

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
November 13, 2014

07488

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 12:00 p.m. on the 13th of November 2014, with the following members present: **(1) John Price; (2) Melissa Bacon; (3) Amanda Ferguson; (4) Douglas Barnett and (5) Daryl Love**

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice was given that on November 10, 2014, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Thursday, November 13, 2014 at 12:00 pm. 701 E. Main St., in Conference Room A, for the purpose of acceptance of Dr. Shelton's resignation and to discuss the search for a superintendent.

STAFF MEMBERS PRESENT

Shelley Chatfield, Chief Administrative Officer
Lisa Deffendall, Media Relations

Mike Oder from the Kentucky School Board Association (KSBA) was in attendance to discuss with the Board members the KSBA process for a Superintendent search.

The meeting was called to order by John Price, Board Chair, at 12:07.

A motion was made by Daryl Love and seconded by Doug Barnett to accept the resignation of Dr. Tom Shelton. The motion carried with a vote of 4 to 0.

Amanda Ferguson joined the meeting at 12:08 p.m.

CLOSED SESSION

A motion was made by Melissa Bacon and seconded by Doug Barnett to go into closed session at 1:04 p.m. The motion carried with a vote of 5 to 0.

OPEN SESSION

A motion was made by Melissa Bacon and seconded by Doug Barnett to reconvene in open session at 2:10 p.m. The motion carried with a vote of 5 to 0.

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ADJOURNMENT

A motion was made by Daryl Love and seconded by Doug Barnett to adjourn the meeting at 2:11 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY