

**[Marion County Board of Education Special Called Meeting]**

[June 14, 2016] [1:00 p.m.]

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

**Attendance Taken at 12:59 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. Executive Session for Preliminary Discussion of Superintendent's Performance Evaluation Pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6)**

**Motion Passed:** Approval of executive session for preliminary discussion of Superintendent's Performance Evaluation Pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6) at 1:02 p.m. passed with a motion by Mr. Jerry Evans and a second by Rev. DeLane Pinkston.

Mr. Michael Cecil Yes

Mr. Robert Cecil Yes

Mr. Jerry Evans Yes

Rev. DeLane Pinkston Yes

Mr. Kaelin Reed Yes

**IV. Open Session**

**Motion Passed:** Approval that the board resume open session proceedings at 2:46 p.m. 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.A. Superintendent Schlosser's Summative Evaluation Statement (Attachment #1)**

**IV.B. Adoption of Superintendent's Written Summative Evaluation as required by KRS 156.557(6)(b)**

**Motion Passed:** Approval for the adoption of Superintendent's Written Summative Evaluation as required by KRS 156.557(6)(b) as shown in Attachment #1 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

**V. Adjournment**

**Motion Passed:** Adjournment of meeting at 2:50 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

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Chairperson

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Superintendent

**Superintendent Schlosser's Summative Report**  
**June 14, 2016**

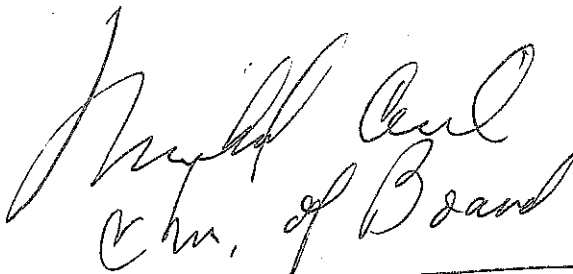
**Attachment #1**

The Board is happy to announce that, after a thorough evaluation of the Superintendent's job performance over the past year, we are unanimous in our belief that the Superintendent exceeds the high expectations that we have set for her and she has set for herself. As a whole, we rate her job performance as Exemplary.

We are particularly pleased with the Strategic Leadership that the Superintendent has shown through the past year, with special emphasis on the outstanding Summit that we held in the spring and the roll-out of the Dreambus this summer.

The Board is pleased with the collaboration and the cooperation between the Board and the Superintendent. We feel that all members of the leadership team are on the same page, and we look forward to continuing to build on the progress we have made.

We are confident that the Superintendent will continue to grow personally and professionally, and will continue support the District's Six Big Dreams.

  
Chm. of Board

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