

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
June 05, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:12 p.m.
Ms. JoAlyce Harper
Ms. Clara Beth Hyde
Mrs. Gayle Rufli
Ms. Charlene Sheehan

Absent:

Ms. Theresa Allen

Attendance Updated at 6:45 p.m.

Ms. Theresa Allen arrived

ATTENDING:

Travis Hamby, Superintendent

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.

#19-153 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. **4 Yeas – 0 Nays**

#19-154 Motion to Go Into Executive Session per KRS 61.810 (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- 6:13 p.m.

Motion Passed: Go Into Executive Session per KRS 61.810 (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 passed with a motion by Ms. Clara Beth Hyde and a second by Mrs. Gayle Rufli. **4 Yeas – 0 Nays**

#19-155 Motion to Adjourn Executive Session – 9:29 p.m.

Motion Passed: Motion to adjourn executive session passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas – 0 Nays**

#19-156 Action (if any) Related to Executive Session

#19-157 Adjournment – 9:30 p.m.

Motion Passed: Motion to adjourn special called board meeting passed with a motion by Ms. Theresa Allen and a second by Ms. Clara Beth Hyde. **5 Yeas – 0 Nays**

Special Called Board Meeting
June 5, 2019
Page 2

Chairperson

Superintendent