

**Special Called Meeting**  
November 28, 2018 6:00 PM  
Central Office

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Esther Cain  
Mr. Roger Finch  
Mr. Marshall Jenkins  
Mrs. Michelle Vance

Absent Board Members:

Ms. Mary Alice Oldfield

Updated Attendance:

Mr. Roger Finch was updated to present at: 6:02 PM

**I. Call to Order**

**II. Roll Call**

**III. Discuss and Possibly approve LPC Membership**

**Order #8185. - Motion Passed:** Approve to replace Keith Linkous with Amy Hampton at MCES teacher, Amy Hampton with Lindsay Fugate as EES teacher, Everett Markwell with Ashley Pelfey as MCMS administrator, Stuart Cook with Amanda Lee as EVES administrator, and Joe Gamble with Vicky Oldfield as the MCHS administrator passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

**IV. Request a finding to make a "Minor" change in the District Facility Plan**

**Order #8186. - Motion Passed:** Approve a request to KDE to do a finding on the district facility plan for the renovation of the Morgan County ATC renovation/addition passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance.


Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Marshall Jenkins	Yes
Ms. Mary Alice Oldfield	Absent
Mrs. Michelle Vance	Yes

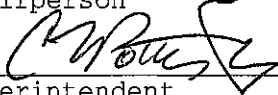
**V. Adjourn**

**Order #8187. - Motion Passed:** Consider approval to adjourn meeting at 6:07 PM passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes

Mr. Marshall Jenkins      Yes  
Ms. Mary Alice Oldfield   Absent  
Mrs. Michelle Vance      Yes

  
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Chairperson

  
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Superintendent