Board of Education Special Meeting August 29, 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 #2024-2676 - 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 |
| ∕Ir. Hargis Davis | Yes |
| Mr. Jonathan Jones | Yes |
| Mrs. Ashley McCord | Yes |
| • | |

3. Recommended Action - Executive Session

Order #2024-2677 - **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 |

a. Enter into Executive Session regarding KRS 61.810(1)(F) for discussion or hearing which might lead to the discipline, dismissal or expulsion of a Gallatin County Student.

Order #2024-2678 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

7 Yeas - 0 Nays

| Mrs. Amanda Dunavent | Yes |
|----------------------|-----|
| Mrs. Rebecca Burgett | Yes |
| Mr. Hargis Davis | Yes |

| Yes |
|-----|
| Yes |
| |

1. Motion to exit closed session

Order #2024-2679 - Motion Passed: passed with a motion by Mr. Jonathan Jones 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 |

2. Action taken in closed session

Order #2024-2680 - Motion Passed: 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 |

4. Adjourn

Order #2024-2681 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

5 Yeas - 0 Nays

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

Meeting adjourned at 6:13

Superintendent's Signature

Manda Durant Board Chair's Signature