

**Special Called Meeting**  
August 31, 2012 10:15 AM  
MCBOE

Attendance Taken at 10:46 AM.

Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Absent
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Present
Mr. Mike Keny:	Present
Mr. Kenneth Lilly:	Absent
Ms. Sheryl McClintock:	Absent
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

**1. Call to Order**

The Marshall County Board of Education met in special called session on Friday, August 31 at 10:15 a.m. in the Board Conference Room to approve the 2012-2013 budget. Members present were Curt Denton, Kristen Gold, Harvey Jones, Barbara Kennedy, Mike Keny, Donnie Moses, and Randy Perryman. Sam Smith and Ann Tears were absent.

Rescind the previously approved budget so that the board can approve this version. Passed with a motion by Mr. Donnie Moses and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

**2. 2012-2013 Budget**

The County Commission will have a public hearing on September 11, and the full Commission will meet September 24 to approve the county budget.

Mr. Moses made a motion, with a second by Mr. Denton, to approve the budget as presented. In addition, the County Commission will fund \$300,000 in capital outlay for roof repairs and any maintenance of effort revenue shortfalls from other sources, excluding school fund balance. Ms. Kennedy, Mr. Keny and Mr. Moses read a disclosure statement before the vote. The motion passed 7-0. Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

**3. Adjourn**

The meeting adjourned at 10:20 a.m.

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Chairperson

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Superintendent