

April 2, 2012

The Marshall County Board of Education met in special called session on Monday, April 2, 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 accounts payable job description.

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

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve the corrected resolution regarding bonuses (see attached) and that it supersede all previously approved resolutions. Before the vote, Mr. Keny and Ms. Tears read an ethics statement. The motion passed 8-0.

Mr. Moses made a motion, with a second by Mr. Jones, to approve the accounts payable job description. Following discussions, Mr. Moses amended his motion, with a second by Mr. Jones, to remove the salary from the job description (see attached). The motion passed 8-0.

The meeting adjourned at 5:20 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director