

[Marion County Board of Education Special Meeting]

[November 19, 2015] [12:00 p.m.]

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

Attendance Taken at 12:00 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 12:00 p.m.

II. Consider approval of Change Order #3 for the Marion County Schools Parking Lot, BG# 25-345

Motion Passed: Approval of Change Order #3 for the Marion County Schools Parking Lot, BG# 25-345 passed with a motion by Mrs. Peggy Downs and a second by Mr. Joey Lee.

Mrs. Carrie Truitt	Yes
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Mrs. Peggy Downs	Yes
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Mr. Joey Lee	Yes
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Ms. Deborah Spalding	Yes
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Mr. Terry Mills	Yes
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III. Future facility needs discussion

IV. Adjournment

Motion Passed: Adjournment of meeting at 1:09 p.m. passed with a motion by Mr. Terry Mills and a second by Mrs. Peggy Downs.

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

Superintendent