RECORD OF BOARD PROCEEDINGS (MINUTES)

<u>SPRINGFIELD, KY</u> <u>APRIL 27, 2021 VIDEO TELECONFERENCE SPECIAL-CALLED EXECUTIVE SESSION</u>

The Washington County Board of Education met in a Video Teleconference Special-Called Executive Session held virtually at 3:45 p.m. on the 27th day of APRIL, 2021 with the following members present:

(1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser Board Vice-Chair Patsy Lester was absent.

Special-Called Executive Session – Pending Litigation – KRS 61.810 (1)(c)

- **Bd.** #21-048 Upon motion of Jeremy Thompson and seconded by Sherri Cheser, the board approved by a vote of 4-0 motion to enter into Executive Session.
- **Bd.** #21-049 Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 motion to exit Executive Session.
- **Bd.** #21-050 Upon motion of Carissa Harley and seconded by Sherri Cheser, the board approved by a vote of 4-0 to carry out action as discussed in Executive Session.
- **Bd.** #21-051 Upon motion of Carissa Harley and seconded by Jeremy Thompson, the board approved by a vote of 4-0 to adjourn at 3:55 p.m.

Respectfully submitted,

Of Allo Colma ESD

J. Robin Filiatreau Cochran, Ed.D., Board Secretary

Approved:

Curtis Hamilton, Board Chair