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| July 6 Special Meeting **Eric Harris, Chairman, District 2**July 06, 2023 5:30 PM **Joshua Mosby, Vice Chair, District 4**District Office Building **Andrea Jones, District 1** **Kelly Groves, District 3** |

 **Todd Thomas, District 5**

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| *Mark Thomas, Superintendent***Attendance Taken at: 6:07 PM** |
| **Present Board Members:**  |
| Dr. Kelley Groves |
| 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 Pursuant to KRS 61.810 (1)(k) for Preliminary Discussion of the Superintendent's Evaluation |
| **Order #3286 - Motion Passed:** Closed Session Pursuant to KRS 61.810 (1)(k) for Preliminary Discussion of the Superintendent's Evaluation passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas.  |

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| Dr. Kelley Groves | Yes |
| 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 #3287 - Motion Passed:** Approval to Return to Open Session passed with a motion by Mrs. Andrea Jones and a second by Dr. Kelley Groves.  |

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| Dr. Kelley Groves | Yes |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **V.** Adjourn |
| **Order #3288 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby.  |

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| Dr. Kelley Groves | Yes |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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