

[Marion County Board of Education Special Called Meeting]

[March 10, 2015] [8:00 a.m.]

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

Attendance Taken at 8:00 AM:

Present Board Members:

Mr. Robert Cecil

Rev. DeLane Pinkston

Mr. Jerry Evans

Mr. Michael Cecil

Updated Attendance:

Mr. Kaelin Reed was updated and present at: 8:02 AM

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Executive Session KRS 61.810 (1) (c)

Rationale:

Executive Session KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency

Discussion:

Superintendent Schlosser and Board Attorney Bob Chenoweth were in attendance for Executive Session.

Motion Passed: Approval for Executive Session to begin at 8:02 a.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

Mr. Kaelin Reed	Absent
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Mr. Robert Cecil	Yes
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Rev. DeLane Pinkston	Yes
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Mr. Jerry Evans	Yes
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Mr. Michael Cecil	Yes
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IV. Open Session

Motion Passed: Approval that the board resume open session proceedings at 8:46 a.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

Mr. Kaelin Reed	Yes
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Mr. Robert Cecil	Yes
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Rev. DeLane Pinkston	Yes
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Mr. Jerry Evans	Yes
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Mr. Michael Cecil	Yes
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V. Student Learning & Support Consent Items

Motion Passed: Approval of Student Learning & Consent Items V.A. passed with a motion by Mr. Robert Cecil and a second by Rev. DeLane Pinkston.

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

V.A. Approval of Minutes

Rationale:

Approval of Special Called Meeting Minutes, February 26, 2015

VI. Adjournment

Motion Passed: Adjournment of meeting at 8:47 a.m. passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

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

Chairperson

Superintendent