**Special Called Meeting**

November 11, 2019, 6:00 PM

Dixon Elementary School Library

277 State Route 1340, Dixon, KY

Attendance Taken at 5:59 PM:

Present Board Members

Mr. Mickey Dunbar

Mr. Cameron Edwards

Ms. Venita Murphy

Mr. James Nance

Absent Board Members

Mr. Tim McCormick

1. CALL TO ORDER

The meeting was called to order by Chair Mickey Dunbar at 5:59 p.m. Board Attorney Massey swore in all who testified.

2. CLOSED SESSION (KRS 61.810 (f) - Student Hearing)

Order #36 - Motion Passed: At 5:59 p.m., approval to enter into Closed Session, according to KRS 61.810 (f) to conduct a student discipline hearing, passed with a motion by Ms. Venita Murphy and a second by Mr. James Nance.

4 Yeas - 0 Nays.

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

3. OPEN SESSION

Order #37 - Motion Passed: At 7:10 p.m., 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 Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

4. ACTION TAKEN ON STUDENT HEARING

Student #38 - 1939403166 was expelled with services for the remainder of the 2019-2020 school year and will be allowed to continue co-op and walk the line at high school graduation.

4 Yeas - 0 Nays.

Mr. Mickey Dunbar Yes

Mr. Cameron Edwards Yes

Mr. Tim McCormick Absent

Ms. Venita Murphy Yes

Mr. James Nance Yes

5. ADJOURNMENT

Order #39 - Motion Passed: At 7:11 p.m., approval to adjourn passed with a motion by Mr. Cameron Edwards and a second by Ms. Venita Murphy.

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Mickey Dunbar, Chairperson

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Rhonda Callaway, Superintendent