SPECIAL CALLED MEETING TRIGG COUNTY SUPERINTENDENT SEARCH SCREENING COMMITTEE JUNE 6, 2024

10:30 AM

TRIGG COUNTY PRIMARY SCHOOL CONFERENCE ROOM 205 MAIN ST, CADIZ KY

Attendance Taken at: 10:30 am

Present Committee Members

Dustin Gilbert Kieonna Dixon April Colson Tracy Oliver

Brian Parker

Lindsey Kinslow

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

II. Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Brian Parker and a second by Theresa Allen.

7 Yeas - 0 Nays

Dustin Gilbert Yes
Kieonna Dixon Yes
April Colson Yes
Tracy Oliver Yes
Brian Parker Yes
Lindsey Kinslow Yes

The agenda is presented for your approval.

III. Approval of Minutes

Motion Passed: Approval of the minutes as presented passed with a motion by Tracy Oliver and a second by Theresa Allen.

7 Yeas - 0 Nays

Dustin Gilbert Yes
Kieonna Dixon Yes
April Colson Yes
Tracy Oliver Yes
Brian Parker Yes
Lindsey Kinslow Yes

The minutes from special called meeting on June 6, 2023 for your approval.

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

Motion Passed: To enter into Executive Session per KRS 61.810(1)(f) for discussions that might lead to the appointment of an employee - 10:35 am passed with a motion by Theresa Allen and a second by Brian Parker.

7 Yeas - 0 Nays

Dustin Gilbert Yes
Kieonna Dixon Yes
April Colson Yes
Tracy Oliver Yes
Brian Parker Yes
Lindsey Kinslow Yes

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

V. Motion to adjourn Executive Session

Motion Passed: To end Executive Session per KRS 61.810(1)(f) for discussions that might lead to the appointment of an employee - 11:53 am with a motion by Theresa Allen and a second by Lindsey Kinslow.

7 Yeas - 0 Nays

Dustin Gilbert Yes Kieonna Dixon Yes April Colson Yes Tracy Oliver Yes
Brian Parker Yes
Lindsey Kinslow Yes

VI. Action(if any) Related to Executive Session.

VII. Adjournment - 11:42 am

Motion Passed: To Adjourn - 11:42 am passed with a motion Theresa Allen with a second by Tracy Oliver.

7 Yeas - 0 Nays

Dustin Gilbert Yes
Kieonna Dixon Yes
April Colson Yes
Tracy Oliver Yes
Brian Parker Yes
Lindsey Kinslow Yes