**Danville Board Of Education Special Called Meeting**

**September 26, 2019**

 **Central Office**

**115 E Lexington Ave.**

**Danville, KY 40422**

Present Board Members:

Mr. Glenn Ball

Mr. Steve Becker

Mrs. Lori Finke

Mr. Paul Smiley

Others present: Teresa Osbourn, Sheri Satterly

**1. Call to Order -** Mr. Becker called the meeting of the Danville Board of Education to order at 3:45 p.m.

**2. Approval of Meeting Agenda**  **Order #12436 Motion Passed:**  Passed with a motion by Mr. Glenn Ball and a second by Mr. Paul Smiley.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Paul Smiley Yes

*Mr. Troy McCowan was updated to present at 3:46 p.m.*

**3. Early Childhood MOA**  **Order #12437 Motion Passed:**  Approval of the Early Childhood Memorandum of Agreement as submitted passed with a motion by Mrs. Lori Finke and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**4. 2019-20 Working Budget**  **Order #12438 Motion Passed:**  Approval of the 2019-20 working budget as submitted passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**5. Executive session pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary discussion regarding the Superintendent's Annual Evaluation**  **Order #12439 Motion Passed:**  The Board entered into executive session at 4:10 p.m. pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for preliminary discussion regarding the Superintendent’s Annual Evaluation passed with a motion by Mrs. Lori Finke and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**6. Return to Open Session**  **Order #12440 Motion Passed:**  The Board returned to open session at 4:33 p.m. with a motion by Mrs. Lori Finke and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**7. Adjournment of Special Called Meeting**  **Order #12441 Motion Passed:**  The meeting adjourned at 4:34 p.m. with a motion by Mrs. Lori Finke and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mrs. Lori Finke Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent