

August 31, 2012

The Marshall County Board of Education met in special called session on Friday, August 31, 2012, at 10:15 a.m. in the Board Conference Room at Jones School 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.

Mr. Moses made a motion, with a second by Ms. Kennedy, to rescind the previously approved budget so that the board can approve this version (attached). The motion passed 7-0.

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.

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

The meeting adjourned at 10:20 a.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director