

## **Board of Education Special Meeting**

March 21, 2022 4:00 PM

Wallace Central Office Building

### **Attendance Taken at 4:00 PM:**

#### Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

#### Absent Board Members:

Mrs. Sonya Giles

### **I. Welcome/Roll Call**

### **II. Approval of Agenda**

**Order #2022-2189 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Hargis Davis 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

### **III. Board Comments**

Discussion:

Mrs. Burgett made inquiry regarding the graduation date. Mr. Davis responded with details of the previous approval of June 4 being the date.

### **IV. Enter Executive Session**

**Order #2022-2190 - Motion Passed:** passed with a motion by Mrs. Rebecca Burgett 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.a. Enter Executive Session - KRS 61.810 (1)(f)**

**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.**

#### **V. Enter Open Session**

**Order #2022-2191 - Motion Passed:** Motion to Enter Open Session 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

#### **VI. Adjourn**

**Order #2022-2192 - Motion Passed:** Motion made to adjourn passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

#### **4 Yeas - 0 Nays.**

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

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Chairperson

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Superintendent