|  |
| --- |
| **Special Called Meeting June 03, 2020 12:00 PM The meeting will be a teleconference  viewable at the following  URL: http://www.trigg.kyschools.us** |

|  |
| --- |
| **Attendance Taken at : 12:00 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

|  |
| --- |
| **I.** Call to Order |
|  |
| Staff members in attendance: Bill Thorpe, Beth Sumner, James Mangels, Matt Ladd, Jack Lackey, Jessica Powell    Others in attendance: Andrew Owens, Holly King |
|  |
| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Approval of Agenda |
| **Order #2020-428 - Motion Passed:** Approval of the agenda as presented passed with a motion by Gayle Rufli 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 | |

|  |
| --- |
| **III.** Other Business |
| **A.** Flooring |
| **IV.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **V.** Motion to Adjourn Executive Session - Time |
| **VI.** Action (if any) Related to Executive Session |
| **VII.** Adjournment - Time |
| **Order #2020-429 - Motion Passed:** That the meeting be adjourned - 1:10 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 | |

|  |
| --- |
|  |

Chairperson

Superintendent