RECORD OF BOARD PROCEEDINGS

**(MINUTES)**

The Bell County Board of Education met in a Special Called Meetingat the Administration Building, 211 Virginia Avenue, Pineville, Kentucky at 6:00 p.m. on the 16th day of August 2021 with the following members present: **1) Eulene Brock, Chairperson, 2) Larry Elliott, Vice-Chairman, 3) Mike Hatfield, 4)Doug Ramsey** and **5)Chris Wagner**

1. **Call to Order**

Meeting was called to order by Chairperson Eulene Brock. A quorum was established with all members present. Mrs. Brock called for a moment of silence and led the group in the Pledge of Allegiance.

2. A Board Work Session was held to review the agenda items for the regularly scheduled meeting on August 17, 2021.

Vote: Unanimous

3. **Adjourn**

A motion was made by Mike Hatfield, seconded by Chris Wagner, to adjourn.

Vote: Unanimous

/S/

Chairperson, Eulene Brock

/S/

Secretary, Tom Gambrel