

[Marion County Board of Education Special Meeting]

[December 15, 2020] [5:30 p.m.]

Marion County Public School YouTube Channel:

https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A

Attendance Taken at 5:28 PM:

Present Board Members:

Mr. Brad Cox

Mrs. Peggy Downs

Mr. Jim Eubank

Mr. Joey Lee

Mrs. Carrie Truitt

Updated Attendance:

Mr. Joey Lee was updated to present.

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

III. Communications

III.A. Discussion of 20-21 School Calendar

III.B. Discussion of District Facility Plan #4

IV. Student Learning Services

IV.A. Consider Approval of Updated 2020-21 Pay Dates

Motion Passed: Approval of Updated 2020-21 Pay Dates passed with a motion by Mr. Jim Eubank and a second by Mrs. Carrie Truitt.

Mr. Brad Cox Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank Yes

Mr. Joey Lee Yes

Mrs. Carrie Truitt Yes

IV.B. Consider Approval to Accept Kentucky Department of Education Comments of District Facility Plan

Motion Passed: Approval to Accept Kentucky Department of Education Comments of District Facility Plan passed with a motion by Mrs. Peggy Downs and a second by Mrs. Carrie Truitt.

Mr. Brad Cox No

Mrs. Peggy Downs Yes

Mr. Jim Eubank Yes

Mr. Joey Lee Yes

Mrs. Carrie Truitt Yes

IV.C. Consider Approval to Accept District Facility Plan #4 Submitted as is With No Changes

This agenda item was tabled.

V. Student Support Services

V.A. Consider Approval of Jonathan C. Shaw and Grant R. Chenoweth Employing Attorneys Contract

Motion Passed: Approval of Jonathan C. Shaw and Grant R. Chenoweth Employing Attorneys Contract passed with a motion by Mr. Brad Cox and a second by Mr. Joey Lee.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee	Yes
Mrs. Carrie Truitt	Yes

VI. Adjournment

Motion Passed: Adjournment of meeting at 6:45 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mr. Jim Eubank.

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

Chairperson

Superintendent