

Special Called Meeting
June 20, 2017 6:00 PM
May Valley Elementary
Martin, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Rhonda Meade
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson
Dr. Chandra Varia

Board Attorney was in attendance.

1. Call to Order - Roll Call

2. Receive information/proposal from KSBA representative regarding appointment of Interim/Acting Superintendent and Superintendent Search Process

3. Consider conducting executive session KRS 61.180 (1) (F) for purpose of discussion of personnel matter

Discussion:

Order #19229 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 1 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	No
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

4. Adjournment

Discussion:

As a result of the Executive Session, there is no motion to be made.

Order #19230 - Motion Passed: Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

CHAIR

SECRETARY