#### Board of Education Special Meeting

June 17, 2019 6:00 PM Central Office, Annex Building

## Attendance Taken at 6:01 PM:

Present Board Members: Ms. Carla Bowling Ms. Brenda Holder Mrs. Christy Shaw Mr. John Steele Burnsy Stewart

### 1. Call to Order

2. Motion to go in executive session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) to conduct preliminary discussion related to the evaluation of the superintendent

**Motion Passed:** Motion to go in executive session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) to conduct preliminary discussion related to the evaluation of the superintendent at 6:23pm passed with a motion by Burnsy Stewart and a second by Mr. John Steele.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

# 3. Motion to come out of executive session to discuss and adopt the superintendent summative evaluation

**Motion Passed:** Motion to come out of executive session at 8:02pm to discuss and adopt the superintendent summative evaluation passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

#### 4. Adjourn

Motion Passed: Motion to adjourn at 8:04pm passed with a motion by Mrs. Christy Shaw and a second by Ms. Carla Bowling. Ms. Carla Bowling Yes Ms. Brenda Holder Yes Mrs. Christy Shaw Yes Mr. John Steele Yes Burnsy Stewart Yes Chairperson

Superintendent