

Marion County Board of Education Regular Meeting

July 09, 2026 5:00 PM ET (4:00 CT)

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

Ms. Deborah Spalding

Mr. Terry Mills

Absent Board Members:

Mr. Joey Lee

I. Call to Order

Chairperson Carrie Truitt called the meeting to order at 5:00 p.m.

I.A. Approve/Amend July 09, 2026 Board Meeting Agenda

Motion Passed: Approval of the July 09, 2026 Board Meeting Agenda 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 Absent

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

II. Pledge of Allegiance/Moment of Silence

Chairperson Carrie Truitt led 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. 2026 Data Security Presentation

Director of Federal & State Programs/Technology Rebecca Emmons gave the 2026 Data Security Presentation.

III.D. Finance Report

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

III.E. New Calvary Elementary School Inflation Reduction Act Presentation by CMTA.

IV. Student Learning Services

IV.A. Consider approval of the 2026 Policy Update #49 and Procedure Update #30

Adoption with modifications:

Procedure 07.13 AP.1- Purchase of School Nutrition Service Supplies

Motion Passed: Approval of the 2026 Policy Update #49 and Procedure Update #30 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

IV.B. Consider approval of FY27 MCPS Employee Handbook

Motion Passed: Approval of FY27 MCPS Employee Handbook 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V. Student Support Services

V.A. Consider approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement for 2026-27

Motion Passed: Approval of Cumberland Family Medical Centers School Based Satellite Clinic Agreement for 2026-27 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.B. Consider approval to accept bids for playground rock removal (Attachment #2)

Motion Passed: Approval to accept bids for playground rock removal (Attachment #2) 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.C. Consider approval to award the bid for playground rock removal

Motion Passed: Approval to award the bid for playground rock removal to Daniel Mattingly for WMES and Garbage Genies for GES passed with a motion by Mrs. Carrie Truitt and a second by Mr. Terry Mills.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.D. Consider approval to accept bids for asphalt paving at MCHS soccer and softball parking lots (Attachment #3)

Motion Passed: Approval to accept bids for asphalt paving at MCHS soccer and softball parking lots (Attachment #3) 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.E. Consider approval to award the bid for asphalt paving at MCHS soccer and softball parking lots

Motion Passed: Approval to award the bid for asphalt paving at MCHS soccer and softball parking lots to Haydon Materials 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.F. Consider approval for Testing and Balancing (TAB) for the ATC renovation project BG #25-341

Motion Passed: Approval for Testing and Balancing (TAB) for the ATC renovation project BG #25-341 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.G. Consider approval of Schematic Design for the New Lebanon Elementary School, BG 24-285

Motion Passed: Approval of Schematic Design for the New Lebanon Elementary School, BG 24-285 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.H. Consider approval of proposal for geotechnical services for the New Lebanon Elementary School, BG 24-285

Motion Passed: Approval of proposal for geotechnical services for the New Lebanon Elementary School, BG 24-285 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

V.I. Acknowledgement of field trips

MCHS FFA to KY FFA Leadership Training Camp in Hardinsburg 7/13/26-7/17/26

VI. Student Learning & Support Consent Items

Motion Passed: Approval of all consent agenda items VI A-O 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

VI.A. Approval of minutes

Special Meeting Minutes - 6/8/26 and Special Meeting Minutes - 6/23/26

VI.B. Approval of payment of bills as presented

Payables for 6/9/26, 6/16/26, 6/23/26, 6/30/26 and 7/7/26

VI.C. Approval to apply for the Heartland Trail ASAP funding for CES/WMES, GES, LES, LMS, MCMS, and MCHS

VI.D. Acceptance of donation to MCMS girls' basketball program from American Legion for \$1,000.00

VI.E. Approval of MOU with Spalding University for athletic trainer intern with KORT

VI.F. Approval of 2026-27 Dual Credit Memorandum of Agreement for KY Community and Technical College System (KCTCS), by and for the benefit of Jefferson Community and Technical College (JCTC) and MCHS

VI.G. Approval of agreement between the Kentucky Department of Education (KDE) and Marion County School District for the provision and reimbursement of Medicaid administrative claiming activities

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

VI.I. Approval of Read to Succeed Literacy Coaching Assurance Statement

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

VI.K. Approval of Memo of Agreement 2026-27 between The Office of Vocational Rehabilitation, Education and Labor Cabinet and MCPS

VI.L. Approval of Memorandum of Agreement between Bluegrass Professional Counseling and Marion County Board of Education

VI.M. Approval of partnership with SMART Systems for the 2026-27 school year

Total annual- \$21,210.00

VI.N. Approval of leave without pay for Donna Bland from 9/16/26 through 9/25/26

VI.O. Approval of five extended days for 2026-27 school year for Trey Hamilton

VII. Acknowledgement of Personnel Actions (Attachment #4)

VIII. Adjournment

Motion Passed: Adjournment of the meeting at 5:37 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	Absent
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

Chairperson

Superintendent