Working Meeting September 18, 2023 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 #202750 - 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. Athletic Project Update

RossTarrant will present to the board at this time.

- 4. KMS Bathroom Renovation Rebid
- 5. New Elementary Design Update
- 6. Central Office/Day Treatment/ Mercer Central Location Discussion
- 7. Pickleball Courts
- 8. Working Budget
- 9. Adjournment

Order #202751 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Cliff Prewitt 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