

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

[June 14, 2017] [5:00 p.m.]

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

**Attendance Taken at 4:55 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. 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 for executive session at 5:02 p.m. for preliminary discussion of Superintendent Schlosser's performance evaluation pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6) passed with a motion by Mr. Brad Cox 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

**III. Open Session**

**Motion Passed:** Approval for the board to resume open session proceedings at 7:24 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

**III.A. Superintendent Schlosser's Summative Evaluation Statement (Attachment #1)**

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

**Motion Passed:** Adoption of Superintendent Schlosser's written summative evaluation as required by KRS 156.557(6)(b) as shown in Attachment #1 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

**IV. Acknowledgement of Personnel Actions (Attachment #2)**

**V. Adjournment**

**Motion Passed:** Adjournment of meeting at 7:27 p.m. 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

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Chairperson

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Superintendent

Statement by Board Chairman, Robert "Butch" Cecil:

On behalf of the Marion County Board of Education, I am pleased to announce that we have completed Superintendent Taylora Schlosser's annual summative evaluation and, as a Board, we have rated her performance this year as Exemplary.

In evaluating the Superintendent's job performance on seven key standards, we have provided feedback concerning areas in which growth opportunities exist, but, in total, we believe that the Superintendent's overall job performance exceeds our expectations.

This year marks the end of Mrs. Schlosser's initial term as the Superintendent of the Marion County Public School system. Under her leadership, the School District has seen great improvement and growth, and the Board looks forward to working with Mrs. Schlosser as she continues to chart the course for our District.

We appreciate the dedication and professionalism with which the Superintendent approaches her job, and we are excited about what the future holds for Marion County Public Schools.

Marion County Board of Education  
June 14, 2017

Attachment #2

**Certified**

- Acceptance of Ciara Wheatley's resignation as teacher at Lebanon Middle School, effective June 12, 2017.
- Appointment of Myles Durbin as physical education teacher at Marion County Middle School, effective July 1, 2017.
- Appointment of George Boyd as physical education teacher at Lebanon Elementary School, effective July 1, 2017.
- Appointment of Joseph Cody Farmer as a certified instructor for extended school service summer programs at an hourly rate of \$20, effective June 7, 2017.
- Approval of 13 extended days for Jennifer Wheeler as school nutrition director for the 2016-17 school year, effective June 8, 2017.

**Classified**

- Appointment of Andrea O'Daniel as a student worker for the Youth Service Center at Marion County High School, effective June 5<sup>th</sup> through June 9<sup>th</sup>, 2017.
- Appointment of Michael Pinkston as district Vehicle Mechanic I, effective July 1, 2017.
- Appointment of Virginia Hardin as cook/baker at Lebanon Elementary School, effective July 1, 2017.
- Appointment of Barbie Essex as cook/baker at West Marion Elementary School, effective July 1, 2017.
- Appointment of Jennifer Mattingly as cook/baker at Marion County Middle School, effective July 1, 2017.
- Appointment of the following individuals as substitute cafeteria workers districtwide for the 2017-18 school year: Gwen Mattingly, Kathy Gribbins, Lisa Gabehart, Carol Hutchins
- Acceptance of Steven Malone's resignation as custodian at Marion County High School, effective June 9, 2017.
- Appointment of Allison Evans as a district photographer/videographer consultant at a rate of \$10 per hour, effective May 18, 2017 through August 4, 2017.