

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

[July 19, 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](https://www.youtube.com/channel/UCtaAL3Gj_tEOJq3sdAFCX9A)

**Attendance Taken at 5:21 PM:**

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

Mr. Jim Eubank

Mr. Joey Lee II

Ms. Deborah Spalding

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 5:30 p.m.

**II. Student Support Services**

**II.A. Consider Approval of Return to School Plan 2021-2022**

Board Members and Mrs. Schlosser discussed the Return to School Plan.

**Motion Passed:** Approval of Return to School Plan 2021-2022 passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

**II.B. Consider Approval to Appoint Two Board Members to the Transportation Committee**

Mr. Joey Lee recommended he and Mrs. Peggy Downs serve on the committee.

Mrs. Peggy Downs accepted.

Deborah Spalding Yes

**III. Executive Session for Preliminary Discussion of Superintendent's Performance Evaluation Pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6)**

**Motion Passed:** Approval for executive session at 6:02 p.m. for the preliminary discussion of the Superintendent's performance evaluation pursuant to KRS 61.810(1)(k) for a meeting required by law in closed session and KRS 156.557(6) passed with a motion by Mrs. Carrie Truitt and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

**IV. Open Session**

**Motion Passed:** Approval for the board to resume open session proceedings at 8:24 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mr. Jim Eubank.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Jim Eubank Yes

Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**IV.A. Superintendent Schlosser's Summative Evaluation Statement  
(Attachment #1)**

**IV.B. Adoption of Superintendent's Written Summative Evaluation as  
required by KRS156.557(6) (b)**

**Motion Passed:** Adoption of Superintendent Schlosser's written summative  
evaluation as required by KRS 156.557(6) (b) as shown in Attachment #1  
passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee II.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

**V. Adjournment**

**Motion Passed:** Adjournment of the meeting at 8:25 p.m. passed with a motion by  
Mr. Jim Eubank and a second by Mr. Joey Lee II.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Jim Eubank	Yes
Mr. Joey Lee II	Yes
Ms. Deborah Spalding	Yes

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Chairperson

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Superintendent