# Special Meeting May 03, 2024 4:00 PM **Board Room** Marshall County Board of Education

Attendance Taken at: 4:00 PM

# **Present Board Members:**

Ms. Darla Doss

Ms. Mary Beth Riggs

Mr. Randy Travis

Ms. Amy Waggoner

### **Absent Board Members:**

Mr. Will Coursey

## **Updated Attendance:**

Mr. Will Coursey was updated to absent.

Mr. Will Coursey was updated to present at: 4:25 PM

- I. Regular Agenda Items
- 1. Call to Order
- II. Action Items
- 1. Recommendation to Approve Amendment to the Salary Schedule for FY23-24 to include the Director of Finance Pay Scale

Order #233 - Motion Passed: Recommendation to Approve Amendment to the Salary Schedule for FY23-24 to include the Director of Finance Pay Scale passed with a motion by Ms. Darla Doss and a second by Ms. Mary Beth Riggs.

#### 4 Yeas - 0 Navs

2. Motion to Enter Executive Session Per KRS 61.810 (1) (f) for Discussions Regarding Superintendent **Applications** 

Order #234 - Motion Passed: Motion to Enter Executive Session Per KRS 61.810 (1) (f) for Discussions Regarding Superintendent Applications passed with a motion by Ms. Darla Doss and a second by Ms. Amy Waggoner.

### 4 Yeas - 0 Navs

3. Motion to Return to Open Session

Order #235 - Motion Passed: Motion to Return to Open Session passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Darla Doss.

### 5 Yeas - 0 Nays

**4.** Adjourn

Order #236 - Motion Passed: Approval to adjourn the meeting at 7:36 PM passed with a motion by Mr. Randy Travis and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

Chairperson		
Secretary		