

[Marion County Board of Education Special Called Meeting]

[March 27, 2018] [8:00 a.m.]

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

Attendance Taken at 8:13 AM:

Present Board Members:

Mr. Robert Cecil

Mr. Kaelin Reed

Mrs. Carrie Truitt

Mr. Brad Cox

Mrs. Peggy Downs

I. Call to Order

The meeting was called to order at 8:14 a.m. by Chairman Robert Cecil.

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 of an executive session for the preliminary discussion of the Superintendent's performance evaluation pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6) to begin at 8:14 a.m. passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

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

Motion Passed: Approval to return to open session at 10:15 a.m. passed with a motion by Mr. Robert Cecil and a second by Mr. Kaelin Reed.

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

IV.A. FY19 Budget

Discussion:

Finance Director Ruth Ann Cocanougher provided financial information regarding the 2019 fiscal year budget.

V. Adjournment

Motion Passed: Adjournment of the meeting at 10:49 a.m. passed with a motion by Mr. Robert Cecil and a second by Mrs. Carrie Truitt.

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

Superintendent