

**Board of Education Special Meeting**  
May 05, 2022 5:30 PM  
Board Office, Annex building

The board chair called the special board meeting to order at 5:30 pm; Brenda Holder, Burnsy Stewart, Carla Bowling, Christy Shaw, and John Steele were present. Others present were Superintendent Steven Evans, Board Attorney, Shelly Williams, Karen Ratliff, John Maxey, Lara Little, Dr. Michael Melton, and the KASA representative, Fred Carter.

**Motion Passed:** The motion to approve the fundraiser request for the bass fishing team to go to state and pay for the cost of the trip 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
Mr. Burnsy Stewart	Yes

**Motion Passed:** The motion to approve the track fundraiser as presented passed with a motion by Mr. Burnsy Stewart and a second by Ms. Carla Bowling.

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

**Motion Passed:** The motion to approve the football fundraiser as presented 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
Mr. Burnsy Stewart	Yes

**Motion Passed:** The motion to go in executive session at 6:43 pm pursuant to KRS (6)(c) preliminary discussions relating to the superintendent's evaluation prior to summative evaluation passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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

**Motion Passed:** The motion to come out of the executive session at 7:40 pm with no action taken passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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

**Motion Passed:** The motion to adjourn at 7:40 pm passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

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

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Chairperson

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Superintendent