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| **Special Called MeetingJune 03, 2020 12:00 PMThe meeting will be a teleconference viewable at the following URL: http://www.trigg.kyschools.us**  |

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| **Attendance Taken at : 12:00 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: Bill Thorpe, Beth Sumner, James Mangels, Matt Ladd, Jack Lackey, Jessica Powell  Others in attendance: Andrew Owens, Holly King  |
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| **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** |

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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.** 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** |

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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