**Gallatin County Board of Education Special Meeting**

April 27, 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:

Mrs. Sonya Giles was updated to present at: 4:10 PM

**I. WELCOME AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**Order #2019-1517 - Motion Passed:**  Approval of agenda passed with a motion by Mr. Chuck Toler and a second by Mrs. Rebecca Burgett.

**4 Yeas - 0 Nays.**

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

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

**Order #2019-1518 - Motion Passed:**  Motion to enter closed session pursuant to KRS 61.810(1)(f) to interview and discuss candidates for Gallatin County Superintendent passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

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

**IV. MOTION TO EXIT CLOSED SESSION**

**Order #2019-1519 - Motion Passed:**  Motion to exit closed session at 6:35 passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**5 Yeas - 0 Nays.**

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

**V. ADJOURN**

**Order #2019-1520 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Chuck Toler and a second by Mrs. Rebecca Burgett.

**5 Yeas - 0 Nays.**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent