

[Marion County Board of Education Special Called Meeting]

[June 7, 2016] [6:00 p.m.]

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

Attendance Taken at 5:53 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. Consider Approval of ELPO Engagement

Motion Passed: Approval of authorization for the Superintendent to sign the engagement letter with the firm of English, Lucas, Priest & Owsley, LLP to provide legal services in representing the Marion County Board of Education, in accordance with the firm's proposal in matters involving the "Nickel Tax" previously levied by the Board passed with a motion by Mr. Jerry Evans and a second by Mr. Kaelin Reed.

Mr. Michael Cecil Yes

Mr. Robert Cecil Yes

Mr. Jerry Evans Yes

Rev. DeLane Pinkston Yes

Mr. Kaelin Reed Yes

IV. Closed or Executive Session per KRS 61.810(1) (c) for discussions of proposed litigation against or on behalf of the public agency in accordance with KRS 61.810(1) (c)

Motion Passed: Approval to go into closed session to discuss proposed litigation involving the Board of Education, as authorized by KRS 61.810(1) (c) at 6:03 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 that the board resume open session proceedings at 7:02 p.m. passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

Mr. Michael Cecil Yes

Mr. Robert Cecil Yes

Mr. Jerry Evans Yes

Rev. DeLane Pinkston Yes

Mr. Kaelin Reed Yes

VI. Any actions necessary resulting from discussion in closed session regarding proposed litigation involving the Board of Education

No Actions Taken

VII. Adjournment

Motion Passed: Adjournment of meeting at 7:03 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

Chairperson

Superintendent