

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.

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|----------------------|--------|
| 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.

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|----------------------|--------|
| 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.

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