A special meeting of the Marion County Board of Education was held at the administration office located at 755 East Main St. Lebanon, KY at 5:30 p.m. on the 18th day of March 2013, with the following members present:

(1) Michael Mullins  (2) Ed Hacker  (3) DeLane Pinkston
(4) Bernard Miles  (5)

1 CALL TO ORDER  A special meeting was called to order by Chairperson Mullins for the purpose of considering, any and all matters pertaining to the following items of business:

   CALL TO ORDER
   PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
   STUDENT RECOGNITIONS
   • MCHS Girls Basketball – State Champions!!
   STUDENT LEARNING AND SUPPORT CONSENT ITEMS
   • Approve minutes of previous meeting
   STUDENT SUPPORT SERVICES
   • Presentations by Insurance Brokers
   ADJOURNMENT

2 PLEDGE OF ALLEGIANCE  The Board recited the Pledge of Allegiance, followed by a moment of silence.

3 STUDENT RECOGNITIONS  The Marion County Lady Knights State Championship basketball team was recognized for their many outstanding achievements - some of which include:

☐ 2013 KHSAA Girls State Basketball Champions
☐ State Semi Finalist (2011)
☐ State Runner up (2012)
MVP of KHSAA Girls Basketball State Tournament – Makayla Epps
McDonald’s All American – Makayla Epps
(Kyvin Goodin-Rogers made it to the last cut of the McDonald’s All American nominees)
KHSAA Girls Basketball State Tournament
Sportsmanship award – Patrice Tonge
7th Consecutive District Champions
4th Consecutive Regional Champions
1st Undefeated girls basketball team since 1984
Currently ranked #5 in the nation
3 Division I signees:
Makayla Epps & Kyvin Goodin-Rogers, University of KY; Logan Powell Norfolk State

2013 Gatorade National Kentucky Player of the Year – Makayla Epps
Two Ms. Kentucky Basketball finalists: Makayla Epps & Kyvin Goodin-Rogers
5th Region Coach of the Year - Trent Milby
2013 Naismith Coach of the Year – Trent Milby
Coach Milby will be coaching the Kentucky Girls All Star team in the Kentucky/Ohio all star game.
One junior trying out for the Kentucky Junior All Star Game - Alexus Calhoun

Congratulations to these student athletes, manager, trainer, coaches and administrative staff for their remarkable and historic achievements!

Students
Makayla Epps, Kyvin Goodin-Rogers, Logan Powell, Patrice Tonge, Alexus Calhoun, Evelyn Taylor, Timmera Burton, Colleen Rakes, Jordan Thomas, Haeli Howard, Ambrasia Adams, Kaylee Wheatley, Ezra Glasscock, Manager

Coaches, Principals, Support Staff
Trent Milby, Head Coach; Anthony Epps, Asst. Coach; Boobie Spalding, Asst. Coach; Stacey Hall, Principal; Christina McRay, Asst. Principal; Robby Peterson, Athletic Dir.; Patrick Campbell, Statistician; Josh Bohn, Athletic Trainer

STUDENT LEARNING AND SUPPORT CONSENT ITEMS
4 CONSENT ITEMS
Upon the recommendation of Dr. Hamilton, a motion was
made by Ed Hacker and seconded by Bernard Miles, that the Board approve the following consent items:
- minutes of the March 12, 2013 meeting.
Motion passed by unanimous vote.

<table>
<thead>
<tr>
<th>5 INSURANCE BROKER PRESENTATIONS</th>
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<tbody>
<tr>
<td>The following insurance brokers gave a 10 -15 minute presentation:</td>
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<tr>
<td>Roeding Insurance</td>
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<tr>
<td>Curneal &amp; Hignite Insurance</td>
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<tr>
<td>Eugene Wilson Insurance</td>
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<tr>
<td>Linville Insurance</td>
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<td>Neace Lukens Insurance</td>
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<th>6 ADJOURNMENT</th>
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<tr>
<td>A motion was made by DeLane Pinkston and seconded by Bernard Miles, that the meeting adjourn at 6:41 p.m.</td>
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<td>Motion passed by unanimous vote.</td>
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___________________________, Chairperson

___________________________, Secretary