

[Marion County Board of Education Special Called Meeting]

[August 2, 2016] [9:00 a.m.]

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

Attendance Taken at 8:57 AM:

Present Board Members:

Mr. Michael Cecil

Mr. Robert Cecil

Rev. DeLane Pinkston

Mr. Kaelin Reed

Absent Board Members:

Mr. Jerry Evans

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Student Learning Services

III.A. Consider Approval of 2016-17 Student Code of Conduct

Motion Passed: Approval of the 2016-17 Student Code of Conduct passed with a motion by Mr. Robert Cecil and a second by Mr. Kaelin Reed.

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

III.B. Consider Approval of 2016-2017 Employee Handbook

Motion Passed: Approval of the 2016-2017 Employee Handbook 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	Absent
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

III.C. Consider Approval of Language for General Election Ballot Question for the "Recallable Nickel"

Rationale:

Option 1:

Are you for or against the Marion County Board of Education's levy of a tax rate that is equivalent to five (\$.05) cents on each one hundred dollars (\$100.00) valuation of real and personal property, which levy shall not be made on motor vehicles, to raise funds that would be dedicated strictly to major renovation of existing school facilities, new construction, and debt service?

___ FOR
___ AGAINST

Motion Passed: Approval of the language for the general election ballot question for the recallable nickel as stated in the rationale section passed with a motion by Mr. Robert Cecil and a second by Mr. Kaelin Reed.

Mr. Michael Cecil	Yes
Mr. Robert Cecil	Yes

Mr. Jerry Evans	Absent
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

IV. Student Learning & Support Consent Items

Motion Passed: Approval of consent agenda item IV.A. passed with a motion by Mr. Robert Cecil and a second by Mr. Michael Cecil.

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

IV.A. Approval of Use of District Property

Rationale:

Christopher McLain/SCMS, MCHS, & MCATC/July 25-August 5, 2016

V. Adjournment

Motion Passed: Adjournment of meeting at 9:07 a.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	Absent
Rev. DeLane Pinkston	Yes
Mr. Kaelin Reed	Yes

Chairperson

Superintendent