

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Lebanon, Kentucky, Wednesday, December 10, 2014**

A special meeting of the Marion County Board of Education was held at the Administration Building located at 755 East Main Street, Lebanon, Kentucky, at 1:00 p.m. on Wednesday, December 10, 2014, with the following members present:

(1) DeLane Pinkston

(2) Michael Cecil

(3) Robert “Butch” Cecil

(4) Jerry Evans

(5)

1 CALL TO ORDER

A special meeting was called to order at 1:02 p.m. by Board Chairperson, DeLane Pinkston, for the purpose of considering and acting on any and all matters pertaining to the following items of business:

- Call to Order
- Pledge of Allegiance/Moment of Silence
- Approve minutes of December 9, 2014 special called meeting
- Approval of revised Policy #04.32 Bidding and Procedure #04.32 AP.1 Procurement
- Consider approval of advertising of Request For Proposals (RFP) for performance contracting of guaranteed energy savings
- Adjournment

**2 PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

The Board recited the Pledge of Allegiance, followed by a moment of silence.

3 APPROVE MINUTES

A motion was made by Michael Cecil and seconded by Robert “Butch” Cecil, that the Board approve the minutes of the December 9, 2014, special called meeting.
Motion passed by unanimous vote.

**4 POLICY APPROVAL
04.32 & 04.32 AP.1**

A motion was made by Robert “Butch” Cecil and seconded by Michael Cecil, that the Board approve the revised Policy #04.32 Bidding and Procedure #04.32 AP.1 Procurement.
Motion passed by unanimous vote.

5 RFP

A motion was made by Michael Cecil and seconded by Jerry Evans,

that the Board approve the advertising of Request for Proposals (RFP) for performance contracting of guaranteed energy savings. Motion passed by unanimous vote.

6 ADJOURNMENT

A motion was made by Michael Cecil and seconded by Jerry Evans, that the Board adjourn at 1:12 p.m. Motion passed by unanimous vote.

_____, Chairman

_____, Secretary