Marshall County Board of Education & Superintendent Screening Committee 2nd Meeting April 22, 2024 5:00 PM Board Room Marshall County Board of Eduction

Attendance Taken at: 5:00 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.** Recommendation to Approve the Bid Date of May 14th, 2024 at 1:00 PM for New Serving Lines at Marshall County High School

Order #212 - Motion Passed: Approval of the Bid Date of May 14th, 2024 at 1:00 PM for New Serving Lines at Marshall County High School passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

- 2. Executive Session
- A. Motion for Executive Session Pursuant to KRS 61.810 (1)(f) for Review of Superintendent Applications

Order #213 - Motion Passed: Motion to enter into Executive Session Pursuant to KRS 61.810 (1)(f) for Review of Superintendent Applications passed with a motion by Mr. Will Coursey and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

- **B.** Presentation of candidates to the Marshall County Board of Education from the Screening Committee
- C. Dismiss Screening Committee and Board continues discussion of candidates
- **3.** Motion to Return to Open Session

Order #214 - Motion Passed: Motion to return to open session passed with a motion by Mr. Will Coursey and a second by Ms. Amy Waggoner.

5 Yeas - 0 Navs

4. Adjourn

Order #215 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

Order #216 - Motion Passed: Approval to adjourn the meeting at 8:00 pm passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

Chairperson		
Secretary		