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| February 18 Special Meeting **Eric Harris, Chairman, District 2**February 18, 2020 5:30 PM **Johnny Knuckles, Vice Chair, District 3**Todd County Board of Education **Andrea Jones, District 1** District Office Building **Joshua Mosby, District 4**205 Airport Road **Todd Thomas, District 5**Elkton, KY 42220270-265-2436 |

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| **Attendance Taken at: 5:35 PM** |
| **Present Board Members:**  |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Johnny Knuckles |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Presentation from Kentucky School Board Association and Kentucky Association of School Administrators for Superintendent Search Process |
| **IV.** Approve Third-Party Professional Consultant for Superintendent Search Process |
| **Order #2562 - Motion Passed:** Approval of Third-Party Professional Consultant, Kentucky Association of School Administrators at a cost of $6,000 for the Superintendent Search Process passed with a motion by Mr. Johnny Knuckles and a second by Mrs. Andrea Jones.  |

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| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Johnny Knuckles | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **V.** Consider Closed Session Pursuant to (KRS 61.810(1)(f)) for the Discussion which might lead to the Appointment of Acting Superintendent |
| **Order #2563 - Motion Passed:** Consider Closed Session Pursuant to (KRS 61.810(1)(f)) for the Discussion which might lead to the Appointment of Acting Superintendent passed with a motion by Mr. Todd Thomas and a second by Mr. Johnny Knuckles.  |

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| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Johnny Knuckles | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **VI.** Return to Open Session |
| **Order #2564 - Motion Passed:** Returning to Open Session passed with a motion by Mr. Joshua Mosby and a second by Mr. Johnny Knuckles.  |

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| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Johnny Knuckles | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **VII.** Take Appropriate Action from Closed Session |
| **Order #2565 - Motion Passed:** Taking Appropriate Action from Closed Session with Camille Dillingham being named Acting Superintendent for six months or until a Superintendent is hired passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby.  |

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| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Johnny Knuckles | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **VIII.** Adjourn |
| **Order #2566 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas.  |

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| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Johnny Knuckles | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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