

**Special Meeting
June 17, 2024 5:30 PM
Central Office**

Attendance Taken at : 5:30 PM

Present Board Members:

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Cliff Prewitt

Absent Board Members:

Ms. Amber Franceschi

Ms. Amy Hart

Updated Attendance:

Ms. Amber Franceschi was updated to absent at: 6:30 PM

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 #202870 - Motion Passed: Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Absent
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)(k), KRS 156.557(6)(c), and KRS 61.810(1)(b)

Order #202871 - Motion Passed: Approval to Enter into Executive Session Pursuant to KRS 61.810(1)(k) and KRS156.557(6)(c) passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Absent

Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

A motion is needed to enter Executive Session.

4. Exit Executive Session

Order #202872 - Motion Passed: Approval to exit Executive Session passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Absent
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

A motion will be needed for any action taken from executive session.

6. Adjournment

Order #202873 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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