

**Executive Committee**  
June 20, 2014 8:30 AM  
By Phone

**1. Call to Order**

The Executive Committee of the Marshall County Board of Education, comprised of Chairman of the Board Mike Keny and Director of Schools Jackie Abernathy, spoke by phone Friday, June 20, 2014, at approximately 8:30 a.m. for an emergency session. The meeting was held to approve purchasing and replacing a 15-ton air conditioning unit at Marshall Elementary School.

**2. Purchase AC Unit**

Discussions revealed that the current unit is inoperable and due to the high temperatures and humidity in the building, the floor wax will not dry. The unit will be purchased from Lewisburg Plumbing & Heating at a cost of \$17,294.60.

Purchase the AC unit Passed with a motion by Mr. Donnie Moses and a second by Mrs. Jackie Abernathy.

Mrs. Jackie Abernathy:       Yea

Mr. Donnie Moses:            Yea

**3. Adjourn**

The meeting adjourned at approximately 8:40 a.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent