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| April 27 Special Meeting **Eric Harris, Chairman, District 2**April 27, 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.** Approve Amended 2019-2020 School Calendar |
| **Order #2611 - Motion Passed:** Approval of Amended 2019-2020 School Calendar 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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| **IV.** Move to Closed Meeting (per KRS 61.810, section 1, subsection F) to hold discussions about the possible appointment of an employee |
| **Order #2612 - Motion Passed:** Move to Closed Session (per KRS 61.810, section 1, subsection F) to hold discussions about the possible appointment of an employee passed with a motion by Mr. Todd Thomas 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.** Return to Open session |
| **Order #2613 - Motion Passed:** Return to Open Session 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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| No action was taken. Special Called Board Meeting Friday, May 1 5:30 pm for the possible appointment of a new Superintendent. |
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| **VI.** Adjourn |
| **Order #2614 - Motion Passed:** Motion to adjourn 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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