

[Marion County Board of Education Special Meeting]

[August 21, 2023] [5:15 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 5:14 PM:

Present Board Members:

Mrs. Carrie Truitt

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 5:15 p.m.

II. Public Comment

There was no one present for public comment.

III. Consider approval of 2023-24 Tax Rates

Motion Passed: Approval to adopt a tax rate of 57.7 cents on real and personal property to include 0.1 exonerations and 52.6 cents on motor vehicles passed with a motion by Mrs. Carrie Truitt 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

IV. Consider approval of Change Order #6 to Griggs Enterprises in the amount of \$70,504.75 for the New Calvary Elementary School BG #22-052

Motion Passed: Approval of Change Order #6 to Griggs Enterprises in the amount of \$70,504.75 for the New 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

V. Closed session under KRS 61.810(1)(f) for discussion which might lead to the discipline of a student

Item was tabled.

VI. Open Session

Item was tabled.

VII. Adjournment

Motion Passed: Adjournment of the meeting at 5:17 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