Board of Education Special Meeting

September 11, 2023 6:15 PM Panther Academy 634 N Mulberry Elizabethtown, KY 42701

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

<u>Absent Board Members:</u> Mr. Guy Wallace

I. CALL TO ORDER

II. Consideration of Approval of the 2024 Tax Levy

Rationale: Please see attached.

Order #13337 - Motion Passed: Approve tax levy for 2023-2024 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

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

III. Working Budget Work Session

IV. EXECUTIVE SESSION - KRS 61.810 (if needed)

V. ADJOURN

Order #13338 - Motion Passed: Adjournment passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen. Mr. Paul Godfrey Yes Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes Mr. Guy Wallace Absent Mr. Wade Barnes Yes

Chairperson

Superintendent