Board of Education Special Meeting September 23, 2025 4:00 PM Wallace Central Office Building

Attendance Taken at: 4:00 PM

Present Board Members:

Mrs. Amanda Dunavent

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Ashley McCord

Absent Board Members:

Mr. Jonathan Jones

- 1. Welcome/Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda

Order #2025-2943 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Rebecca Burgett.

4 Yeas - 0 Nays

Mrs. Amanda Dunavent Yes
Mrs. Rebecca Burgett Yes
Mr. Hargis Davis Yes
Mr. Jonathan Jones Absent
Mrs. Ashley McCord Yes

4. Public Comments

No Public Comments

5. Recommended Action - NEW BUSINESS

a. Enter into Executive Session regarding KRS 61.810(1)(F) for discussion or hearing which might lead to the discipline, dismissal or expulsion of a Gallatin County Student.

Order #2025-2944 - Motion Passed: passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

4 Yeas - 0 Nays

Mrs. Amanda Dunavent Yes
Mrs. Rebecca Burgett Yes
Mr. Hargis Davis Yes
Mr. Jonathan Jones Absent
Mrs. Ashley McCord Yes

b. Exit Executive Session

Order #2025-2945 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mrs. Amanda Dunavent.

4 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Absent
Mrs. Ashley McCord	Yes

c. Action taken in Executive Session

Order #2025-2946 - **Motion Passed:** To approve action taken in executive session. passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

4 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Absent
Mrs. Ashley McCord	Yes

6. Adjourn

Order #2025-2947 - **Motion Passed:** Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

4 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Absent
Mrs. Ashley McCord	Yes

Superintendent's Signature