

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

[December 8, 2016] [4:00 p.m.]

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

**Attendance Taken at 4:04 PM:**

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. 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:** 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 4:02 p.m. 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. Open Session**

**Motion Passed:** Approval to return to open session at 4:32 p.m. passed with a motion by Mr. Kaelin Reed and a second by Rev. DeLane Pinkston.

Mr. Michael Cecil

Yes

Mr. Robert Cecil

Yes

Mr. Jerry Evans

Absent

Rev. DeLane Pinkston

Yes

Mr. Kaelin Reed

Yes

**IV. Adjournment**

**Motion Passed:** Adjournment of the meeting at 4:33 p.m. passed with a motion by Rev. DeLane Pinkston 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

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Chairperson

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Superintendent