

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

[September 23, 2020] [5:00 p.m.]

[Marion County High School Cafeteria, 735 East Main Street, Lebanon, KY 40033]

[https://www.youtube.com/channel/UCtaAL3Gj\\_tEOJq3sdAFCX9A](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 5:01 PM:**

Present Board Members:

Mr. Brad Cox

Mrs. Peggy Downs

Mrs. Carrie Truitt

Mr. Jim Eubank

Mr. David Ford

**I. Call to Order**

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

**III. Communications**

**III.A. Physical Agent Discussion with BAIRD Financial Services**

**IV. Student Learning Services**

**IV.A. Consider Approval of DFP Option #4**

**Motion Passed:** Approval of the DFP Option #4 passed with a motion by Mrs. Carrie Truitt and a second by Mr. David Ford.

Mr. Brad Cox	No
Mrs. Peggy Downs	No
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

**IV.B. Consider Approval to Conduct Public Hearing of DFP #4**

**Motion Passed:** Approval to Conduct the Public Hearing of DFP #4 passed with a motion by Mrs. Carrie Truitt and a second by Mr. David Ford.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

**IV.C. Consider Approval of Appointment of District Facility Plan Public Hearing Officer**

**Motion Passed:** Approval of the Appointment of the District Facility Plan Public Hearing Officer Mr. Abell passed with a motion by Mr. Jim Eubank and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

**IV.D. Consider Approval of BG-1 for Marion Co High Project**

**Motion Passed:** Approval of the BG-1 (Option A) for the Marion Co High Project passed with a motion by Mrs. Carrie Truitt and a second by Mr. David Ford.

Mr. Brad Cox	No
Mrs. Peggy Downs	No
Mrs. Carrie Truitt	Yes

Mr. Jim Eubank	Yes
Mr. David Ford	Yes

**IV.E. Consider Approval of BG-1 for Calvary Elementary School Project**

**Motion Failed:** Approval of the BG-1 for the Calvary Elementary School Project failed with a motion by Mr. David Ford and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	No
Mrs. Peggy Downs	No
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	No
Mr. David Ford	Yes

**IV.F. Consider Approval to Reconvene the Local Planning Committee**

**V. Student Support Services**

**V.A. Consider Approval of FY20-21 Working Budget**

**Motion Passed:** Approval of the FY20-21 Working Budget passed with a motion by Mr. David Ford and a second by Mr. Jim Eubank.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

**VI. Adjournment**

**Motion Passed:** Adjournment of the meeting at 6:20 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	Yes
Mr. David Ford	Yes

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Chairperson

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Superintendent