[Marion County Board of Education Special Called Meeting]

[October 9, 2019] [5:00 p.m.]

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

Attendance Taken at 4:53 PM:

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 5:01 p.m. A sign in sheet for public comments was provided and several community members spoke on the issues regarding the District Facility Plan.

II. Consider Approval of Adoption of Board Resolution concerning Elementary School Configuration

Motion Passed: Approval of the adoption of a Board resolution concerning the elementary school configuration passed with a motion by Mrs. Carrie Truitt and a second by Mr. David Cox.

Mr. Brad Cox No
Mrs. Peggy Downs No
Mr. Kaelin Reed Yes
Mrs. Carrie Truitt Yes
Mr. David Cox Yes

III. Consider Approval of Issuance of Requests for Proposals for Architectural Services for Calvary Elementary School, as included on the current District Facilities Plan

Motion Passed: Approval to table this agenda item for the issuance of Requests for Proposals for architectural services for Calvary Elementary School, as included on the current District Facilities Plan 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. Discussion concerning Redistricting Process

Board Member David Cox discussed the elementary school attendance zones as shown on the district website. After a few comments, the chairperson asked to discuss this issue at another time.

V. Adjournment

Motion Passed: Adjournment of the meeting at 6:45 p.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	 	
Superintendent		