Special Meeting May 21, 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: 4:05 PM

I. Regular Agenda Items
1. Call to Order
II. Action Items
1. Motion to Enter into Executive Session Pursuant to KRS 61.810 (e) for the Purpose of MCEA Negotiations

Order #242 - Motion Passed: Entered into Executive Session Pursuant to KRS 61.810 (e) for the Purpose of MCEA Negotiations passed with a motion by Ms. Darla Doss and a second by Ms. Mary Beth Riggs.

4 Yeas - 0 Nays2. Return to Open Session

Order #243 - Motion Passed: Return to Open Session passed with a motion by Ms. Mary Beth Riggs and a second by Ms. Amy Waggoner.

5 Yeas - 0 Nays

3. Motion to Enter into Executive Session for the Purpose of Superintendent Evaluation Discussion

Order #244 - Motion Passed: Motion to enter into Executive Session for the Purpose of Superintendent Evaluation Discussion passed with a motion by Mr. Will Coursey and a second by Ms. Darla Doss.

5 Yeas - 0 Nays

4. Motion to Return to Open Session

Order #245 - Motion Passed: Motion to Return to Open Session passed with a motion by Ms. Darla Doss and a second by Mr. Will Coursey.

5 Yeas - 0 Nays 5. Adjourn

Order #246 - Motion Passed: Approval to adjourn the meeting at 5:30 pm passed with a motion by Mr. Randy Travis and a second by Ms. Mary Beth Riggs.

5 Yeas - 0 Nays

Chairperson

Secretary