

[Marion County Board of Education Special Called Meeting]

[January 15, 2015] [4:00 p.m.]

[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 3:53 PM:

Present Board Members:

Mr. Michael Cecil

Mr. Robert Cecil

Mr. Jerry Evans

Rev. DeLane Pinkston

Mr. Kaelin Reed

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Communications/Work Session

III.A. Discussion - Superintendent Evaluation

Discussion:

Hold two meetings for the Superintendent Evaluation-one for the executive session to discuss the progress to meet the standards and the second to give an evaluation

III.B. Discussion - Guaranteed Energy Savings Contract

Discussion:

Bid opening advertised for January 26, 2015, 1:00 p.m. Would like to call a special meeting to open bids, hold a Q & A session separately with the vendors, and possible action to select.

III.C. Discussion - Policy and Procedure

Rationale:

Policy 01.421, Policy 10.2, Procedure 01.45 AP.2, Procedure 10.2 AP.2

Discussion:

Will recommend a committee be formed to oversee the policy change needed for this district, and will ask two board members to serve.

III.D. Discussion - Staff Drug Testing

Discussion:

Will recommend a committee be formed to work with Bob Chenoweth, as well as, representatives from MCEA, MCPS Staff, Board Members, etc.

IV. Student Learning & Support Consent Items

Motion Passed: Approval of Student Learning & Consent Items passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

Mr. Michael Cecil Yes

Mr. Robert Cecil Yes

Mr. Jerry Evans Yes

Rev. DeLane Pinkston Yes

Mr. Kaelin Reed Yes

IV.A. Approval of Minutes

Discussion:

Approval of minutes of January 8, 2015 board meeting

V. Adjournment

Discussion:

Meeting adjourned at 5:18 p.m.

Motion Passed: Adjournment of meeting passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

Mr. Michael Cecil	Yes
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Mr. Robert Cecil	Yes
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Mr. Jerry Evans	Yes
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Rev. DeLane Pinkston	Yes
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Mr. Kaelin Reed	Yes
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Chairperson

Superintendent