**RECORD OF BOARD PROCEEDINGS**

**(Minutes)**

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| **Special Called Meeting October 22, 2019 6:00 PM Trigg County Board of Education Central Office Conference Room** |

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| **Attendance Taken at : 6:01 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

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| **I.** Call to Order |
| **Order #2019-234 - Motion Passed:** passed with a motion by Clara Hyde 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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| Others in attendance were: Janay Futrell, Maureen Llarena, Michelene Underhhill, Paxton Redd, |
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| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **III.** Consent Agenda |
| **IV.** Other Business |
| **A.** Acknowledge Second Joint Meeting of the Board and Screening Committee. |
| **Order #2019-235 - Motion Passed:** Approval of the second joint-meeting of the Board of Education and the Screening Committee. passed with a motion by Charlene Sheehan and a second by Theresa Allen. |
| **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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| **V.** Motion to Go Into Executive Session per KRS 61.810 Time |
| **A.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **Order #2019-236 - Motion Passed:** To enter into Executive Session per KRS 61.810 (1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student 6:03 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **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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| **Order #2019-237 - Motion Passed:** To enter into Executive Session per KRS 61.810 (1)(f) for discussion which might lead to the appointment, discipline or dismissal of an individual employee or student- 6:03 pm passed with a motion by Theresa Allen and a second by Gayle Rufli. |
| **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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| **VI.** Motion to Adjourn Executive Session - Time |
| **Order #2019-238 - Motion Passed:** To adjourn Executive Session at 7:28 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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| **VII.** Action (if any) Related to Executive Session |
| **VIII.** Recess for the purpose of touring construction projects. |
| **Order #2019-239 - Motion Passed:** 7:29pm 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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| **IX.** Reconvene |
| **Order #2019-240 - Motion Passed:** 8:20 pm passed with a motion by Clara Hyde and a second by Theresa Allen. |
| **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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| **X.** Adjournment - Time |
| **Order #2019-241 - Motion Passed:** That the meeting be adjourned - 8:21 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