[Marion County Board of Education Special Meeting]

[October 24, 2023] [5:30 p.m.] [Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 5:15 PM:

Present Board Members: Mrs. Carrie Truitt Mrs. Peggy Downs via zoom Mr. Joey Lee Ms. Deborah Spalding Mr. Terry Mills

I. Call to Order

II. Consider approval to apply for the FY24 MAP (Math Achievement Fund) Mini Grant

Motion Passed: Approval to apply for the FY24 MAP (Math Achievement Fund) Mini Grant passed with a motion by Ms. Deborah Spalding 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

III. Consider approval to apply for the FY24 ELB (Early Learning Bus) Grant Motion Passed: Approval to apply for the FY24 ELB (Early Learning Bus) Grant passed with a motion by Mr. Joey Lee and a second by Mrs. Carrie Truitt.

Mrs. Carrie Truitt	Yes
Mrs. Peggy Downs	Yes
Mr. Joey Lee	Yes
Ms. Deborah Spalding	Yes
Mr. Terry Mills	Yes

IV. Strategic Planning Discussion

V. Adjournment

Motion Passed:Adjournment of the meeting at 7p.m. passed with a motion by Mr.Terry Mills and a second by Mrs. Peggy Downs.Mrs. Carrie TruittYesMrs. Peggy DownsYesMr. Joey LeeYesMs. Deborah SpaldingYesMr. Terry MillsYes

Chairperson

Superintendent