**WCBE Special Called Meeting**

September 24, 2018 - 5:00 PM

Board Conference Room

Dixon, KY 42409

**Attendance Taken at 5:00 PM:**

Present Board Members

Mr. Mickey Dunbar

Mr. Tim McCormick

Ms. Venita Murphy

Mr. James Nance

Mr. Jeff Pettit

**A. CALL TO ORDER**

The Special Called Meeting of the Board was called to order by Chair Jeff Pettit at 5:00 p.m.

**B. CLOSED SESSION - KRS 61.810 (f) for personnel discussion**

**Order #30 - Motion Passed:**  According to KRS 61.810 (f), approval to enter into Closed Session for a personnel discussion, passed with a motion by Ms. Venita Murphy and a second by Mr. Mickey Dunbar.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

Mr. Jeff Pettit Yes

**C. OPEN SESSION**

**Order #31 - Motion Passed:**  At 5:45 p.m., approval to return to Open Session passed with a motion by Mr. Tim McCormick and a second by Ms. Venita Murphy.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

Mr. Jeff Pettit Yes

**D. ADJOURNMENT**

**Order #32 - Motion Passed:**  The chairman of the Board made a motion to adjourn the meeting at 5:53 p.m., passed with a motion by Mr. Tim McCormick and a second by Mr. Mickey Dunbar.

**5 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

Mr. Jeff Pettit Yes

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Jeff Pettit, Chairperson

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Georgiann McCord, Superintendent