



MARTIN COUNTY BOARD OF EDUCATION

P.O. Box 366 • Inez, Kentucky 41224
Phone (606) 298-3572 • Fax (606) 298-3732

John D. Goble ~ Superintendent
Kathleen Price ~ Chairperson
Lois Walker ~ Vice Chairperson

Roger Harless ~ Board Member
Mickey McCoy ~ Board Member
Gary Ball ~ Board Member

Order No. 1258

A Motion was made by Mickey McCoy and Seconded by Gary Ball to approve a request to the Kentucky Board of Education pursuant to KRS 156.160(2)(A) for a revised waiver of the requirement contained 702 KAR 4:050 Section 4(4)(A) which would require the Board to either acquire title to the coal or obtain a forbearance agreement from the coal owner or Lessee which would preclude the mining of coal from within the boundary of property to be conveyed to the Martin County Board of Education by the Martin County Fiscal Court at Hollybush Branch of Little Blacklog Creek in Martin County, Kentucky and which property is the proposed site of the new Martin County High School.

There was an affirmative vote by all Board members and the Motion carried.

This 21st day of September, 2015.

Kathleen Price

Kathleen Price, Chairperson

Carolyn Sweeney

Carolyn Sweeney, Board Secretary



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I, Carolyn Sweeney, Secretary for the Martin County Board of Education do hereby certified that on September 21st, 2015 at 4:30 p.m., a Special Meeting of the Board of Education was held at its offices located at 104 E Main Street, Inez, Kentucky 41224. A copy of the agenda for the meeting is attached hereto as Exhibit A.

All Board members were present and thereafter, the Board considered an item on the agenda for a request for a revised waiver from the Kentucky Board of Education pursuant to KRS 156.160(2)(A) of the requirement contained in 702 KAR 4:050 Section 4(4)(A).

After a discussion of the item, the Board of Education voted unanimously to request a revised waiver from the Kentucky Board of Education. A copy of the Board Order No. 1258 is attached hereto as Exhibit B. A copy of the revised request for waiver is attached as Exhibit C.

This 21st day of September, 2015.

Carolyn Sweeney
Carolyn Sweeney, Board Secretary
STATE OF KENTUCKY

:SCT

COUNTY OF MARTIN

Subscribed and sworn to before me this 21st day of September, 2015, by Carolyn Sweeney, Secretary of the Martin County Board of Education.

My Commission Expires: 3/16/17

[Signature]
Notary Public