**RECORD OF BOARD PROCEEDINGS**

**(Minutes)**

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| **Special Called MeetingNovember 06, 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 |
| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2019-255 - Motion Passed:** Approval of the agenda as presented 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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| **III.** Motion to Go Into Executive Session per KRS 61.810(1)(f) Time |
| **Order #2019-256 - Motion Passed:** 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 - 6:01 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.** Motion to Adjourn Executive Session - Time |
| **Order #2019-257 - Motion Passed:** To adjourn Executive Session at 8:25 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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| **V.** Action (if any) Related to Executive Session |
| **VI.** Adjournment - Time |
| **Order #2019-258 - Motion Passed:** That the meeting be adjourned - 8:26 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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 Chairperson

 Superintendent