

Board of Education Special Meeting

February 09, 2023 5:30 PM

Auditorium

Attendance Taken at 5:32 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Jeff Paul

Mr. James Specht

Absent Board Members:

Mr. William Shockney

1. Call to Order

1.1. Roll Call

1.2. Pledge to the Flag

2. Board Member Candidate Interview

3. Motion to go into Closed Executive Session per KRS 61.810 (1)(f). Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #1101.2023 - Motion Passed: passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

4. Motion to Reconvene into Open Session

Order #1102.2023 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

5. Recommendation for Appointment if Applicable to Fill the Vacancy on the Southgate Independent Schools Board of Education

Order #1103.2023 - Motion Passed: Recommendation for Larry Long to fill the vacancy on the Southgate Independent Schools Board of Education. passed with a motion by Mrs. Diane Hatfield and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes

Mr. Jeff Paul Yes

Mr. William Shockney Absent

Mr. James Specht Yes

6. Adjournment

Order #1104.2023 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Mr. Jeff Paul	Yes
Mr. William Shockney	Absent
Mr. James Specht	Yes

Chairperson

Superintendent