

[Marion County Board of Education Special Meeting]

[March 5, 2026] [2:00 p.m.]

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

Attendance Taken at 1:50 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 2:00 p.m.

II. Closed Session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation

Motion Passed: Approval of going into Closed Session at 2:00 p.m. pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation passed with a motion by Mrs. Peggy Downs 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

III. Open Session

Motion Passed: Approval that the board resume open session proceedings at 2:24 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mr. Terry Mills.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Yes

Mr. Joey Lee Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

IV. Consider approval of contract between Marion County Board of Education and Jackson Kelly PLLC

Motion Passed: Approval of contract between Marion County Board of Education and Jackson Kelly PLLC passed with a motion by Mr. Joey Lee 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

V. Adjournment

Motion Passed: Adjournment of the meeting at 2:26 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