

**RECORD OF BOARD PROCEEDINGS**

(minutes)

Smithland, KY June 29, 2015

**The Livingston County Board of Education met at the Central Office at 2:00 p.m., on the 29th day of June, 2015 with the following members present: (1) Ron Jones (2) Tony Lasher (3) Pam Salazar (4) David Kitchens and (5) Samantha Williams**

#196 CALL TO ORDER

#197 APPOINTMENT OF A TEMPORARY BOARD SECRETARY TO SERVE DURING THE SUPERINTENDENT SELECTION PROCESS

Motion was made by Pam Salazar, seconded by David Kitchens and unanimously carried to approve Ashley Rupcke as the temporary board secretary to serve during the superintendent selection process.

#198 POTENTIAL NEED FOR AN INTERIM SUPERINTENDENT

Motion was made by Ron Jones, seconded by Samantha Williams and unanimously carried to approve hiring an interim superintendent. The board will contact Attorney, Billy McGee to take care of this.

#199 ENTER INTO CLOSED SESSION

Motion was made by Samantha Williams, seconded by Ron Jones and unanimously carried to approve entering into closed session to discuss personnel pursuant to KRS 61.810 (1) (f) to receive recommendations of the screening committee and develop interview questions.

#200 RETURN TO OPEN SESSION

Motion was made by Ron Jones, seconded by David Kitchens and unanimously carried to approve returning to open session.

#201 NEXT STEPS OR ADDITIONAL ITEMS RELATED TO THE SUPERINTENDENT SELECTION PROCESS

An interview section was added to the superintendent selection process.

#202 ADJOURN

Motion was made by David Kitchens, seconded by Ron Jones and unanimously carried to approve adjourning the meeting.

Chairperson: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_