

Special Called Meeting  
April 15, 2024 5:00 PM  
Central Office

**Attendance Taken at : 5:00 PM**

**Present Board Members:**

Ms. Amber Franceschi  
Amy Hart  
Mr. Billy Montgomery  
Mr. Cliff Prewitt

**Absent Board Members:**

Mr. Randy Phillips

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

Amber Franceschi, District 1 Amy Hart, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4  
Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202828 - Motion Passed:** Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Absent
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 #202829 - Motion Passed:** Approval passed with a motion by Ms. Amber Franceschi and a second by Amy Hart.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Absent
Mr. Cliff Prewitt	Yes

A motion is needed to enter into executive session

**4. Exit Executive Session**

**Order #202830 - Motion Passed:** Approval passed with a motion by Mr. Billy Montgomery and a second by Amy Hart.

Ms. Amber Franceschi	Yes
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Absent
Mr. Cliff Prewitt	Yes

A motion is needed to exit executive session.

5. Action Related to Executive Session

6. Adjournment

**Order #202831 - 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
Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Absent
Mr. Cliff Prewitt	Yes