

The Garrard County Board of Education met on Thursday, January 5, 2023 at 6:00 p.m. in the Garrard Education Center, for a Special Called Meeting.

All Members Present:

Dr. Jerry Browning, Chairman, called the meeting to order at 6:00 p.m.

Moment of Silence

Dr. Jerry Browning, led the Pledge to the American Flag

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.77

Dr. Connie Lamb moved, seconded by Mr. Jerry Browning, to adopt the agenda. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – BOARD CHAIRMAN
NO.78

Mr. Kenneth Hurt, nominated Dr. Jerry Browning as Chairperson, seconded by Dr. Connie Lamb. Mr. Kenneth Hurt voted aye, Mrs. Mary Davis voted aye, Mr. Ethan Smith voted aye, Dr. Connie Lamb voted aye and Dr. Jerry Browning abstained, vote 4-0.

ORDER AUTHORIZE APPROVAL – VICE-CHAIRPERSON
NO.79

Mrs. Mary Davis, nominated Mr. Kenneth Hurt as Vice Chairperson, seconded by Mr. Ethan Smith. Dr. Jerry Browning voted aye, Mrs. Mary Davis voted aye, Dr. Connie Lamb voted aye, Mr. Ethan Lamb voted aye and Mr. Kenneth Hurt abstained, vote 4-0.

ORDER AUTHORIZE APPROVAL – BOARD MEETING SCHEDULE FOR 2023
NO.80

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, with May date changed to May 25th, seconded by Mrs. Mary Davis, to approve the Board Meeting Schedule for 2023. All members present voted aye, 5-0.

January 19, 2023 – 6:00 p.m.	July 20, 2023-6:00 p.m.
February 16, 2023 – 6:00 p.m.	August 17, 2023-6:00 p.m.
March 16, 2023 – 6:00 p.m.	September 21, 2023-6:00 p.m.
April 20, 2033 – 6:00 p.m.	October 19, 2023-6:00 p.m.
May 25, 2023 – 6:00 p.m.	November 16, 2023-6:00 p.m.
June 15, 2023 – 6:00 p.m.	December 14, 2023-6:00 p.m. (2 nd Thursday)

ORDER AUTHORIZE APPROVAL – RECESS FROM SPECIAL CALLED BOARD MEETING FOR A SPECIAL
NO.81 MEETING OF GARRARD COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, recess from Special Called Meeting. All members present voted aye, 5-0.

Dr. Jerry Browning, called the meeting to order at 6:05 p.m.

ORDER AUTHORIZE APPROVAL – CHAIRPERSON OF GARRARD COUNTY SCHOOL DISTRICT
NO.82 FINANCE CORPORATION

Mr. Kenneth Hurt, nominated Dr. Connie Lamb as Chairperson of the Garrard County School District Finance Corporation, seconded by Mrs. Mary Davis. Mr. Kenneth Hurt voted aye, Dr. Jerry Browning voted aye, Mrs. Mary Davis voted aye, Mr. Ethan Smith voted aye, and Dr. Connie Lamb abstained, vote 4-0.

ORDER AUTHORIZE APPROVAL – VICE-CHAIRPERSON OF GARRARD COUNTY SCHOOL
NO.83 DISTRICT FINANCE CORPORATION

Mr. Kenneth Hurt, nominated Mrs. Mary Davis, as Vice-Chairperson of Garrard County School District Finance Corporation, seconded by Dr. Connie Lamb. Dr. Jerry Browning voted aye, Mr. Kenneth Hurt voted aye, Dr. Connie Lamb voted aye, Mr. Ethan Smith voted aye, and Mrs. Mary Davis abstained, vote 4-0.

ORDER AUTHORIZE APPROVAL – SECRETARY OF GARRARD COUNTY SCHOOL DISTRICT
NO.84 FINANCE CORPORATION

Dr. Jerry Browning, nominated Mr. Kevin Stull as Secretary to Garrard County School District Finance Corporation, seconded by Mr. Kenneth Hurt. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – TREASURER OF GARRARD COUNTY SCHOOL DISTRICT
NO.85 FINANCE CORPORATION

Mrs. Mary Davis, nominated Mrs. Stacy Coffey as Treasurer to Garrard County School District Finance Corporation, seconded by Mr. Kenneth Hurt. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT OF FINANCE CORPORATION MEETING AND RECONVENE
NO.86 TO SPECIAL CALLED BOARD MEETING

Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to return to Special Called Board Meeting. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT OF SPECIAL CALLED MEETING UNTIL THE NEXT
NO.87 SCHEDULED MEETING DATE

At 6:10 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.