

RECORD OF BOARD PROCEEDINGS
Special Called Board of Education Meeting
November 29, 2016 5:30 PM
202 Main Street
Conference Room
Cadiz, KY 42211

ATTENDING:

| | |
|------------------------------|-----------------|
| Travis Hamby, Superintendent | Sharon Simmons |
| Mike Davis | Jo Alyce Harper |
| LaVern Baker | |
| Gayle Ruffli | |

Chairman Davis called the meeting to order at 5:36 PM.

#16-255 APPROVAL OF AGENDA

Agenda was approved with a motion by Sharon Simmons and was seconded by LaVern Baker. Ayes – 5;
Nays - 0

#16-256 MOTION TO GO INTO EXECUTIVE SESSION FOR KRS 61.810 (1)(F) AND KRS 156.557 FOR PRELIMINARY DISCUSSION RELATIVE TO SUPERINTENDENT EVALUATION

Motion to go into Executive Session at 5:38 PM passed with a motion by LaVern Baker and seconded by Sharon Simmons. Ayes – 5; Nays – 0 (Mr. Hamby exited the room at 5:38 PM; Jo Alyce Harper exited at 7:35 PM.)

#16-257 MOTION TO ADJOURN EXECUTIVE SESSION

Executive Session was adjourned at 7:55 PM with a motion by Gayle Ruffli and seconded by LaVern Baker. Ayes – 4; Nays - 0

#16-258 ADJOURNMENT

Meeting was adjourned at 7:55 PM with a motion by Gayle Ruffli and seconded by LaVern Baker. Ayes – 4; Nays - 0

Chairperson

Superintendent