

Board of Education Special Meeting

July 08, 2022 5:00 PM

Wallace Central Office Building

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

I. Welcome/Roll Call

II. Approval of Agenda

Order #2022-2261 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

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| Mrs. Rebecca Burgett | Yes |
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| Mr. Hargis Davis | Yes |
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| Mrs. Amanda Dunavent | Yes |
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| Mr. Chuck Toler | Yes |
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III. Recommended Action - NEW BUSINESS

III.a. Review/Approve entering Executive Session as permitted by KRS 61.810(1)(f) interview potential replacement candidates for the vacancy created by Board Member Sonya Giles' resignation

Order #2022-2262 - Motion Passed: Motion to strike item III.a Review/Approve entering Executive Session as permitted by KRS 61.810(1)(f) interview potential replacement candidates for the vacancy created by Board Member Sonya Giles' resignation passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

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| Mrs. Rebecca Burgett | Yes |
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| Mr. Hargis Davis | Yes |
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| Mrs. Amanda Dunavent | Yes |
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| Mr. Chuck Toler | Yes |
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III.b. Exit Executive Session

III.c. Review/Approve potential appointment to open board of education seat pursuant to executive session discussion

Order #2022-2263 - Motion Failed: Motion to appoint board candidate Jon Jones as the replacement to the vacant board seat for division # 2 formerly held by Sonja Giles failed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

2 Yeas - 2 Nays.

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| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | No |
| Mrs. Amanda Dunavent | Yes |
| Mr. Chuck Toler | No |

Order #2022-2264 - Motion Passed: After discussion, a revote was called for and permitted by the Chair of the motion to appoint board candidate Jon Jones as the replacement to the vacant board seat for division # 2 formerly held by Sonja Giles passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

3 Yeas - 1 Nays.

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| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | No |
| Mrs. Amanda Dunavent | Yes |
| Mr. Chuck Toler | Yes |

IV. Adjourn

Order #2022-2265 - Motion Passed: Motion to adjourn passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

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| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mr. Chuck Toler | Yes |

Chairperson

Superintendent