

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**February 2, 2015**

**07534**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on February 2, 2015, with the following members present:

**(1) John Price; (2) Melissa Bacon and (3) Doug Barnett**

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**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice was given that on January 29, 2015 the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Monday, February 2, 2015 at 5:30 pm, 701 East Main Street, Conference Room A, concerning student disciplinary hearings.

John Price, Chair, called the meeting to order at 5:36 pm.

*A motion was made Melissa Bacon and seconded by Doug Barnett, to go into closed session. The motion carried with a vote of 3 to 0.*

**STAFF MEMBERS PRESENT**

Marlene Helm, Acting Superintendent  
Shelley Chatfield, Staff Attorney

**ATTENDING ATTORNEY**

Bob Chenoweth, Chenoweth Law Office

Following the disciplinary hearing, the Board took the following action:

1. It was moved by Melissa Bacon and seconded by Doug Barnett to not expel a student from Tates Creek High School but the Superintendent will determine an appropriate placement for the remainder of the 2014-2015 school year.

The motion carried 3 to 0.

*A motion was made by Doug Barnett and seconded by Melissa Bacon, to reconvene in open session. The motion carried with a vote of 3 to 0.*

*It was moved by Doug Barnett and seconded by Melissa Bacon to adjourn at 6:30 pm. The motion carried with a vote of 3 to 0.*

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John Price, Chair

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Melissa Bacon, Closed Session Secretary