Mercer County Board of Education Expulsion Hearing Minutes January 07, 2019, 4:30 PM Central Office 530 Perryville Street Harrodsburg, KY 40330

#### Attendance Taken at 4:30 PM:

### Present Board Members:

Ms. Marianne Davis

Ms. Christie Devine

Mr. Billy Montgomery

Mr. Randy Phillips

# **Absent Board Members:**

Mr. Larry Yeager

### 1. Call to Order/Roll Call

#### Rationale:

Marianne Davis, District 1 Larry Yeager, District 2 Billy Montgomery, District 3 Christie Devine, District 4 Randy Phillips, District 5

# 2. Approval of Agenda

#### Rationale:

The agenda is being presented for approval. Any changes are to be made at this time.

**Order #201916 - Motion Passed:** Approval of agenda passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis Yes
Ms. Christie Devine Yes
Mr. Billy Montgomery Yes
Mr. Randy Phillips Yes
Mr. Larry Yeager Absent

# 3. Enter Executive Session - pursuant to KRS 61.810(f)

### Rationale:

A motion is needed to enter into Executive Session pursuant to KRS 61.810(f) for discussion that could lead to the discipline or dismissal of an individual student or an individual.

**Order #201917 - Motion Passed:** Enter into Executive Session pursuant to KRS 61.810(f) for discussion that could lead to the discipline or dismissal of an individual student or an individual passed with a motion by Ms. Christie Devine and a second by Mr. Randy Phillips.

Ms. Marianne Davis Yes
Ms. Christie Devine Yes
Mr. Billy Montgomery Yes
Mr. Randy Phillips Yes
Mr. Larry Yeager Absent

# 4. Exit Executive Session

# Rationale:

A motion is need to exit executive session.

**Order #201918 - Motion Passed:** Exit Executive session passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis
Ms. Christie Devine
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Larry Yeager

Yes
Mr. Larry Yeager

Yes
Absent

# 5. Adjournment

**Order #201919 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Randy Phillips and a second by Ms. Christie Devine.

Ms. Marianne Davis
Ms. Christie Devine
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Larry Yeager

Yes
Absent