

[Marion County Board of Education Special Meeting]

[May 21, 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 4:58 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 5:00 p.m.

II. Pledge of Allegiance/Moment of Silence

Student Ambassadors Ellie Akers and Kenneth Lanham let the Pledge of Allegiance.

III. Communications

III.A. Public Comment

No one was present for public comment.

III.B. Superintendent Report (Attachment #1)

III.C. Student Recognition

Governor's Scholars Program- Ellie Akers, Harper Blake, Kenneth Lanham, Addison Logsdon, Max Phillips, Greyson Rucker and Landon Spalding

Governor's School for the Arts - Blake Newton

Governor's School for Entrepreneurs - Sophia Wheatley

GES STLP Winners - Alex Jackson, Noelani Maldonado, Kai Maldonado and Owen Roution

Brooklyn Day MCHS senior qualified for the HOSA national competition after finishing in the top 3 in the state competition earlier this semester.

She'll compete in the Home Health Aide competition in Indianapolis this summer.

Boys and Girls Basketball, Swim and Track Teams

III.D. Education Scorecard

Instructional Supervisor Dana Thomas and Chief Academic & School Support Officer David Gibson along with Instructional Coach Cathy Mattingly, Principal Amanda Farmer and MCPS Teachers Patrick Gribbins, Fran Taylor and Samantha Antle shared positive teaching techniques within the district.

III.E. Attendance & Enrollment Report

Director of Pupil Personnel Angie Akers reported that today 2983 students are enrolled district wide in Marion County Public Schools. Attendance for the month of April was 94.81%.

III.F. Finance Report

Director of Operations Scott Spalding gave the financial report for April 2026.

IV. Student Learning Services

IV.A. Consider approval of FY2027 Certified Appeals Panel

Lesli VanWhy was elected for FY2027 (first year of two-year term)

Troy Costisick (second year of two-year term)

Alternates are Kurt Mattingly and Jennifer Russell

Appointed - David Gibson

Motion Passed: Approval of FY2027 Certified Appeals Panel 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.B. Consider approval of 2026-27 preschool start and end date

Start date - August 19, 2026

End date - April 29, 2027

Motion Passed: Approval of 2026-27 preschool start and end date 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

V. Student Support Services

V.A. Consider approval of 2025-26 KDE Audit Contract

Motion Passed: Approval of 2025-26 KDE Audit Contract 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	Absent
Mr. Terry Mills	Yes

V.B. Consider approval of 2026-27 School Fees (Attachment #2)

Motion Passed: Approval of 2026-27 School Fees (Attachment #2) 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

V.C. Consider approval of FY27 Tentative Budget

Motion Passed: Approval of FY27 Tentative Budget 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.D. Consider approval of 2026-27 Houchens Insurance Group for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella for \$790,197.10

Motion Passed: Approval of 2026-27 Houchens Insurance Group for Property, General Liability, Inland Marine, Crime, Vehicle, Errors & Omission, SM&M, Law Enforcement, Worker's Compensation, Cyber Liability, and Umbrella for \$790,197.10 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.E. Consider approval to declare the Dream Bus surplus property

Motion Passed: Approval to declare the Dream Bus surplus property 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.F. Consider approval of agreement with Fayette County Schools for bus driver testing

Motion Passed: Approval of agreement with Fayette County Schools for bus driver testing 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

V.G. Consider approval to accept bids for asphalt paving for bus garage (Attachment #3)

Haydon Materials - \$199,250.00 (Base bid) \$9,375.00 (Alternate #1)

Motion Passed: Approval to accept bids for asphalt paving for bus garage (Attachment #3) 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	Absent
Mr. Terry Mills	Yes

V.H. Consider approval to award the bid for asphalt paving for bus garage

Motion Passed: Approval to award the bid for asphalt paving for bus garage to Haydon Materials 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.I. Consider approval of the BG4 for the Marion County Public Schools Parking Lot BG 25-345

Motion Passed: Approval of the BG4 for the Marion County Public Schools Parking Lot BG 25-345 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.J. Consider approval of the Final Pay Application for the Marion County Public Schools Parking Lot BG 25-345

Motion Passed: Approval of the Final Pay Application for the Marion County Public Schools Parking Lot BG 25-345 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. Consider approval of the BG4 for the Marion County Middle School Partial Roof Replacement BG 24-119

Motion Passed: Approval of the BG4 for the Marion County Middle School Partial Roof Replacement BG 24-119 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

V.L. Consider approval of the BG4 for the Marion County ATC Partial Roof Replacement BG 24-118

Motion Passed: Approval of the BG4 for the Marion County ATC Partial Roof Replacement BG 24-118 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

V.M. Consider approval of the revised BG1 for the Marion County ATC-Renovation & Addition BG 25-341

Motion Passed: Approval of the revised BG1 for the Marion County ATC-Renovation & Addition BG 25-341 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	Absent
Mr. Terry Mills	Yes

V.N. Consider approval of Software Agreement with Trane for July 1, 2026 - June 30, 2029

Motion Passed: Approval of Software Agreement with Trane for July 1, 2026 - June 30, 2029 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.O. Consider approval of FY27 Fidelity Bond for Board Treasurer in accordance with KDE regulations

Motion Passed: Approval of FY27 Fidelity Bond for Board Treasurer in accordance with KDE regulations 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.P. Consider approval of contract with Lynx Transportation Solutions for 2026-27 in the amount of \$3,883.25

Motion Passed: Approval of contract with Lynx Transportation Solutions for 2026-27 in the amount of \$3,883.25 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.Q. Acknowledgement of field trips

LMS Beta to National Convention in Nashville, TN - 6/24/26 - 6/27/26
MCMS Beta to National Convention in Nashville, TN - 6/23/26 - 6/27/26

VI. Student Learning & Support Consent Items

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

VI.A. Approval of minutes

Regular Meeting Minutes - 4/16/26
Special Meeting Minutes - 4/23/26

VI.B. Approval of payment of bills as presented

Payables- 4/21/26, 4/28/26, 5/5/26, 5/12/26 and 5/19/26

VI.C. Approval of use of district property

St. Charles Church Annual Picnic - St. Charles parking lot on 6/6/26

VI.D. Approval of donation from Marion County Farm Bureau to MCHS FFA in the amount of \$1,500.00

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

VI.F. Approval of Infinite Campus End User License Agreement for 2026-27

- VI.G. Approval of FY27 Memo of Agreement for MCATC Principal for \$84,447.00
- VI.H. Approval of 2026-27 Dual Credit Memorandum of Agreement for Elizabethtown Community and Technical College (ECTC)
- VI.I. Approval of CKEC 2026-27 membership dues for \$7,306.00
- VI.J. Approval of 2026-27 Parochial (St. Augustine) Transportation Contract with Marion Co. Fiscal Court
- VI.K. Approval of leave without pay for Michelle Lewis from 4/27/26 through 6/30/26
- VI.L. Approval of leave without pay for Jennifer Craig from 3/27/26 through 5/27/26

VII. Acknowledgement of Personnel Actions (Attachment #4)

VIII. Closed session under KRS 61.810(1)(f) for discussion or hearing which might lead to the discipline of a student

Motion Passed: Approval to go into closed session under KRS 61.810(1)(f) for discussion or hearing which might lead to the discipline of a student at 6:03 p.m. 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

IX. Open session

Motion Passed: Approval to go into open session at 6:17 p.m. 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

X. Adjournment

Motion Passed: Adjournment of the meeting at 6:18 p.m. 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	Absent
Mr. Terry Mills	Yes

Chairperson

Superintendent