## [Marion County Board of Education Regular Meeting]

[August 14, 2025] [5:30 p.m.]

[Glasscock Elementary School, 773 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

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 August 14, 2025 Board Meeting Agenda Motion Passed: Approval of the August 14, 2025 Board Meeting Agenda 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

### 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. GES Student Presentation

GES students Ashton McElroy, Haisley Wright, Emree Buckman, Carter Colvin, Finley Colvin, and Sophie Bea McCubbin spoke about their Camp Invention experience and demonstrated their inventions.

### III.D. Student Recognition

MCHS sophomore Destini Gruber recently received first place in the high school poetry division of KET's Young Writers Contest.

MCHS junior Harper Blake was recently named a non-voting student member of the KY Board of Education.

## III.E. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 2899 students are enrolled district wide in Marion County Public Schools. This number does not include preschool. Attendance on the 2nd day of school was 97.2%.

### III.F. Finance Report

Director of Operations Scott Spalding gave the financial report for July 2025.

### IV. Student Learning Services

### IV.A. Consider approval of 2025-26 adult meal prices

KDE establishes a minimum adult meal price every year once the USDA releases reimbursement rates and the "value" of commodity food. At this time the USDA has released the reimbursement rate and it is higher than last year so I do anticipate adult meal prices going up, however they have not released the "value" of commodity food rate yet for KDE to do the calculation. I am asking that the board approve to adjust adult meal price to the minimum required by KDE rounded to the next quarter when those rates are released. Often their minimum is an odd amount for instance last year's minimum was \$4.81 and we went to \$4.85.

Currently adult lunch is \$4.85 and breakfast is \$3.75.

**Motion Passed:** Approval of 2025-26 adult meal prices 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

IV.B. Consider approval of shortened school day for student #01-026 Motion Passed: Approval of shortened school day for student #01-026 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

IV.C. Consider approval to add the following programs to our electronic communication system: Edmentum, Infinite Campus, and Google Classroom Motion Passed: Approval to add the following programs to our electronic communication system: Edmentum, Infinite Campus, and Google Classroom 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. Student Support Services

V.A. Consider approval of Pay Apps #4 and 5 to Eskola, LLC in the amount of \$89,561.00 for work performed on the Marion County ATC Partial Roof Replacement, BG# 24-118

**Motion Passed:** Approval of Pay Apps #4 and 5 to Eskola, LLC in the amount of \$89,561.00 for work performed on the Marion County ATC Partial Roof Replacement, BG# 24-118 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.B. Consider approval of Pay Apps #4, 5, and6 to Eskola, LLC in the amount of \$77,325.00 for work performed on the Marion County Middle School Partial Roof Replacement, BG# 24-119

Motion Passed: Approval of Pay Apps #4, 5, and6 to Eskola, LLC in the amount of \$77,325.00 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 Mr. Terry Mills.

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 Pay App #11 to Griggs Enterprises in the amount of \$109,310.95 for work performed on the Glasscock Elementary masonry and window replacement project, BG#24-122

Motion Passed: Approval of Pay App #11 to Griggs Enterprises in the amount of \$109,310.95 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 Absent
Mr. Terry Mills Yes

V.D. Consider approval of Pay App #11 to CMTA Energy Solutions in the amount of \$27,505.80 for work performed and \$4,788.48 for materials on the Marion Co. Middle and Glasscock Elementary HVAC placement project BG# 24-415 Motion Passed: Approval of Pay App #11 to CMTA Energy Solutions in the amount of \$27,505.80 for work performed and \$4,788.48 for materials on the Marion Co. Middle and Glasscock Elementary HVAC placement project BG# 24-415 passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy

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 the BG-4 for the Marion County High School Practice Soccer Field, BG# 25-066

**Motion Passed:** Approval of the BG-4 for the Marion County High School Practice Soccer Field, BG# 25-066 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.F. Consider approval of the revised BG-1 for the Marion County Schools six (6) outdoor classrooms (BG 23-328)

**Motion Passed:** Approval of the revised BG-1 for the Marion County Schools six (6) 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 Absent
Mr. Terry Mills Yes

# V.G. Consider approval to accept bids for the Marion County Schools parking lot, BG 25-345 (Attachment #2)

**Motion Passed:** Approval to accept bids for the Marion County Schools parking lot, BG 25-345 (Attachment #2) 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 of awarding bid for the Marion County Schools Parking Lot, BG 25-345

**Motion Passed:** Approval of awarding bid for the Marion County Schools Parking Lot, BG 25-345 to McCain Bros. Excavating, LLC 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.I. Consider approval of the revised BG 1 for the Marion County Schools parking lot, BG 25-345

**Motion Passed:** Approval of the revised BG 1 for the Marion County Schools parking lot, BG 25-345 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.J. Consider approval of 2025-26 Tax Rates

Approval to adopt a tax rate of 57.4 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 57.4 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 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. Acknowledgement of field trips

MCHS FCCLA Fall Leadership Institute in Florida- October 15-19, 2025 MCHS FFA to Murray State University- November 20-21, 2025

## VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-J 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 Mtg. Minutes- July 10, 2025 & Special Mtg. Minutes- July 17, 2025

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

## VI.C. Approval of school fundraisers

GES Amazon Wishlist- yearlong and Candy Bar Sales- Fall 2025 CES Candy Bar Sales- Sept 2025 and Candle Sales- Aug/Sept 2025

### VI.D. Approval of Driver Approval Agreement

Toby Tungate, Michelle Rakes, David Hibbard, Robby Peterson, Adam McRay, Joseph Crepps, Makenzie Thomas, Michael Holt, Philip Chatigny, James Rogers, and Matthew Hicks

- VI.E. Approval of Clinical Practice Agreement between University of Kentucky and MCPS
- VI.F. Approval of Memo of Agreement with Central KY Head Start
- VI.G. Approval to accept 2025-26 WHAS Crusade for Children Grant for \$30,000.00
- VI.H. Approval to accept a donation from Tri-County KY United Way in the amount of \$5,000.00 for The Backpack Program
- VI.I. Acceptance of donation from KY Cooperage in the amount of \$10,000.00 for the MCHS Football Bowl
- VI.J. Approval of leave without pay for Morgan Morris from 9/3/25 through 10/1/25
- VII. Acknowledgement of Personnel Actions (Attachment #3)

### VIII. Adjournment

Motion Passed: Adjournment of the meeting at 6:08 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 Absent
Mr. Terry Mills Yes

Chairperson		