

[Marion County Board of Education Special Finance Corporation Meeting]
[April 11, 2024] [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 5:30 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 5:59 p.m.

II. Consider approval to elect officers for the Special Finance Corporation for 2024

Carrie Truitt, President
Peggy Downs, Vice President
Joey Lee
Deborah Spalding
Terry Mills
Chris Brady, Secretary of Finance Corp
Scott Spalding, Treasurer of Finance Corp

Motion Passed: Approval to elect officers for the Special Finance Corporation for 2024 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. Consider approval of a resolution authorizing issuance of the Marion County School District Finance Corporation Revenue Bonds Series 2024 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 2024 and advertising for bond sale and all other documents in connection with the bond issue 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	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

IV. Adjournment

Motion Passed: Adjournment of meeting at 6:07 p.m. passed with a motion by Mr. Terry Mills 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

Chairperson

Superintendent