

**Special Called Meeting**  
May 01, 2018 7:00 PM  
May Valley Elementary  
Martin, KY

**Attendance Taken at 7:00 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. Consider/Approve agenda**

**3. Discuss and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F**

**Order #19334 - Motion Passed:** Discussed and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**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 #19335 - 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 possible employment of Superintendent**

**Order #19336 - Motion Passed:** Discussed and/or take action regarding possible employment of Superintendent Danny Adkins passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 1 Nays.**

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

**6. Adjournment**

**Order #19337 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**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