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| **Special Board Meeting Boone County Board of Education Expulsion HearingJanuary 13, 2022 6:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

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|  Dr. Maria Brown, Chairperson called the Special meeting to order.**Attendance Taken at : 6:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Matthew Turner, Superintendent

Claire Parsons, Board Attorney

Bryce Rhodes, Board Attorney

Karen Evans, Board Secretary

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| **II. CLOSED EXECUTIVE SESSION PER KRS 61.810 EXPULSION HEARING KRS 61.810 (1)(f) Hearing which might lead to the discipline (expulsion of student)** |
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| **Order #1 - Motion Passed:** Dr. Maria Brown, recommended the board adjourn to closed session for EXPULSION HEARING KRS 61.810 (1)(f) Hearing which might lead to the discipline (expulsion of student), passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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|  Entered into Closed Session at Approximately 6:02 pmReturned from Closed Session at Approximately 7:12 pm**Order #2 - Motion Passed:** Dr. Maria Brown motion to return from closed session of an EXPULSION HEARING KRS 61.810 (1)(f) Hearing which might lead to the discipline (expulsion of student) passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |
| **5 Yeas - 0 Nays** |
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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **III. ADJOURN** |
| **Order #3 - Motion Passed:** Dr. Maria Brown, Chairperson, motioned the board to adjourn the Special Meeting at approximately 7:12 pm, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Julia Pile, Chairperson

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Karen Evans, Board Secretary