**RECORD OF BOARD PROCEEDINGS**

**(Minutes)**

|  |
| --- |
| **Special Called MeetingOctober 22, 2019 6:00 PMTrigg County Board of EducationCentral Office Conference Room**  |

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

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |
| Others in attendance were: Janay Futrell, Maureen Llarena, Michelene Underhhill, Paxton Redd,  |
|  |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |
|  |
|  |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |
|  |
|  |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |
|   |
|  |
| **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** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

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

 |

|  |
| --- |
|  |

 Chairperson

 Superintendent