

Special Meeting  
December 14, 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

**Absent Board Members:**

Amy Hart

**1. Call to Order/Roll Call**

Amber Franceschi, District 1 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202782 - Motion Passed:** Approval of agenda 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

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

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

**Order #202783 - Motion Passed:** Approval to enter into executive session 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

A motion is needed to enter into executive session.

**4. Exit Executive Session**

**Order #202784 - Motion Passed:** Approval 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

**5. Action Related to Executive Session**

**Order #202785 - Motion Passed:** Motion to appoint Amy Hart as the board member for district #2,

replacing Larry Yeager 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

## 6. Adjournment

**Order #202786 - Motion Passed:** Approval to adjourn the meeting 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