

[Marion County Board of Education Special Called Meeting]
[September 5, 2019] [5:15 p.m.]
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 5:06 PM:

Present Board Members:

Mr. Brad Cox
Mrs. Peggy Downs
Mr. Kaelin Reed
Mrs. Carrie Truitt
Mr. David Cox

I. Call to Order

The meeting was called to order by Chairperson Brad Cox.

II. Consider Approval of 2019-20 Tax Rates

Motion Passed: Approval to adopt a tax rate lower than the current rate, for the fiscal year 2020 which is 59.2 cents on real and personal property and 59.2 cents on motor vehicles passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

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

III. 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 5:19 p.m. for the preliminary discussion of the Superintendent's performance evaluation pursuant to KRS 61.810(1)(k) for a meeting required by law in closed session and KRS 156.557(6) passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

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

IV. Open Session

Motion Passed: Approval for the board to resume open session proceedings at 7:16 p.m. passed with a motion by Mr. Kaelin Reed and a second by Mrs. Peggy Downs.

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

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

Chairperson Brad Cox read aloud the Superintendent's summative evaluation statement.

IV.B. Adoption of Superintendent's Written Summative Evaluation as required by KRS156.557 (6) (b)

Motion Passed: Adoption of Superintendent Schlosser's written summative evaluation as required by KRS156.557(6) (b) as shown in Attachment #1 passed with a motion by Mr. Kaelin Reed and a second by Mrs. Carrie Truitt.

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

V. Adjournment

Motion Passed: Adjournment of the meeting at 7:17 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mr. Kaelin Reed.

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

Chairperson

Superintendent

On September 5, 2019, the Marion County Board of Education met in executive session to discuss the summative evaluation of Superintendent, Taylora Schlosser. The Board provided feedback concerning the Superintendent's work on behalf of the District and identified specific strengths and growth opportunities for her. The Board is in agreement that the Superintendent's performance for the past year has met each of the expectations set forth for her, resulting in an overall rating of Accomplished. There are several categories in which the Board believes that the Superintendent's performance has been Exemplary, and the Board is confident that the Superintendent can and will continue to grow in her role as the District's leader.