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| **Special Called Meeting May 13, 2020 3:30 PM The meeting will be a teleconference**  **viewable at the following**  **URL: http://www.trigg.kyschools.us** |

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| **Attendance Taken at : 3:38 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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| Staff members in attendance were: Bill Thorpe, Beth Sumner, Matt Ladd, Jack Lackey, Jessica Powell    Others in attendance were: Andrew Owens, Holly King, Scott Brown (WKDZ) |
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| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **1.** Teleconference Information |
| **II.** Recess for purpose of walk through of construction project |
| **Order #2020-402 - Motion Passed:** Recess for purpose of walk through of construction project 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.** Reconvene Special-Called Board Meeting |
| **Order #2020-403 - Motion Passed:** Reconvene Special-Called Board Meeting at 4:25 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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| **IV.** Approval of Agenda |
| **Order #2020-404 - 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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| **V.** Other Business |
| **A.** LED Sign |
| **B.** Roofing |
| **C.** Existing Slab Moisture Mitigation |
| **D.** LVT Flooring Locations Status Update |
| **E.** DPO Revisions |
| **F.** Metal Panel Revisions |
| **VI.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **VII.** Motion to Adjourn Executive Session - Time |
| **VIII.** Action (if any) Related to Executive Session |
| **IX.** Adjournment - Time |
| **Order #2020-405 - Motion Passed:** That the meeting be adjourned - 6:08 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