

Special Called Meeting
April 22, 2024 5:30 PM
Central Office

Attendance Taken at : 5:30 PM

Present Board Members:

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

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 #202832 - Motion Passed: Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Amy Hart	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 #202833 - Motion Passed: Approval 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	Yes
Mr. Cliff Prewitt	Yes

A motion is needed to enter into executive session.

4. Exit Executive Session

Order #202834 - Motion Passed: Approval passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

A motion is needed to exit executive session.

5. Action Related to Executive Session

6. Contract Services with Cumberland Family Medical Center

Ibby Hopper, Director of School Based Health Services Healthy Kids Clinic, will be speaking to the board regarding the services they are able to provide to Mercer County Schools. A decision on a contract will be made at the regular board meeting on Tuesday, April 23, 2024.

7. Adjournment

Order #202835 - Motion Passed: Approval to adjourn the meeting 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	Yes
Mr. Cliff Prewitt	Yes