

Special Meeting  
May 09, 2024 4:00 PM  
Board Room  
Marshall County Board of Education

**Attendance Taken at : 4:00 PM**

**Present Board Members:**

Mr. Will Coursey

Ms. Darla Doss

Ms. Mary Beth Riggs

Mr. Randy Travis

Ms. Amy Waggoner

**I. Regular Agenda Items**

**1. Call to Order**

**II. Action Items**

**1. Motion to Enter into Executive Session Pursuant to KRS 61.810 (b), in Order to Discuss the Potential Purchase of Property**

**Order #238 - Motion Passed:** Motion to Enter into Executive Session pursuant to KRS 61.810 (b), in order to discuss the Potential Purchase of Property passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

**5 Yeas - 0 Nays**

**2. Motion to Return to Open Session**

**Order #239 - Motion Passed:** Motion to Return to Open Session passed with a motion by Ms. Amy Waggoner and a second by Ms. Darla Doss.

**5 Yeas - 0 Nays**

**3. Recommendation to Approve an Offer for the Purchase of Property as Discussed in Executive Session**

**Order #240 - Motion Passed:** Approval of an Offer for the Purchase of Property as Discussed in Executive Session passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

**5 Yeas - 0 Nays**

**4. Adjourn**

**Order #241 - Motion Passed:** Approval to adjourn the meeting at 4:40 pm passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

**5 Yeas - 0 Nays**

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Chairperson

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Secretary