

[Marion County Board of Education Regular Meeting]

[January 15, 2026] [5:00 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 4:10 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 5:00 p.m.

I.A. Approve/Amend January 15, 2026 Board Meeting Agenda

Motion Passed: Approval of the January 15, 2026 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 Student Ambassadors Katie Mattingly, Lila Bickett and Alani Wheatley

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. Board Member Recognition Month

Superintendent Brady thanked the board members for their service and commitment to Marion County Public Schools.

III.D. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 3001 students are enrolled district wide in Marion County Public Schools. Attendance for the month of December was 94.01%.

III.E. Finance Report

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

III.F. Fiscal Year 2025 Audit Report

Stephanie Abell with White and Company gave the 2025 Audit Report.

IV. Student Learning Services

IV.A. Consider approval of the 2027-28 School Calendar

Motion Passed: Approval of the 2027-28 School Calendar 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

IV.B. Consider approval of shortened school day for student #17-026

Motion Passed: Approval of shortened school day for student #17-026 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. Student Support Services

V.A. Consider approval of FY27 Draft Budget

Motion Passed: Approval of FY27 Draft Budget 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 superintendent contract

Motion Passed: Approval of superintendent contract 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.C. Consider approval of 2026-27 Roberts Insurance for Student Accident Insurance Renewal for \$82,291.51

Motion Passed: Approval of 2026-27 Roberts Insurance for Student Accident Insurance Renewal for \$82,291.51 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 #4 in the amount of \$90,198.44 for the Marion County Schools Parking Lot, #BG 25-345

Motion Passed: Approval of Pay App #4 in the amount of \$90,198.44 for the Marion County Schools Parking Lot, #BG 25-345 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 BG-4 for the Marion County Middle School Partial Roof Replacement, BG# 24-119

This item was tabled.

V.F. Consider approval of BG-4 for the Marion County ATC Partial Roof Replacement, BG# 24-118

This item was tabled.

V.G. Consider approval of property damage release in the amount of \$12,449.00 from Progressive Insurance for damage at Glasscock Elementary

Motion Passed: Approval of property damage release in the amount of \$12,449.00 from Progressive Insurance for damage at Glasscock Elementary 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 acceptance of 2024 SFCC Offer of Assistance of \$23,445.00 for Proposed Construction/Renovation of Facilities

Motion Passed: Acceptance of 2024 SFCC Offer of Assistance of \$23,445.00 for Proposed Construction/Renovation of Facilities 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

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-I 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 - 12/11/25
Special Meeting Minutes - 12/15/25
Special Meeting Minutes - 12/18/25

VI.B. Approval of payment of bills as presented

Payment of bills for 12/16/25, 12/23/25, 12/30/25, 1/6/26 and 1/13/26

VI.C. Approval of Memo of Agreement between The Kentucky Department of Education, Office of Career and Technical Education and MCPS

VI.D. Acceptance of FY26 School Facilities Construction Commission KETS 1st Offer of Assistance in the amount of \$32,634.00

VI.E. Approval of HPS Letter of Participation

VI.F. Approval of KyNASP Equipment Grant

LMS was awarded a reactivation grant of \$1500 off the purchase of \$2000 or more in NASP equipment.

VI.G. Approval of contract Soliant for vision impaired services

VI.H. Approval of board members and Superintendent Brady to attend KSBA Annual Conference, February 20-22, 2026

VI.I. Approval of Superintendent Brady to attend AI in Education Conference, February 13-15, 2026

VII. Acknowledgement of Personnel Actions (Attachment #2)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 5:40 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

Chairperson

Superintendent