

[Marion County Board of Education Special Called Work Session]
[January 27, 2017] [11:00 a.m.]
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 10:56 AM:

Present Board Members:

Mr. Robert Cecil
Mr. Kaelin Reed
Mrs. Carrie Truitt
Mr. Brad Cox
Mrs. Peggy Downs

I. Call to Order

II. Consider Approval of Superintendent Contract

Motion Passed: Approval of Superintendent Schlosser's contract passed with a motion by Mr. Kaelin Reed and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

III. Communications

III.A. Budget Work Session

Discussion:

Finance Officer Ruth Ann Cocanougher began the work session by providing detailed information regarding MUNIS, the district's accounting system. She also discussed revenue sources and expenditures by providing graphs and other visuals. She explained the various funds from general fund to school food service fund.

IV. 2017-2018 Draft Budget Review

Discussion:

Finance Officer Ruth Ann Cocanougher provided a print out of the 2017-18 Draft Budget for all board members and answered questions regarding the information.

V. Adjournment

Motion Passed: Adjournment of the meeting at 12:54 p.m. passed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mr. Robert Cecil	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Yes
Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes

Chairperson

Superintendent