

Board of Education Special Meeting  
July 11, 2024 5:00 PM  
Wallace Central Office Building

**Attendance Taken at : 5:00 PM**

**Present Board Members:**

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

1. Welcome/Roll Call
2. Approval of Agenda

**Order #2024-2628 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

**5 Yeas - 0 Nays**

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

**3. Public Comments**

No Public comments

**4. Board Comments**

Mr. Davis thanked Superintendent Cash and the Board members for allowing the Alexander Family to use the gym for Funeral services for Cub.

**5. Recommended Action - NEW BUSINESS**

- a. Review/Approve Receptions Event Hall Contract for KSBA Regional Meeting Sept.3,2024

**Order #2024-2629 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mrs. Ashley McCord.

**5 Yeas - 0 Nays**

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

**b. Discussion on Ballot Proposition**

Board directed Superintendent Cash to share KSBA information with Staff when released.

6. Enter into Executive Session for Superintendent Evaluation. 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.

a. Exit Executive Session

7. Adjourn

**Order #2024-2630 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**5 Yeas - 0 Nays**

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

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Superintendent's Signature

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Board Chair's Signature