

**Board Proceedings
(Minutes)**

The Meade County Board of Education met in Special Session at Brandenburg, Kentucky, at 9:00 a.m., on the twenty-first of July, 2020, with the following members present: Bryan Honaker, Kim Millay, Alison Allen, Steve Orr, and Dana Flaherty.

The meeting was called to order by Bryan Honaker, Chairman, and the following business was transacted:

25 Approval of Amended 2020-2021 School Calendar

It was moved by Dana Flaherty with a second by Bryan Honaker that the board approve the amended 2020-2021 School Calendar.

Motion carried. All members present voting “yes”.

**26 Approval to Hire Emergency CA-4 Substitutes
for 2020-2021 School Year**

Upon the recommendation of the Superintendent, it was moved by Alison Allen with second by Kim Millay that emergency CA-4 substitute teachers be employed for the 2020-2021 school year.

Motion carried. All members present voting “yes”.

27 Adjournment

It was moved by Bryan Honaker with second by Kim Millay that the meeting be adjourned.

Motion carried. All members present voting “yes”.

_____, Chairman _____, Secretary
Bryan Honaker Mark Martin