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| Board of Education Special Meeting July 24, 2023 4:00 PM Wallace Central Office Building |

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| **Attendance Taken at : 4:00 PM** |
| **Present Board Members:** |
| Mrs. Amanda Dunavent |
| Mrs. Rebecca Burgett |
| Mr. Hargis Davis |
| Mr. Jonathan Jones |
| Mrs. Ashley McCord |

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| **1.** Welcome/Roll Call |
| **2.** Approval of Agenda |
| **Order #2023-2443 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **3.** Recommended Action - NEW BUSINESS |
| **1.** Review/Approve Gallatin County High School Girls/Boys Golf Tournament Fundraiser |
| **Order #2023-2444 - Motion Passed:** Motion to Approve Gallatin County High School Girls/Boys Golf Tournament Fundraiser passed with a motion by Mr. Jonathan Jones and a second by Mrs. Ashley McCord. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **2.** Review/Approve Gallatin County Family Resource Center District Wide Health Fair Facilities Request September 15, 2023 |
| **Order #2023-2445 - Motion Passed:** Motion to Approve Gallatin County Family Resource Center District Wide Health Fair Facilities Request September 15, 2023 passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **3.** Approve Hearing Officer's Report and District Facilities Plan |
| **Order #2023-2446 - Motion Passed:** Motion to Approve Approve Hearing Officer's Report and District Facilities Plan passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **4.** Approve FMLA - 1117 |
| **Order #2023-2447 - Motion Passed:** Motion to Approve FMLA passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Jonathan Jones. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **5.** Review/Approve Amendment to Administrative Assistant to Superintendent Job Description and new salary schedule |
| **Order #2023-2448 - Motion Passed:** Motion to Approve Amendment to Administrative Assistant to Superintendent Job Description and new salary schedule passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **4.** In accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c), motion to go into executive session for preliminary discussions for the Superintendent's summative evaluation and discussion which might lead to promotion, discipline, or other personnel action of an individual employee |
| **Order #2023-2449 - Motion Passed:** Motion to Approve passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **5.** Exit Closed Executive Session |
| **6.** Action Taken During Executive Closed Session |
| **7.** Adjourn |