

**Board of Education Special Meeting**

July 11, 2023 4:45 PM

Panther Academy

634 N. Mulberry Street

Elizabethtown, KY 42701

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mr. Paul Godfrey

Mrs. Kimbley Iman

Ms. Heather Sharpensteen

Mr. Guy Wallace

Mr. Wade Barnes

**I. CALL TO ORDER**

Rationale:

THE JULY 11 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 #13323 - Motion Passed:** Enter Executive Session for the purpose of discussing specific personnel matters as outlined in KRS 61.810 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 #13324 - Motion Passed:** Resume regular session 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

**III. ADJOURNMENT**

**Order #13325 - Motion Passed:** Adjournment 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

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Chairperson

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Superintendent