Board of Education Special Meeting

July 05, 2023 6:00 PM 219 Helm Street Elizabethtown, KY 42701

<u>Present Board Members:</u> Mr. Paul Godfrey Mrs. Kimbley Iman Ms. Heather Sharpensteen Mr. Guy Wallace Mr. Wade Barnes

I. CALL TO ORDER

Rationale:

THE JULY 5 SPECIAL BOARD MEETING IS CALLED TO ORDER

II. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL MATTERS AS OUTLINED IN KRS 61.810 IN RELATION TO THE SUPERINTENDENT SEARCH

Order #13320 - Motion Passed: Enter executive session for the purpose of discussing specific personnel matters as outlined in KRS 61.810 in relation to the Superintendent Search passed with a motion by Ms. Heather Sharpensteen 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

Order #13321 - Motion Passed: Exit executive session passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Paul GodfreyYesMrs. Kimbley ImanYesMs. Heather SharpensteenYesMr. Guy WallaceYesMr. Wade BarnesYes

III. ADJOURNMENT

Order #13322 - Motion Passed: Adjourn 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

Chairperson

Superintendent