

**RECORD OF BOARD PROCEEDINGS  
(Minutes)**

Owenton, Kentucky, February 6, 2012

The Owen County Board of Education met in the MBMS Media Center at 6:00 PM on the 6<sup>th</sup> day of February, 2012, with the following members present:

(1) Brian Young (2) Terry Patterson (3) Larry Johnson

Absent: Brett McDonald & Stuart Bowling

Meeting was called to order at 6:00 PM.

#8447 Mr. Patterson made a motion to approve the agenda. Motion was seconded by Dr. Johnson and passed with members voting as follows:

Young – Aye Patterson – Aye Johnson – Aye

#8448 Based upon the recommendation of the Superintendent, Dr. Johnson made a motion to accept and match the SFCC Offer of Assistance for KETS Funds in the amount of \$20,370. Motion was seconded by Mr. Patterson and passed with members voting as follows:

Young – Aye Patterson – Aye Johnson – Aye

#8449 Based upon the recommendation of the Superintendent, Mr. Patterson made a motion to approve the OCHS Honors Band overnight trip to Morehead State University February 16-19, 2012. Dr. Johnson seconded the motion and it passed with members voting as follows:

Young – Aye Patterson – Aye Johnson – Aye

Discussion Items:

Field House

Federal Programs

#8450 Mr. Patterson made a motion to adjourn the meeting. Motion was seconded by Dr. Johnson and meeting was adjourned with members voting as follows:

Young – Aye Patterson – Aye Johnson – Aye

\_\_\_\_\_, Secretary

\_\_\_\_\_, Chairman

