

Board of Education Special Meeting

June 01, 2021 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

I. Welcome/Roll Call

II. Approval of Agenda

Order #2021-2022 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Sonya Giles and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
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Mr. Hargis Davis	Yes
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Mrs. Amanda Dunavent	Yes
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Mrs. Sonya Giles	Yes
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Mr. Chuck Toler	Yes
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III. Board Comments

IV. Recommended Action - NEW BUSINESS

IV.a. Approval to enter into Closed Executive Session as authorized by KRS 61.810(1)(k) for preliminary discussions related to the evaluation of the Superintendent by the Board, prior to the summative evaluation

Order #2021-2023 - Motion Passed: Motion made to enter into Executive Session passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
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Mr. Hargis Davis	Yes
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Mrs. Amanda Dunavent	Yes
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Mrs. Sonya Giles	Yes
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Mr. Chuck Toler	Yes
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IV.b. Motion to exit Closed Session

Order #2021-2024 - Motion Passed: Motion made to exit closed session passed with a motion by Mr. Chuck Toler 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

IV.c. Motion to Take Action on Closed Session Discussion

Discussion:
NO ACTION WARRANTED

V. Adjourn

Order #2021-2025 - Motion Passed: Motion made to adjourn passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

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