**Special Called Meeting**

June 24, 2019, 5:00 PM

Webster County Board of Education

Superintendent's Office

Dixon, KY

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

Present Board Members:

Mr. Mickey Dunbar

Mr. Tim McCormick

Ms. Venita Murphy

Mr. James Nance

Absent Board Members:

Mr. Cameron Edwards

**1. CALL TO ORDER**

**2. CLOSED SESSION (KRS 61.810 (f) - Conduct Superintendent's Evaluation)**

**Order #97 - Motion Passed:**  At 5:03 p.m., approval to enter into closed session according to KRS 61.810 (f) to conduct the Superintendent's Evaluation passed with a motion by Ms. Venita Murphy and a second by Mr. Tim McCormick.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Absent

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**3. OPEN SESSION**

**Order #98 - Motion Passed:**  Approval to return to Open Session passed with a motion by Mr. James Nance and a second by Ms. Venita Murphy.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Absent

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

**4. ADJOURNMENT**

**Order #99 - Motion Passed:**  At 5:25 p.m., approval to adjourn the Special Called Meeting of the Board passed with a motion by Mr. Tim McCormick and a second by Ms. Venita Murphy.

**4 Yeas - 0 Nays.**

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Absent

Mr. Tim McCormick Yes

Ms. Venita Murphy Yes

Mr. James Nance Yes

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent