

**Special Board Meeting**

June 06, 2016 7:00 PM  
Service Center

**Attendance Taken at 7:00 PM:**Present Board Members:

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

Absent Board Members:

Mrs. Teresa Elliott

**1. Call to Order****2. Enter Closed Session - KRS 61.810 (f)**

**Order #482.2016 - Motion Passed:** passed with a motion by Mrs. Diane Hatfield  
and a second by Mr. James Specht.

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

**3. Exit from Closed Session**

**Order #483.2016 - Motion Passed:** passed with a motion by Mr. William Shockney  
and a second by Mr. James Specht.

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

**4. Approval of the New Superintendent's Contract**

**Order #484.2016 - Motion Passed:** passed with a motion by Mrs. Diane Hatfield  
and a second by Mr. James Specht.

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

**5. Adjournment**

**Order #485.2016 - Motion Passed:** That the meeting be adjourned passed with a  
motion by Mr. James Specht and a second by Mr. William Shockney.

Mrs. Teresa Elliott	Absent
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