**[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

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Chairperson

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Superintendent