

Record of Board Proceedings (Minutes)

The Metcalfe County Board of Education met at 709 West Stockton Street on Monday, Feb. 19, 2024, at 6:30 PM for a special called meeting. The following members were present:

- 1) Donnie Perry 2) John Caffee 3) Robin McMurtrey 4) Tim Brown

Present – Josh Hurt, Superintendent

Absent – Joey Shive, Board Chair

Absent – Board Attorney

1) Call to Order

Vice Chair Robin McMurtrey called the meeting to order. Donnie Perry led the invocation.

2) Action Items

2A. Consider Resignation of District 2 Board Member Joey Shive

- Tim Brown moved to accept the Resignation of District 2 Board Member Joey Shive as presented, seconded by John Caffee, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

2B. Elect New Chairperson

- Robin McMurtrey made a motion to approve John Caffee as the New Board Chairperson, seconded by Donnie Perry, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

2C. Consider Vice Chairperson

- No action

2D. Consider Superintendent's Contract

- Donnie Perry made a motion to Renew Superintendent Josh Hurt's Contract, seconded by Tim Brown, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

3) Adjourn

- Tim Brown moved to adjourn, seconded by Donnie Perry, with the voting as follows:

John Caffee-yes, Robin McMurtrey-yes, Donnie Perry-yes, Tim Brown-yes

Metcalfe County Board of Education



John Caffee, Chairman



Josh Hurt, Secretary