

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

[March 31, 2023] [2:30 p.m.]

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

**Attendance Taken at 1:37 PM:**

Present Board Members:

Mrs. Carrie Truitt (via zoom)

Mrs. Peggy Downs

Mr. Joey Lee

Ms. Deborah Spalding

Mr. Terry Mills

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 2:30 p.m.

**II. Consider approval of Memorandum of Agreement with Griggs Enterprises to allow construction to start prior to approval of final contract at Calvary Elementary School (BG #22-052)**

**Motion Passed:** Approval of Memorandum of Agreement with Griggs Enterprises to allow construction to start prior to approval of final contract at Calvary Elementary School (BG #22-052) passed with a motion by Mr. Joey Lee and a second by Mrs. Peggy Downs.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

**III. Adjournment**

**Motion Passed:** Adjournment of the meeting at 2:31 p.m. passed with a motion by Mr. Terry Mills and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

---

Chairperson

---

Superintendent