

[Marion County Board of Education Special Called Meeting]

[March 29, 2017] [5:00 p.m.]

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

Attendance Taken at 5:00 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Peggy Downs

I. Call to Order

II. Consider Approval of Dollywood Foundation Memorandum of Agreement

Motion Passed: Approval of the Dollywood Foundation Memorandum of Agreement passed with a motion by Mrs. Carrie Truitt and a second by Mr. Kaelin Reed.

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

III. Executive Session to discuss pending litigation involving the Board of Education, as authorized by KRS 61.810(1)(c)

Motion Passed: Approval for the Executive Session to begin at 5:07 p.m. passed with a motion by Mr. Kaelin Reed and a second by Mr. Brad Cox.

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

IV. Open Session

Motion Passed: Approval for the board to resume open session proceedings at 6:05 p.m. passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

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

V. Consider Approval of Amended District Facilities Plan Hearing Report

Motion Passed: Approval of the amended District Facilities Plan Hearing Report passed with a motion by Mrs. Carrie Truitt and a second by Mr. Brad Cox.

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

VI. Adjournment

Motion Passed: Adjournment of meeting at 6:06 p.m. passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

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

Chairperson

Superintendent