

**Expulsion Hearing
January 24, 2022 5:30 PM
Central Office**

Attendance Taken at : 5:30 PM

Present Board Members:

Ms. Amber Franceschi
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Cliff Prewitt
Mr. Larry Yeager

1. Call to Order/Roll Call

Amber Franceschi, District 1

Larry Yeager, District 2

Billy Montgomery, District 3

Cliff Prewitt, District 4

Randy Phillips, District 5

2. Approval of Agenda

Order #202401 - Motion Passed: Approval of agenda passed with a motion by Ms. Amber Franceschi and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

The agenda is being presented for approval. Any changes are to be made at this time.

3. 2022 Meeting Dates

Order #202402 - Motion Passed: Approval of the 2022 Meeting Dates passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

All meetings will be held at Central Office, 530 Perryville Street, Harrodsburg, KY 40330.

All meetings will be scheduled to start at 5:30 p.m.

Proposed dates:

Thursday, February 17, 2022
Thursday, March 17, 2022
Thursday, April 21, 2022
Thursday, May 19, 2022
Thursday, June 16, 2022
Thursday, July 21, 2022
Thursday, August 18, 2022
Thursday, September 15, 2022
Thursday, October 20, 2022
Thursday, November 17, 2022
Thursday, December 15, 2022
Thursday, January 19, 2023

4. Enter into Executive Session Pursuant to KRS 61.810(1)(f)

Order #202403 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.810(1)(f) passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Order #202404 - Motion Passed: Approval to enter into executive session pursuant to KRS 61.810(1)(f) passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

A motion is needed to enter into executive session pursuant to KRS 61.810(1)(f).

5. Exit Executive Session

Order #202405 - Motion Passed: Approval to exit Executive Session passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Mr. Larry Yeager Yes

Order #202406 - Motion Passed: Approval to exit Executive Session passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi Yes

Mr. Billy Montgomery Yes

Mr. Randy Phillips Yes

Mr. Cliff Prewitt Yes

Mr. Larry Yeager Yes

A motion is needed to exit Executive Session.

6. Action related to Executive Session

If action is needed from Executive Session a motion will be needed.

7. Adjournment

Order #202407 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Amber Franceschi and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi Yes

Mr. Billy Montgomery Yes

Mr. Randy Phillips Yes

Mr. Cliff Prewitt Yes

Mr. Larry Yeager Yes