

[Marion County Board of Education Special Meeting]

[September 20, 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 4:42 PM:

Present Board Members:

Mrs. Carrie Truitt

Mrs. Peggy Downs

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. Consider Approval of Mrs. Schlosser's Request for Medical Leave

Motion Passed: Approval of Mrs. Schlosser's Request for Medical Leave passed with a motion by Mrs. Peggy Downs and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

III. Closed Session Pursuant to KRS 61.810(1)(f) for Discussions that may lead to the appointment of an employee

Motion Passed: Approval for Closed Session Pursuant to KRS 61.810(1)(f) for Discussions that may lead to the appointment of an employee passed with a motion by Mr. Joey Lee II and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs 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 7:55 p.m. passed with a motion by Ms. Deborah Spalding and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

IV.A. Potential action to authorize the Chairperson to negotiate terms with the selected candidate to serve as interim superintendent during the superintendent's leave of absence, and to present a contract to the Board for approval

Motion Passed: Approval to authorize the Chairperson to negotiate terms with the selected candidate to serve as interim superintendent during the superintendent leave of absence, and to present a contract to the Board for approval passed with a motion by Mr. Joey Lee II and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

V. Adjournment

Motion Passed: Adjournment of the meeting at 8:00 p.m. passed with a motion by Mr. Joey Lee II and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee II Yes

Ms. Deborah Spalding Yes

Chairperson

Superintendent