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| **Special Board Meeting Boone County Board of Education Expulsion HearingSeptember 19, 2022 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

Mrs. Julia Pile, Chairperson called the meeting to order.

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| **Attendance Taken at: 6:39 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Matt Turner, Superintendent

Olivia Amlung, Board Attorney

Michelle Ashley, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Julia Pile, Chairperson |
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| **III. CLOSED EXECUTIVE SESSION PER KRS 61.810 EXPULSION HEARING KRS (1)(f) Hearing which might lead to the discipline (expulsion of student)** |
| **A.** EXPULSION HEARING KRS 61.810(1)(f) Hearing which might lead to the discipline (expulsion of student) For the board to go into closed session or open for Expulsion Hearing |
| **Order #1 - Motion Passed:** Mrs. Julia Pile, Chairperson recommended the Board adjourn to Closed Session for Expulsion Hearing KRS 61.810(1)(f) Hearing which might lead to the discipline (expulsion of student) For the board to go into closed session or open for Expulsion Hearing, as presented, passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| Entered into Closed Session at Approximately 6:40pmReturned from Closed Session at Approximately 8:01pm**Order #2 - Motion Passed:** Mrs. Julia Pile, Chairperson motion to return from closed session of an EXPULSION HEARING KRS 61.810 (1)(f) Hearing which might lead to the discipline (expulsion of student) passed with a motion by Mr. Jesse Parks and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **IV. ADJOURN** |
| **Order #3 - Motion Passed:** Mrs. Julia Pile, Chairperson, motioned the board to adjourn the Special Meeting at approximately 8:02 pm, passed with a motion passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Julia Pile, Chairperson

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Michelle Ashley, Board Secretary