

**Board of Education Special Meeting**

April 19, 2016 7:00 PM  
auditorium

**Attendance Taken at 7:00 PM:**

Present Board Members:

Mrs. Teresa Elliott  
Mrs. Diane Hatfield  
Mr. Jeff Paul  
Mr. William Shockney  
Mr. James Specht

**1. Call to Order**

**2. Take Attendance**

**3. Enter Closed Session - KRS 61.810 (f)**

**Order #465.2016 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

**4. Exit from Closed Session**

**Order #466.2016 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

**5. Approval of the Posting for the Selection of a New Superintendent**

**Order #467.2016 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mrs. Diane Hatfield.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

**6. Approval of Superintendent Recruitment Process**

**Order #468.2016 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
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Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

#### **7. Appointment of Board of Education Member of the Screening Committee**

Discussion:

Mr. Paul appointed Mrs. Hatfield as the Board representative to the Screening Committee for the Superintendent selection.

#### **8. Adjournment**

**Order #469.2016 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Mrs. Teresa Elliott.

Mrs. Teresa Elliott	Yes
Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

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Chairperson

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Superintendent