

Special Called Meeting
August 28, 2017 5:30 PM
MCBOE

Attendance Taken at 5:30 PM.

Mr. John Allen:	Absent
Ms. Julie Cathey:	Present
Mr. John Dippold:	Present
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mr. Donnie Moses:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

1. Call to Order

The Marshall County Board of Education met in special called session on Monday, August 28, 2017, at 5:30 p.m. in the Board Conference Room at Jones School to discuss roof issues and the possibility of purchasing property.

2. Roof Update

Bid roof repairs for Wetshills Elementary, Spot Lowe Technology Center, and three roofs at Marshall Elementary School, and proceed with repairs Passed with a motion by Mr. John Dippold and a second by Ms. Susan Hunter.

Mr. Harvey Jones:	Abstain (With Conflict)
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Donnie Moses:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

3. Possible Purchase of Property

Offer \$225,00 for the land (14+ acres on West Ellington Parkway) contingent on approval by the County Commission Passed with a motion by Mrs. Kristen Gold and a second by Mr. Robert Warf.

Mr. John Dippold:	Nay
Ms. Susan Hunter:	Nay
Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

4. Adjourn

The meeting adjourned at 6:56 p.m.

Chairperson

Superintendent