

SPECIAL MEETING – Held June 2, 2021, at 8:00 a.m., at the Board of Education Office on Benton Road. Melanie Burkeen, Kelly Walker, Steve Shelby, and Tiffany Watson were present. Alice Shemwell was absent due to a prior commitment.

The meeting was called to order by Chairman Melanie Burkeen.

**CLOSED SESSION FOR DISCUSSION OF PENDING LITIGATION - 171**

Motion was made by Kelly Walker and seconded by Steve Shelby to go into closed session to discuss pending litigation in the matters styled *D.M. and T.M., parents, and Jane Doe v. McCracken County School District, et al.*, Civil Action 20-CI-00125, and *J.A., individually as parent, and on behalf of Minor Child, John Doe, v. McCracken County School District and Board of Education, et al.*, Civil Action No. 20-CI-00267, presently pending in McCracken Circuit Court, as authorized by KRS 61.810(1)(c).

Vote: Yes \_\_\_4\_\_\_ No \_\_\_0\_\_\_ Motion carried.

**RETURN TO REGULAR SESSION - 172**

Motion made by Kelly Walker and seconded by Steve Shelby that the Board return to regular session. Motion carried.

Chairman Melanie Burkeen announced that no action was taken in Executive Session.

**ADJOURNMENT - 173**

Motion made by Steve Shelby and seconded by Kelly Walker that the meeting adjourn. Motion carried.