

[Marion County Board of Education Special Called Meeting]

[February 08, 2021] [5:30 p.m.]

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

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

Mrs. Carrie Truitt

Mr. Jim Eubank

Mr. Joey Lee

I. Call to Order

Chairperson Brad Cox called the meeting to order at 5:30 p.m.

II. Executive Session for preliminary discussion of Superintendent's Performance Evaluation pursuant to KRS 61.810(1)(f) for meeting required by law in closed session and KRS 156.557(6)(c)

Motion Passed: Approval of Executive Session for preliminary discussion of Superintendent's Performance Evaluation pursuant to KRS 61.810(1)(f) for meeting required by law in closed session and KRS 156.557(6)(c) at 5:31 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

Mrs. Carrie Truitt Yes

Mr. Jim Eubank Yes

Mr. Joey Lee Yes

III. Open Session

Open session resumed at 7:10 pm

IV. Election of Chairperson

Jim Eubank nominated Carrie Truitt for Board Chairperson. Mrs. Truitt accepted the nomination.

Brad Cox nominated Peggy Downs for Board Chairperson. Mrs. Downs accepted the nomination.

Motion Passed: Approval to elect Carrie Truitt as the Board Chairperson passed with a motion by Mr. Jim Eubank and a second by Mr. Joey Lee.

Mr. Brad Cox No

Mrs. Peggy Downs No

Mrs. Carrie Truitt Yes

Mr. Jim Eubank Yes

Mr. Joey Lee Yes

Motion Failed: Approval to elect Peggy Downs as the Board Chairperson failed with a motion by Mr. Brad Cox and a second by Mrs. Peggy Downs.

Mr. Brad Cox Yes

Mrs. Peggy Downs Yes

Mrs. Carrie Truitt No

Mr. Jim Eubank No

Mr. Joey Lee No

V. Election of Vice-Chairperson

Mrs. Carrie Truitt nominated Peggy Downs for the Vice-chairperson. Mrs. Downs accepted the nomination.

Mr. Jim Eubank nominated Brad Cox for the Vice-chairperson. Mr. Cox accepted the nomination.

Motion Passed: Approval to elect Peggy Downs as the Vice-chairperson passed with a motion by Mrs. Carrie Truitt and a second by Mr. Joey Lee.

Mr. Brad Cox	No
Mrs. Peggy Downs	Yes
Mrs. Carrie Truitt	Yes
Mr. Jim Eubank	No
Mr. Joey Lee	Yes

VI. Adjournment

Motion Passed: Adjournment of the meeting at 7:20 p.m. passed with a motion by Mr. Brad Cox and a second by Mr. Jim Eubank.

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

Chairperson

Superintendent