

[Marion County Board of Education Special Called Meeting]

[February 20, 2015] [1:00 p.m.]

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

Attendance Taken at 12:59 PM:

Present Board Members:

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

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Student Support Services

III.A. Approval of Initial BG-1 for the Guaranteed Energy Savings Contract

Discussion:

Adam Pierce, CMTA Certified Energy Manager, provided a power point and Q & A session to answer all questions regarding the Guaranteed Energy Savings Contract.

Motion Passed: Approval of Initial BG-1 for the Guaranteed Energy Savings Contract passed with a motion by Mr. Jerry Evans and a second by Mr. Kaelin Reed.

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

III.B. Approval of Design Development Plans for Guaranteed Energy Savings Contract

Motion Passed: Approval of Design Development Plans for Guaranteed Energy Savings Contract passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

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

IV. Student Learning & Support Consent Items

Motion Passed: Approval of Student Learning & Consent Items IV.A. passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

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

IV.A. Approval of Minutes

Rationale:

February 12, 2015, Regular Meeting

V. Adjournment

Motion Passed: Adjournment of meeting at 1:57 p.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Michael Cecil.

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

Chairperson

Superintendent