

**Special Called Meeting**  
April 16, 2018 6:30 PM  
May Valley Elementary  
Martin, KY

**Attendance Taken at 6:30 PM:**

Present Board Members:

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

Mr. Steve Trimble, Secretary and Board Attorney was also in attendance.

**1. Call to Order - Roll Call**

**2. Recognize Superintendent Search Committee**

**3. Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810, Section F**

**Order #19319 - Motion Passed:** Discussed and/or take Action on Entering into Executive Session pursuant to KRS 61.810, Section F passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

**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

**4. Discuss and/or take Action to return to Open Session**

**Order #19320 - Motion Passed:** Discussed and/or take Action to return to Open Session 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

## **5. Discuss and/or take Action Regarding Search Committee Report**

Discussion:

No action to be taken at this time.

## **6. Adjournment**

**Order #19321 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

**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

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CHAIR

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SECRETARY