

**HENRY COUNTY BOARD OF EDUCATION
New Castle, Kentucky**

**RECORD OF BOARD PROCEEDINGS
(Minutes)**

The Henry County Board of Education met for a Regular meeting at Campbellsburg Elementary at 6:00 p.m. on the 20th day of March, 2023, with the following members present:

1. Lori Abney, Chairperson
2. Miranda Arnold, Vice-Chairperson
3. Tony Whaley, Member
4. Steve Dent, Member
5. Danney Chisholm, Member

Also Present: Jim Masters, Superintendent

22/23: 191 WAIVER REQUEST FROM THE KENTUCKY BOARD OF EDUCATION

Motion by Mr. Dent, seconded by Mrs. Arnold that the Board approve to seek a waiver request from the Kentucky Board of Education with regard to our District Facility Plan (“DFP”). Specifically, the waiver request is to move the construction of a new Central office from Item 4 (1) to item 2b pursuant to Section 202.2.2 of the Kentucky School Facilities Planning Manual 702 KAR 4:180. Motion passed unanimously. . .Vote: YES 5 NO 0