

**Special Board Meeting  
January 28, 2020 6:35 PM  
Central Office**

**Attendance Taken at : 6:35 PM**

**Present Board Members:**

Ms. Christie Devine

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Bobby Walden

Mr. Larry Yeager

**1. Call to Order/Roll Call**

Bobby Walden, District 1

Larry Yeager, District 2

Billy Montgomery, District 3

Christie Devine, District 4

Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202073 - Motion Passed:** Approval of agenda passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Christie Devine Yes

Mr. Billy Montgomery Yes

Mr. Randy Phillips Yes

Mr. Bobby Walden Yes

Mr. Larry Yeager Yes

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

**3. Public Participation**

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to five (5) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent.

**At this time the board will receive comments from the public.**

**4. Enter Executive Session - pursuant to KRS 61.810 (f)**

**Order #202074 - Motion Passed:** Approval to enter into Executive Session pursuant to KRS 61.810 (f) passed with a motion by Mr. Randy Phillips and a second by Mr. Bobby Walden.

Ms. Christie Devine	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Bobby Walden	Yes
Mr. Larry Yeager	Yes

A motion is needed to enter into Executive Session pursuant to KRS 61.810 (f).

## **5. Exit Executive Session**

**Order #202075 - Motion Passed:** Approval to exit Executive Session passed with a motion by Mr. Billy Montgomery and a second by Mr. Randy Phillips.

Ms. Christie Devine	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Bobby Walden	Yes
Mr. Larry Yeager	Yes

A motion is needed to exit Executive Session.

## **6. Action related to Executive Session**

**Order #202076 - Motion Passed:** Approval to hire Winter Huff, Attorney at \$175/hr. for personnel issue passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Christie Devine	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Bobby Walden	Yes
Mr. Larry Yeager	Yes

Any motions in relation to Executive Session may be made at this time.

## **7. Adjournment**

**Order #202077 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Christie Devine	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Bobby Walden	Yes
Mr. Larry Yeager	Yes