

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Board of Education Meeting
December 19, 2016 6:00 PM
Conference Room
202 Main Street
Cadiz, KY 42211

Attendance Taken at 6:06 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Mrs. Gayle Ruffli
Mrs. Sharon Simmons

Absent Board Members:

Ms. Jo Alyce Harper

ATTENDING:

Travis Hamby, Superintendent	Howell Hopson, Bd. Attorney	James Mangels, Dir. Of Student Services & Personnel
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Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#16-283 ENTER INTO EXECUTIVE SESSION FOR KRS 61.810 (1)(F) FOR THE PURPOSE OF DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S, OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED. THIS EXCEPTION SHALL NOT BE INTERPRETED TO PERMIT DISCUSSION OF GENERAL PERSONNEL MATTERS IN SECRET

Motion to enter Into Executive Session for KRS 61.810 (1)(f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. passed with a motion by Mrs. Sharon Simmons and a second by Mrs. Gayle Ruffli. 4 Yeas - 0 Nays.

#16-284 MOTION TO ADJOURN EXECUTIVE SESSION - 9:15 PM

Adjourn Executive Session - Time 9:15 passed with a motion by Ms. LaVern Baker and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

#16-285 ADJOURNMENT - 9:16 PM

Adjourn meeting at (time) passed with a motion by Mrs. Gayle Ruffli and a second by Mrs. Sharon Simmons. 4 Yeas - 0 Nays.

Chairperson

Superintendent