

Special Called Meeting Superintendent Search Screening Committee
May 30, 2024 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:00 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Ms. Clara Beth Hyde
Ms. Charlene Sheehan

Absent Board Members:

Gayle Rufli

I. Call to Order

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

II. Approval of Agenda

Order #2024-217 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

4 Yeas - 0 Nays

| | |
|----------------------|--------|
| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Beth Hyde | Yes |
| Gayle Rufli | Absent |
| Ms. Charlene Sheehan | Yes |

The agenda is presented for your approval.

III. Other Business

A. Joint Meeting with the Trigg County Superintendent Search Screening Committee

B. General Discussion Re Search and Expectations

IV. Motion to Go Into Executive Session per KRS 61.810 (1)(f) for discussions that might lead to the appointment of an employee - Time

Order #2024-217 - Motion Passed: To enter into Executive Session per KRS 61.810 (1)(f) for for discussions that might lead to the appointment of an employee - 7:11pm passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen.

4 Yeas - 0 Nays

| | |
|---------------------|--------|
| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Beth Hyde | Yes |
| Gayle Rufli | Absent |

Ms. Charlene Sheehan

Yes

The Board must enter into Executive Session per KRS 61.810 Section 61.810 (1)(f) for discussions that might lead to the appointment of an employee.

V. Motion to Adjourn Executive Session

VI. Action (if any) Related to Executive Session

VII. Adjournment - 7:52pm

Motion - Tracey Oliver

Second - Theresa Allen

Chairperson

Superintendent