

Martin County Board of Education Special Meeting

September 30, 2024 4:30 PM

Central Office

Attendance Taken at 4:30 PM:

Present Board Members:

Ms. Lorna Cassady

Mr. James Clark

Mr. Steven Gauze

Mr. Mickey McCoy

Ms. Kathleen Price

1. Call to Order

2. Discussion and possible action of Board Meeting Minutes from September 9, 2024

Order #2856 - Motion Passed: Approval of Board Meeting Minutes from September 9, 2024 passed with a motion by Mr. James Clark and a second by Ms. Lorna Cassady.

Ms. Lorna Cassady Yes

Mr. James Clark Yes

Mr. Steven Gauze Yes

Mr. Mickey McCoy Yes

Ms. Kathleen Price Yes

3. The Martin County Board of Education requests a waiver to 702 KAR 4:050 Building sites; inspection, approval Section 4(4) (a) which states in relevant part "Should the mineral rights not be acquired; it shall require a forbearance agreement to ensure surface support" for the acquisition of a site for a proposed new elementary school

Order #2857 - Motion Passed: Approval of the Martin County Board of Education to request a waiver to 702 KAR 4:050 Building sites; inspection, approval Section 4(4) (a) which states in relevant part "Should the mineral rights not be acquired; it shall require a forbearance agreement to ensure surface support" for the acquisition of a site for a proposed new elementary school passed with a motion by Mr. Steven Gauze and a second by Mr. James Clark.

Ms. Lorna Cassady Yes

Mr. James Clark Yes

Mr. Steven Gauze Yes

Mr. Mickey McCoy Yes

Ms. Kathleen Price Yes

4. Discussion and possible action of 2024-2025 working budget

Order #2858 - Motion Passed: Approval of 2024-2025 working budget passed with a motion by Mr. Steven Gauze and a second by Ms. Kathleen Price.

Ms. Lorna Cassady Yes

Mr. James Clark Yes

Mr. Steven Gauze Yes

Mr. Mickey McCoy Yes

Ms. Kathleen Price Yes

5. Motion to Adjourn

Order #2859 - Motion Passed: Motion to adjourn passed with a motion by Ms. Lorna Cassady and a second by Mr. Steven Gauze.

Ms. Lorna Cassady	Yes
Mr. James Clark	Yes
Mr. Steven Gauze	Yes
Mr. Mickey McCoy	Yes
Ms. Kathleen Price	Yes

Chairperson

Superintendent