

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

[December 5, 2017] [4:00 p.m.]

[Marion County High School Media Center & Classrooms, 735 East Main Street,  
Lebanon, KY 40033]

**Attendance Taken at 4:00 PM:**

Present Board Members:

Mr. Robert Cecil

Mr. Kaelin Reed

Mrs. Carrie Truitt

Mr. Brad Cox

Mrs. Peggy Downs

**I. Call to Order**

**II. Pledge of Allegiance/Moment of Silence**

**III. Communications**

**III.A. Architect Presentations & Q/A**

**III.A.1. Murphy Group Architects Room #106**

**III.A.2. Studio Kremer Architects Room #111**

**III.A.3. Ross Tarrant Architects Room #114**

**III.A.4. Sherman Carter Barnhart Room #107**

**III.A.5. Clotfelter/Samokar Room #113**

**IV. Presentation Discussion**

**Discussion:**

Superintendent Schlosser, Transportation/Facilities Director Scott Spalding, and the Board Members agreed the architect presentations were very informative. The presenters were well prepared and each group was unique with a niche to set each apart from the other.

**V. Consider Approval of Architect**

**Motion Passed:** Approval of the firm Ross Tarrant Architects 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 No

Mr. Brad Cox Yes

Mrs. Peggy Downs Yes

**VI. Adjournment**

**Motion Passed:** Adjournment of the meeting at 7:24 p.m. passed with a motion by Mr. Brad Cox 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 Yes

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Chairperson

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Superintendent