

SPECIAL MEETING - Held March 1, 2022, at 8:00 a.m. at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Steve Shelby.

EXECUTIVE SESSION - 137

Motion made by Kelly Walker and seconded by Alice Shemwell that the Board go into Executive Session to discuss the following business, for the following reasons and under the following exceptions to KRS 61.810:

1) To discuss matters concerning personnel pursuant to KRS 61.810(1)(f) and Board Policy 01.3 because the information discussed might lead to the appointment of a board member.

Motion carried.

RETURN TO REGULAR SESSION - 138

Motion made by Alice Shemwell and seconded by Tiffany Watson that the Board return to regular session. Motion carried.

Chairman Steve Shelby announced that no action was taken in Executive Session.

APPOINTMENT OF BOARD MEMBER - 139

Motion made by Kelly Walker and seconded by Alice Shemwell to appoint Jennifer Beyer as the McCracken County Board Member for District #4 until the November 2022 regular election. Motion carried.

ADJOURNMENT - 140

Motion made by Tiffany Watson and seconded by Alice Shemwell that the meeting adjourn. Motion carried.