

Board of Education Special Meeting

March 28, 2023 6:00 PM

Central Office

219 Helm Street

Elizabethtown, KY 42701

I. CALL TO ORDER

Rationale:

THE MARCH 20, 2023 REGULAR BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

II. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Rationale:

Pursuant to EIS Board Policy 01.45 Board Meeting Agenda, as part of the official agenda for each regular board meeting, the Superintendent shall prepare a consent agenda of routine business items. Prior to the approval of the agenda, the members of the board may request to "pull" any item from the consent agenda and place the item on the action agenda for further discussion and review.

Order #13283 - Motion Passed: APPROVE BOARD MEETING AGENDA passed with a motion by Mr. Wade Barnes and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Yes

III. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS AS OUTLINED IN KRS 61.810(f)

Order #13284 - Motion Passed: Motion to move to into executive session for the purpose of discussing personnel matters as outlined in KRS 61.810(f) passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Yes

Order #13285 - Motion Passed: Motion to come out of executive session passed with a motion by Mr. Paul Godfrey and a second by Mr. Wade Barnes.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Yes

IV. ADJOURNMENT

Order #13286 - Motion Passed: ADJOURNMENT passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mr. Wade Barnes	Yes

Chairperson

Superintendent