[Marion County Board of Education Special Called Meeting]

[September 27, 2019] [9:00 a.m.]

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

Attendance Taken at 8:58 AM:

Present Board Members:

Mr. Brad Cox

Mrs. Peggy Downs

Mr. Kaelin Reed

Mrs. Carrie Truitt

Mr. David Cox

I. Call to Order

Chairperson Brad Cox called the meeting to order at 9:03 a.m.

II. Consider approval to request a finding to make a minor change in the current District Facilities Plan

Motion Passed: Approval to request a finding to make a minor change in the current District Facilities Plan 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

III. Consider approval of Southern Regional Education Board/Making Schools Work Contract to help students' graduate college and/or career ready for \$5,940

Motion Passed: Approval of the Southern Regional Education Board/Making Schools Work Contract to help students' graduate college and/or career ready for \$5,940 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

IV. Adjournment

Motion Passed: Adjournment of the meeting at 9:07 a.m. passed with a motion by Mrs. Carrie Truitt 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

Chairperson		

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Superintendent