kentucky Glass in the amount of \$2,812.25 for work performed 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.G. Consider approval of Pay App #7-Final to Central Kentucky Glass in the amount of \$17,292.75 for work performed on the Marion County Middle School- Partial Window Glazing Replacement, BG# 24-120**

**Motion Passed:** Approval of Pay App #7-Final to Central Kentucky Glass in the amount of \$17,292.75 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.H. Consider approval of Pay App #1 to Pearce-Blackburn Roofing in the amount of \$77,343.00 for work performed and \$41,858.79 to vendors for materials on the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121**

**Motion Passed:** Approval of Pay App #1 to Pearce-Blackburn Roofing in the amount of \$77,343.00 for work performed and \$41,858.79 to vendors for materials on the Glasscock ES- Annex and Old Bus Garage Roof Replacements, BG# 24-121 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.I. Consider approval of Pay App #5 to Griggs Enterprises in the amount of \$455,449.99 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122**

**Motion Passed:** Approval of Pay App #5 to Griggs Enterprises in the amount of \$455,449.99 for work performed on the Glasscock Elementary masonry and window replacement project, BG# 24-122 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.J. Consider approval of Change Order #1 in the amount of \$189,413.28 for the Glasscock Elementary School Masonry Repairs, BG# 24-122**

**Motion Passed:** Approval of Change Order #1 in the amount of \$189,413.28 for the Glasscock Elementary School Masonry Repairs, BG# 24-122 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 BG-4 for the Marion County Outdoor Classrooms, BG #23-328**

**Motion Passed:** Approval of BG-4 for the Marion County Outdoor Classrooms, BG #23-328 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.L. Consider approval of BG-4 for the Marion County Middle School Partial Window Glazing Replacement, BG# 24-120**

**Motion Passed:** Approval of BG-4 for 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. Joey Lee.

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 BG-5 for the Marion County High School project, BG #21-103**

**Motion Passed:** Approval of BG-5 for the Marion County High School project, BG #21-103 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.N. Consider approval of the Guaranteed Energy Savings Contract for HVAC replacements at Marion Co Middle School and Glasscock Elementary School; including revised BG-1 in the amount of \$1,417,188.80, BG-2, and waiver to replace equipment located within classroom spaces BG # 24-415**

**Motion Passed:** Approval of the Guaranteed Energy Savings Contract for HVAC replacements at Marion Co Middle School and Glasscock Elementary School; including revised BG-1 in the amount of \$1,417,188.80, BG-2, and waiver to replace equipment located within classroom spaces BG # 24-415 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.O. Consider approval of 2024-25 Tax Rates**

Approval to adopt a tax rate of 57.7 cents on real and personal property to include 0.1 exonerations and 52.6 cents on motor vehicles

**Motion Passed:** Approval to adopt a tax rate of 57.7 cents on real and personal property to include 0.1 exonerations and 52.6 cents on motor

vehicles 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.P. Consider approval of 2024-25 Tax Collection Rate with Marion County Sheriff's Department**

**Motion Passed:** Approval of 2024-25 Tax Collection Rate of 3% with Marion County Sheriff's Department 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.Q. Consider approval of FY25 Working Budget**

**Motion Passed:** Approval of FY25 Working Budget 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.R. Acknowledgement of field trips**

MCHS FCCLA- State Office to Executive Council Mtg. in Versailles 9/16-9/17/24

MCHS FFA- Racer Round-up and National Contest Preparation Workshop at Murray State 9/19-9/20/24

MCHS FFA- National FFA Convention in Indianapolis, IN 10/23-10/26/24

MCHS FFA- State Veterinary Science Contest at Murray State 11/14-11/15/24

MCHS Beta- Regional Nat'l Beta Club Leadership Summit in Shepherdsville 10/17-10/18/24

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

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

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

**VI.C. Approval to accept the Environmental Protection Agency's 2023 Diesel Emissions Reduction Act (DERA) School Bus Rebate of \$34,449.00**

**VI.D. Acceptance of donation to MC Youth Service Center from the Lebanon Police Department for \$1,000.00**

This donation is to help pay for a guest speaker from Steered Straight which is a vaping, and drug prevention program. The speaker will be talking to students from MCHS, MCMS, and 4th & 5th graders across the district on November 14th.

**VI.E. Approval of Letter of Liability for MCMS with Illinois Holocaust Museum & Education Center**

**VI.F. Approval of Education Agreement Between Marion County Public Schools and University of Kentucky**

**VI.G. Approval of KY Department of Agriculture Raising Hope Grant application**

**VI.H. Approval of agreement with H&W Dukes Sport Shop for athletic products and apparel for middle and high schools**

**VI.I. Approval of contract with Sandollar Limousine for a charter bus for Marion County High School Football Team on 9/27/24**

MCHS Football Team will travel to Dayton High School in Dayton, KY on 9/27/24 for a game.

**VI.J. Approval of intermittent leave without pay for Deanna Payne from 8/22/24 through 11/26/24**

**VI.K. Approval of leave without pay for Noel Niewadomski from 9/26/24 through 12/20/24**

**VI.L. Approval of leave without pay for Cindy Mills from 8/6/24 through 11/5/24**

**VI.M. Approval of leave without pay for Brittany Blair from 9/18/24 through 11/18/24**

**VI.N. Approval of leave without pay for Agnes Gray from 8/29/24 through 11/7/24**

**VII. Acknowledgement of Personnel Actions (Attachment #2)**

**VIII. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:28 p.m. 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

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Chairperson

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Superintendent