

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
May 14, 2018 5:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 5:01 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli

Absent Board Members:

Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	James Mangels, Director of Student Services & Personnel	Howell Hopson, Board Attorney
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Chairperson Harper asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#18-102 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-103 Motion to Go Into Executive Session per KRS 61.810 Section (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret AND KRS 61.810 Section (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency. – 5:02 p.m.

Motion Passed: To enter into Executive Session per KRS 61.810 Section (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret AND KRS 61.810 Section (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

#18-104 Motion to Adjourn Executive Session – 5:49 p.m.

Motion Passed: To adjourn Executive Session at 5:49 passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 0 Nays.**

#18-105 Action (if any) Related to Executive Session

#18-106 Adjournment – 5:49 p.m.

Motion Passed: That the meeting be adjourned 5:49 pm passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **4 Yeas - 0 Nays.**

Chairperson

Superintendent