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| August 25 Special Meeting **Eric Harris, Chairman, District 2** August 25, 2020 5:15 PM **Todd Thomas, Vice-Chair, District 5** District Office Building **Andrea Jones, District 1** |

**Joshua Mosby, District 4**

**Mark Thomas, Superintendent**

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| **Attendance Taken at: 5:15 PM** |
| **Present Board Members:** |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| 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 for the Board Member Vacancy of District #3 and for discussion which might lead to Appointment |
| **Order #2709 - Motion Passed:** Approval to Consider Closed Session, KRS 61.810 (1)(f) for the Purpose of Interviewing for the Board Member Vacancy of District #3 and for discussion which might lead to Appointment 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. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **IV.** Return to Open Session |
| **Order #2710 - 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. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **V.** Approve to Appoint for the Board Member Vacancy of District #3 |
| **Order #2711 - Motion Passed:** Approval to Appoint Dr. Kelley Groves for the Board Member Vacancy of District #3 passed with a motion by Mr. Joshua Mosby and a second by Mrs. Andrea Jones. |

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

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| **VI.** Adjourn |
| **Order #2712 - Motion Passed:** Motion to adjourn 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. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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