**Gallatin County Board of Education Special Meeting**

April 25, 2019 4:00 PM

Wallace Central Office

**Attendance Taken at 4:06 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

Updated Attendance:

Mr. Chuck Toler was updated to present at: 4:10 PM

Mrs. Amanda Dunavent was updated to present at: 4:08 PM

**I. WELCOME AND ROLL CALL**

**Order #2019-1509 - Motion Passed:**  Approval of the agenda passed with a motion by Mrs. Sonya Giles and a second by Mrs. Rebecca Burgett.

**5 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Absent |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Absent |

**II. MOTION TO ENTER CLOSED SESSION PURSUANT TO KRS 61.810(1)(f) TO INTERVIEW AND DISCUSS CANDIDATES FOR GALLATIN COUNTY SUPERINTENDENT**

**Order #2019-1510 - Motion Passed:**  Motion to enter closed session pursuant to KRS 61.810(1)(f) to interview and discuss candidates for Gallatin County Superintendent at 4:07 pm passed with a motion by Mrs. Sonya Giles and a second by Mrs. Rebecca Burgett.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Absent |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Absent |

**III. MOTION TO EXIT CLOSED SESSION**

**Order #2019-1511 - Motion Passed:**  Motion to exit closed session at 6:42 pm passed with a motion by Mr. Chuck Toler and a second by Mrs. Rebecca Burgett.

**5 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

**IV. ADJOURN**

**Order #2019-1512 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**5 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |
| Mrs. Amanda Dunavent | Yes |
| Mrs. Sonya Giles | Yes |
| Mr. Chuck Toler | Yes |

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Chairperson

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Superintendent