

# RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, June 5, 2018

The Boyle County Board of Education met at Boyle County Board of Education Central Office Conference Room at 8:00 o'clock AM on the 5<sup>th</sup> day of June 2018, with the following members present:

(1) Jennifer Newby (Arrived at 8:03 AM)      (2) Julie Jones      (3) Ruth Ann Elliott  
(4) Stephen Tamme      (5) Anna Laura Guerrant

**Call to order:**

Vice - Chairperson, Julie Jones, called the meeting to order.

**Action Items:**

Board Member, Jennifer Newby, arrived at 8:03 AM.

Vice-Chairman, Julie Jones relinquished her position as presiding officer to Chairperson, Jennifer Newby, since her arrival at 8:03 AM.

Discussed/Approved Agreement with Miller Transportation for One (1) Chartered Bus for the Boyle County High School Softball Team Owensboro, KY Trip – June 6 - 9, 2018, in the Amount of \$4,800.00:

404. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, approve the agreement with Miller Transportation for one (1) chartered bus for the Boyle County High School softball team Owensboro, KY Trip – June 6 - 9, 2018, in the Amount of \$4,800.00.

Discussed/Approved Boyle County High School Softball Team Overnight/Out-of-State Trip Request to KHSAA State Softball Tournament in Owensboro, KY – June 6 – 9, 2018:

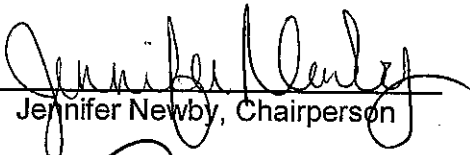
405. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to approve the following Boyle County High School softball team overnight/out-of-state trip request:

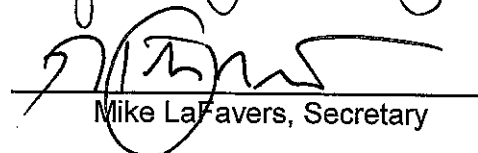
**BOYLE COUNTY HIGH SCHOOL:**

**B. Deem – BCHS Softball Team to Owensboro, KY, to participate in State Tournament – June 6– 9, 2018.**

**Adjourned:**

406. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adjourn.

  
Jennifer Newby, Chairperson

  
Mike LaFavers, Secretary

[

[

[