

**Breathitt Elementary  
Special Meeting  
May 22, 2024  
4:00 PM**

**Attendance Taken at 4:00 PM:**

Present Council Members:

Jason Fugate  
Michelle Jackson  
Wanda Noble  
Vicie Pelfrey

Absent Council Members:

Brenda Tincher  
Megan White

**1. Call to order**

**Motion Passed:** Motion to call the meeting to order passed with a motion by Vicie Pelfrey and a second by Wanda Noble and the consensus of the council.

**2. Approval of agenda**

**Motion Passed:** Motion to approve the agenda passed with a motion by Wanda Noble and a second by Vicie Pelfrey and the consensus of the council.

**3. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of an assistant principal.**

**Motion Passed:** Motion to enter into closed session passed with a motion by Vicie Pelfrey and a second by Michelle Jackson and the consensus of the council.

**4. Consider approval of resuming open session**

**Motion Passed:** A motion to return to open session passed with a motion by Wanda Noble and a second by Michelle Jackson and the consensus of the council.

**5. Actions resulting from closed session**

Discussion:

The council discussed the interviews and the applicants. The council came to a consensus on a candidate and will send the recommendation to the central office for approval.

## 6. Adjournment

**Motion Passed:** A motion to adjourn passed with a motion by Vicie Pelfrey and a second by Michelle Jackson and the consensus of the council.

Jason Fugate  
Chairperson

Glande Noble  
Teacher

Vicie Pelfrey  
Parent

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Teacher

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Teacher

Michelle Jackson  
Parent