

Special Meeting
July 13, 2022 5:30 PM
Central Office

Attendance Taken at : 5:30 PM

Present Board Members:

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

Absent Board Members:

Mr. Billy Montgomery

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 #202525 - Motion Passed: Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Absent
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. Superintendent Report

This section of the agenda is reserved for reports only, no action will be taken.

4. Day Treatment Principal Index

Order #202526 - Motion Passed: Approval of Day Treatment Principal index passed with a motion by Mr. Larry Yeager and a second by Ms. Amber Franceschi.

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

Approval to change Day Treatment Principal Index back to 17% from 13% approved in June.

5. First Reading: Mission, Motto, and Core Values

6. Consent Agenda

Order #202527 - Motion Passed: passed with a motion by Ms. Amber Franceschi and a second by Mr. Larry Yeager.

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

A. Master Schedule

B. Supervision of Students: 2022-2023 School Year

C. Mercer County School District's Trauma-Informed Plan

D. Mercer County Code of Conduct

E. District Safety Plan

7. Enter into Executive Session Pursuant to KRS 61.810(1)(b)

Order #202528 - Motion Passed: Approval to enter into executive session passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

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

A motion is needed to enter into Executive Session

8. Exit Executive Session

Order #202529 - 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	Absent
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

A motion is needed to exit executive session

9. Action related to executive session

10. Adjournment

Order #202530 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Larry Yeager and a second by Ms. Amber Franceschi.

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