

Lawrence County Board of Education Special Meeting

*Every Child College and Career Ready;
A Community Involved and Informed*

May 1, 2019; 5:00 p.m.
Lawrence County High School
Louisa, Kentucky

Attendance Taken at 4:53 p.m.:

Present Board Members:

Mr. D. Heath Preston, Chairman
Ms. Garnett Skaggs, Vice-chair
Ms. Barbara Robinson
Mr. James See
Ms. Maddlene Roberts

Present: Superintendent Dr. Robbie Fletcher; Board Attorney Jonathan Shaw; Chief Information Officer/District Technology Coordinator Thomas Burns

MINUTES

1. CALL TO ORDER

Chairman Preston called the meeting to order with a reminder that the mission of the Board and Lawrence County Schools is *Every Child College and Career Ready; A Community Involved and Informed*. He led *The Pledge to the United States Flag*.

2. APPROVE AGENDA

Approval of the agenda passed with a motion by Ms. Garnett Skaggs and a second by Mr. James See by a vote of 5 to 0.

3. EXECUTIVE SESSION

3.A. Approval to enter **Executive Session** pursuant **KRS 61.810(1)(c)** to discuss proposed or pending litigation against or on behalf of the public agency passed with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs by a vote of 5 to 0.

3.B. Approval to return to **Open Session** passed with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson by a vote of 5 to 0.

4. ADJOURNMENT

Approval to adjourn passed with a motion by Ms. Maddlene Roberts and a second by Mr. James See by a vote of 5 to 0.

Chairman – D. Heath Preston

Thomas Burns – CIO/DTC

Secretary to the Board – Betty Mullins