

**[Marion County Board of Education Finance Corporation Special Called Meeting]**  
[April 13, 2023] [5:30 p.m.]  
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

**Attendance Taken at 5:30 PM:**

Present Board Members:

Mrs. Carrie Truitt  
Mr. Joey Lee (via zoom)  
Ms. Deborah Spalding  
Mr. Terry Mills

Absent Board Members:

Mrs. Peggy Downs

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 5:50

**II. Consider approval to elect officers of the Finance Corporation**

Carrie Truitt, President  
Peggy Downs, Vice President  
Chris Brady, Secretary  
Scott Spalding, Treasurer  
Joey Lee, Director  
Debbie Spalding, Director  
Terry Mills, Director

**Motion Passed:** Approval to elect officers of the Finance Corporation passed with a motion by Ms. Deborah Spalding and a second by Mr. Terry Mills.

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

**III. Consider approval of a resolution authorizing issuance of the Marion County School District Finance Corporation Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue.**

**Motion Passed:** Approval of a resolution authorizing issuance of the Marion County School District Finance Corporation Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue passed with a motion by Mr. Terry Mills and a second by Ms. Deborah Spalding.

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

**IV. Adjournment**

**Motion Passed:** Adjournment of meeting at 5:57 p.m. passed with a motion by Mr. Terry Mills and a second by Ms. Deborah Spalding.

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

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Chairperson

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Superintendent