**RECORD OF PROCEEDINGS**

**(Minutes)**

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| **Special Called MeetingOctober 16, 2019 6:00 PMTrigg County Board of EducationCentral Office Conference Room**  |

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| **Attendance Taken at : 6:00 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

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| **I.** Call to Order |
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| Others in attendance were: Jack Lackey, James Mangels, Tim McGinnis, Shannon Burcham, Tim Bush |
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| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **A.** Motion to Go Into Executive Session per KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret - Time |
| **Order #2019-231 - Motion Passed:** To enter into Executive Session per KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret -6:01 pm passed with a motion by Theresa Allen and a second by Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **III.** Motion to Adjourn Executive Session - Time |
| **Order #2019-232 - Motion Passed:** To adjourn Executive Session at 8:30 pm passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **IV.** Action (if any) Related to Executive Session |
| **V.** Adjournment - Time |
| **Order #2019-233 - Motion Passed:** That the meeting be adjourned - 8:31 pm passed with a motion by Theresa Allen and a second by Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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 Chairperson

 Superintendent