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| April 22 Special Meeting **Eric Harris, Chairman, District 2**April 22, 2020 5:30 PM **Johnny Knuckles, Vice-Chairman, District 3**District Office Building **Andrea Jones, District 1** |

 **Joshua Mosby, District 4**  **Todd Thomas, District 5**

**Camille Dillingham, Acting Superintendent**

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| **Attendance Taken at: 5:30 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.** Consider Closed Session, KRS 61.810 (1)(f) for the Purpose of Interviewing Superintendent Applicant |
| **Order #2602 - Motion Passed:** Consider Closed Session, KRS 61.810(1)(f) for the Purpose of Interviewing Superintendent Applicant passed with a motion by Mr. Todd Thomas 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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| **IV.** Return to Open Session |
| **Order #2603 - Motion Passed:** The return to Open Session 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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| No action was taken.  |
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| **V.** Adjourn |
| **Order #2604 - Motion Passed:** Motion to adjourn 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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