

**RECORD OF BOARD PROCEEDINGS**  
**Special Called Board of Education Meeting**  
**December 08, 2016 6:30 PM**  
**Central Office**  
**202 Main Street**  
**Cadiz, KY 42211**

**Attendance Taken at 6:30 PM:**

Present Board Members:

Mr. Mike Davis  
Ms. Jo Alyce Harper  
Mrs. Gayle Ruffli  
Mrs. Sharon Simmons

Absent Board Members:

Ms. LaVern Baker

**ATTENDING:**

Travis Hamby, Superintendent

Chairman Davis called the meeting to order at 6:31 PM.

**#16-259 MOTION TO GO INTO EXECUTIVE SESSION FOR KRS 61.810 (1)(F) AND KRS 156.557 FOR PRELIMINARY DISCUSSION RELATIVE TO SUPERINTENDENT EVALUATION**

Enter into Executive Session for KRS 61.810 (1)(f)and KRS 156.557 for preliminary discussion relative to superintendent evaluation passed with a motion by Mrs. Sharon Simmons and a second by Mrs. Gayle Ruffli.  
4 Yeas - 0 Nays.

**#16-260 MOTION TO ADJOURN EXECUTIVE SESSION**

Adjourn Executive Session at 6:56 pm passed with a motion by Mrs. Gayle Ruffli and a second by Ms. Jo Alyce Harper. 4 Yeas - 0 Nays.

**#16-261 ADJOURNMENT**

Adjourn meeting at 6:57 pm passed with a motion by Ms. Jo Alyce Harper and a second by Mrs. Gayle Ruffli.  
4 Yeas - 0 Nays.

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Chairperson

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Superintendent