**Nelson County Special Called Meeting**

February 20, 2018 7:00 PM

Central Office

**Attendance Taken at 7:30 PM:**

Present Board Members:

Mrs. Diane Berry

Mrs. Diane Breeding

Mr. Jeff Dickerson

Mr. Damon Jackey

Mrs. Rebekah McGuire-Dye

**I. Call to Order**

The meeting was called to order at 7:30 p.m. by Chairperson, Damon Jackey.

**II. Closed Session**

The Board went into Closed Session for the purpose of a student discipline matter.

**III. Reconvene Open Session**

Motion to reconvene Open Session passed with a motion by Diane Breeding and a second by Damon Jackey. The motion was unanimous.

**IV. Reconvene Closed Session per KRS 61.810(1)(f)for Discussions That Might** **Lead to the Appointment of an Employee**

Motion to reconvene closed session per KRS 61.810(1)(f)for discussions that might lead to the appointment of an employee passed with a motion by Diane Breeding and a second by Rebekah McGuire-Dye. The motion was unanimous.

No action was taken.

**V. Reconvene Open Session**

Motion to reconvene Open Session passed with a motion by Damon Jackey and a second by Diane Breeding. The motion was unanimous.

**VI. Adjourn**

Motion to adjourn the Special Called Meeting passed with a motion by Jeff Dickerson and a second by Diane Berry. The motion was unanimous.

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Chairperson

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Superintendent