Board of Education Special Meeting August 19, 2024 5:00 PM Panther Academy 634 N. Mulberry Street Elizabethtown, KY 42701

# Attendance Taken at: 5:00 PM

## **Present Board Members:**

Mr. Paul Godfrey

Mrs. Kimbley Iman

Ms. Heather Sharpensteen

Mr. Guy Wallace

## **Absent Board Members:**

Mr. Wade Barnes

### I. CALL TO ORDER

#### Rationale:

THE August 19, 2024 Special BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

II. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810(f)

**Order** #13413 - Motion Passed: passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

Mr. Paul Godfrey
Mrs. Kimbley Iman
Yes
Ms. Heather Sharpensteen
Yes
Mr. Guy Wallace
Yes
Mr. Wade Barnes
Absent

**Order** #13414 - Motion Passed: Resume meeting passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

Mr. Paul Godfrey
Mrs. Kimbley Iman
Yes
Ms. Heather Sharpensteen
Yes
Mr. Guy Wallace
Yes
Mr. Wade Barnes
Absent

III. ADJOURNMENT

**Order** #13415 - **Motion Passed:** ADJOURNMENT passed with a motion by Mrs. Kimbley Iman and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey
Mrs. Kimbley Iman
Yes
Ms. Heather Sharpensteen
Yes
Mr. Guy Wallace
Yes
Mr. Wade Barnes
Absent