

**Mercer County Board of Education
Expulsion Hearing Special Meeting Minutes
March 13, 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
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 #201945 - Motion Passed: Approval of agenda passed with a motion by Mr. Randy Phillips and a second by Ms. Christie Devine.

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

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 #201946 - 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 Mr. Billy Montgomery and a second by Mr. Larry Yeager.

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

4. Exit Executive Session

Rationale:

A motion is needed to exit executive session.

Order #201947 - Motion Passed: Exit executive session passed with a motion by Mr. Randy Phillips and a second by Ms. Christie Devine.

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

5. 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 #201948 - 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 Mr. Larry Yeager 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	Yes

6. Exit Executive Session

Rationale:

Motion needed to exit Executive Session.

Order #201949 - Motion Passed: Exit Executive Session passed with a motion by Mr. Billy Montgomery 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	Yes

7. Adjournment

Order #201950 - 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 Yes

Ms. Christie Devine Yes

Mr. Billy Montgomery Yes

Mr. Randy Phillips Yes

Mr. Larry Yeager Yes