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| Board of Education Special Meeting March 06, 2023 3:50 PM Wallace Central Office Building |

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| **Attendance Taken at : 3:50 PM** |
| **Present Board Members:** |
| Mrs. Amanda Dunavent |
| Mr. Hargis Davis |
| Mrs. Ashley McCord |
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| **Absent Board Members:** |
| Mrs. Rebecca Burgett |
| Mr. Jonathan Jones |

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| **1.** Welcome/Roll Call |
| **2.** Approval of Agenda |
| **Order #2023-2369 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Absent | | Mrs. Ashley McCord | Yes | |

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| **3.** Recommended Action - NEW BUSINESS |
| **1.** Enter into Executive Session regarding KRS 61.810(1)(F) for discussion or hearing which might lead to the discipline, dismissal or expulsion of a Gallatin County Student. |
| **Order #2023-2370 - Motion Passed:** Motion to Approve Entering into Executive Session passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Absent | | Mrs. Ashley McCord | Yes | |

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| **a.** Exit Executive Session |
| **Order #2023-2371 - Motion Passed:** Motion to Approve Exiting Executive Session passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Absent | | Mrs. Ashley McCord | Yes | |

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| **b.** Action Taken in Executive Session |
| **Order #2023-2372 - Motion Passed:** Motion to Approve Action Taken in Executive Session passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Absent | | Mrs. Ashley McCord | Yes | |

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| **4.** Adjourn |
| **Order #2023-2373 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Absent | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Absent | | Mrs. Ashley McCord | Yes | |

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