

**Robertson County Board of Education
Special Board Meeting Minutes
September 19, 2017
6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-vice, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook

Others- none.

Meeting was called to order by Chairman- Dr. John Burns at 6:00 pm. All members present.

**APPROVAL OF AGENDA
BOARD ITEM 91917-1**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the agenda.
VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810
(1) (B) TO DISCUSS DISCIPLINE OF STUDENT. EXECUTIVE SESSION IS
NECESSARY DUE TO DEALING OF A STUDENT CONFIDENTIALITY IN A
DISCIPLINARY HEARING.
BOARD ITEM 91917-2**

Motion was made by Mrs. Jones and seconded by Mr. Haag to enter executive session pursuant to KRS 61.810 (1) (b) to discuss discipline of student. Executive session is necessary due to dealing with student confidentiality in a disciplinary hearing.

Time Entered: 6:01 pm VOTE: 5-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 91917-3**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to re-enter open session.
Time Re-entered: 6:43 pm

VOTE: 5-0

**ADJOURNMENT
BOARD ITEM 091917-4**

Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.
Time: 6:44 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date