

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

**Attendance Taken at 6:01 PM:**

Present Board Members:

Ms. Jo Alyce Harper  
Ms. Clara Beth Hyde  
Mrs. Gayle Ruffli  
Ms. Charlene Sheehan

Absent Board Members:

Ms. Theresa Allen

**ATTENDING:**

Tim McGinnis, Superintendent	Jack Lackey, Board Attorney	Jeanette Hoover, Secretary to Superintendent
Joshua Claussen, WKDZ		
Tim Eaton, KSBA	Quinn Sutton, KSBA	Brian Parker
Brian Futrell	Janay Futrell	Maureen Llarena
Micheline Underhill		

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.

**#19-215 Joint Meeting of Board & Superintendent Search Screening Committee, Thursday, September 5, 2019 at 6:00p.m.**

**#19-216 Motion to Go Into Executive Session per KRS 61.810 (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; 6:21 p.m. Motion Passed:** Motion to adjourn Joint Meeting of Board and Superintendent Search Screening Committee and dismiss Board Members so that the Superintendent Search Screening Committee can meet, Thursday, September 5, 2019 at 6:21 pm passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. **4 Yeas - 0 Nays.**

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Chairperson

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Superintendent