Calloway County Board of Education
Special Called Meeting of the
Calloway county Finance Corporation
February 08, 2018 6:45 PM
North Elementary School
2928 Brinn Road
Murray, KY

I. CALL TO ORDER

II. ROLL CALL

Attendance Taken at 6:46 PM:

Present Board Members:
Mr. Jeff Gordon
Ms. B. Leeann Myers
Mr. Jay Housden
Mr. Van Pittman
Mr. Scott Lowe

III. OFFICER ELECTIONS

Order #478 - Motion Passed: A recommendation to elect Jeff Gordon as President, Leeann Myers as Vice President, Tres Settle as Secretary, Amy Owens as Treasurer, Jay Housden as member, Van Pittman as member and Scott Lowe as member of the Calloway County Finance Corporation passed with a motion by Ms. B. Leeann Myers and a second by Mr. Scott Lowe.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

IV. ADJOURN

Order #479 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jay Housden and a second by Ms. B. Leeann Myers.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

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Chairperson Superintendent