

[Marion County Board of Education Special Called Meeting]

[January 26, 2015] [1:00 p.m.]

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

Attendance Taken at 12:58 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-Guaranteed Energy Savings Contract

III.A. Open Bids

Discussion:

Bids were received and opened from Trane and CMTA.

III.B. Discussion

Discussion:

Discussion was held with Board Members, Superintendent Schlosser, Maintenance/Transportation Director Scott Spalding, and Finance Officer Lisa Caldwell.

III.C. Vendor Presentations/Q & A

Discussion:

Trane representatives presented from 1:30 to 2:15; CMTA representatives presented from 2:50 to 3:35; last 15 minutes of each session was Q & A.

III.D. Motion to select Trane Proposal

Motion Failed: Motion to select Trane for a Guaranteed Energy Savings Contract failed with a motion by Rev. DeLane Pinkston and a second by Mr. Michael Cecil.

Mr. Michael Cecil	Yes
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Mr. Robert Cecil	No
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Mr. Jerry Evans	No
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Rev. DeLane Pinkston	Yes
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Mr. Kaelin Reed	No
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III.E. Motion to select CMTA Proposal

Motion Passed: Motion we select CMTA as the contractor for this Guaranteed Energy Savings Contract passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Michael Cecil	No
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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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IV. Executive Session KRS 61.810(1)(k)---KRS 156.557(6)(c)

Rationale:

Executive session pursuant to KRS 61.810(1)(k) for a meeting which state law requires to be conducted in privacy --- KRS 156.557(6)(c) requires the superintendent's formative evaluation to be discussed in closed session.

Discussion:

Superintendent Schlosser, Michael Cecil, Jerry Evans, DeLane Pinkston, Robert Cecil, Kaelin Reed, and Board Attorney Bob Chenoweth attended this session.

Motion Passed: Approval for board meeting to go into Executive Session at 4:13 p.m. passed with a motion by Mr. Jerry Evans and a second by Mr. Robert Cecil.

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

V. Open Session

Motion Passed: Approval for open session to begin at 4:58 p.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

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

VI. Adjournment

Motion Passed: Adjournment of meeting at 5:00 p.m. passed with a motion by Mr. Kaelin Reed and a second by Rev. DeLane Pinkston.

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

Chairperson

Superintendent