

Special Called Meeting

March 16, 2015 5:30 PM

MCBOE

Attendance Taken at 5:30 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Absent
Mr. Harvey Jones:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

1. Call to Order

The Marshall County Board of Education met in special called session on Monday, March 16, 2015, at 5:30 p.m. in the Board Conference Room at Jones School to discuss and approve renovation and new construction at Forrest School.

2. Forrest Gym

Chairman Moses opened the meeting by reading the motion made during the March 9, 2015, board meeting addressing the Forrest renovation and new construction. Ms. Gold made a motion, with a second by Mr. Lilly to accept the proposed floor plan as presented. Mr. Jones made a motion to amend the original motion and include moving the bathrooms to the front of the gym. The amendment died for a lack of a second. Following discussions, Mr. Moses called for a roll call vote on the original motion.

Accept the proposed floor plan as presented Passed with a motion by Mrs. Kristen Gold and a second by Mr. Kenneth Lilly.

Mr. John Allen:	Nay
Mr. Harvey Jones:	Nay
Mr. Randy Perryman:	Nay
Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

3. Adjourn

The meeting adjourned at 5:54 p.m.

Chairperson

Superintendent