

Special Called Meeting
June 18, 2024 9:00 AM
Trigg County Intermediate School Conference Room

Attendance Taken at : 9:00 AM

Present Board Members:

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

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 Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan.

5 Yeas - 0 Nays

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

The agenda is presented for your approval.

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

Order #2024-217 - Motion Passed: To enter into Executive Session per KRS 61.810(1)(f) for discussions that might lead to the appointment of an employee - 9:01am passed with a motion by Theresa Allen and a second by Gayle Rufli.

5 Yeas - 0 Nays

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

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

IV. Motion to Adjourn Executive Session - Time

Order #2024-217 - Motion Passed: To adjourn Executive Session at - 10:59am passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

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

V. Action/Inaction Re: Superintendent Search/Selection

VI. Adjournment - Time

Order #2024-217 - Motion Passed: That the meeting be adjourned - 11:00am passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

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

The next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent