

[Marion County Board of Education Special Called Meeting]

[May 28, 2015] [11:00 a.m.]

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

Attendance Taken at 10:56 AM:

Present Board Members:

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

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Communications

III.A. Strategic Planning Summit Follow-up

Discussion:

Superintendent Schlosser shared the charted priorities for students that were provided by the Summit attendees on April 14. This data shows early childhood education as a top priority and the Board has acted on this by voting unanimously to add two additional preschool classrooms for next school year. Superintendent Schlosser also shared written feedback from the Summit for providing more opportunities for student learning based on the Six Big Dreams-Ready-Set-Grow, Universal Pre-School, 1-2-1 Technology, Next Generation Marion County, All Students Graduate College and/or Career Ready, and Marketing-Communicating-Connecting.

IV. Student Support

IV.A. Approval of FY2016 Tentative Budget

Motion Passed: Approval of the FY2016 tentative budget in the amount of \$37,547,188 passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

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

IV.B. Approval of FY2015 Budget Amendment

Motion Passed: Approval of the FY2015 budget amendment for an increase in the special revenue fund project 162A by \$8,712 from general fund 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 |

IV.C. Approval of FY2016 School Activity Fund Budgets

Motion Passed: Approval of FY2016 school activity fund budgets as presented passed with a motion by Mr. Kaelin Reed 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 |

V. Adjournment

Motion Passed: Adjournment of meeting at 11:55 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