

March 26, 2012

The Marshall County Board of Education met in special called session on Monday, March 26, 2012, at 5:00 p.m. in the Board Conference Room at Jones School to approve the correction of a resolution regarding bonuses and approve the purchase of an A/C rooftop unit at Cornersville School.

Members present were Kristen Gold, Harvey Jones, Mike Keny, Donnie Moses, Randy Perryman, Sam Smith, and Ann Tears. Curt Denton and Barbara Kennedy were absent.

Mr. Jones made a motion, with a second by Ms. Tears, to approve the corrected resolution regarding bonuses (see attached). Before the vote, Mr. Keny and Ms. Tears read an ethics statement. The motion passed 7-0.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the emergency purchase of an A/C rooftop unit at Cornersville High School (see attached). Maintenance Supervisor Sheldon Davis stated Lewisburg Plumbing & Heating will provide/install the unit for approximately \$16,000, to be paid out of capital outlay. The [Carrier] unit will be ordered the next day, and should arrive by Tuesday or Wednesday the following week. The motion passed 7-0.

The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director