

RECORD OF BOARD PROCEEDINGS

(Minutes)

The Edmonson County Board of Education met in Special Session at 5:00 PM on the 15th of January, 2025, at Brownsville, KY, with the following members present:

- | | |
|-------------------------------------|--------------------------------------|
| (1) Alex Ulm, Chair | (2) Paul Forester, Vice Chair |
| (3) Melinda Campbell, Member | (4) Sean Sanders, Member |
| (5) Mark Rich, Member | |

Call to Order:

Welcome:

Recognition of Guests – None

Meeting called to order by Superintendent Brian Alexander.

#211 APPROVE AGENDA

Motion by Mr. Ulm, second by Mr. Forester, to approve the agenda of the Edmonson County Board Meeting.

Voted for: Ms. Campbell, Mr. Forester, Mr. Ulm, Mr. Sanders, Mr. Rich

UNANIMOUSLY APPROVED

Board Recognitions: None

Dialogue

A. Citizens and Delegations – None

Administrative Items**#212 APPROVE TO PETITION THE KENTUCKY BOARD OF EDUCATION
FOR WAIVER CONCERNING KYROCK PROPERTY PURCHASE**

Motion by Mr. Forester, second by Mr. Rich, to approve to Petition the Kentucky Board of Education for a Waiver to 702 KAR 4:0504 (4) (b) concerning power line easement traversing the property.

This petition does not constitute a violation of the Warren Rural Electric Cooperative Corporation easement, not any other agency having jurisdiction on this property.

This existing easement will not impact the development of the site, as the proposed building site provided on the schematic site plan is outside the easement boundaries.

Voted for: Ms. Campbell, Mr. Forester, Mr. Ulm, Mr. Sanders, Mr. Rich

UNANIMOUSLY APPROVED

District Reports/Discussion Items

OTHER DISCUSSION- None

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(3) Melinda Campbell, Member
(5) Mark Rich, Member

(2) Paul Forester, Vice Chair
(4) Sean Sanders, Member

Adjournment:

#213 ADJOURNMENT

It was moved by Mr. Rich, and second by Mr. Sander, to adjourn this Special Called Meeting of the Edmonson County Board of Education at 5:06 o'clock p.m., and meet again at a Special Called Meeting on Monday, January 20, 2025, at 5:00 o'clock p.m., and meet at the Edmonson County Board of Education Board Room.

Voted for: Ms. Campbell, Mr. Forester, Mr. Ulm, Mr. Sanders, Mr. Rich

UNANIMOUSLY APPROVED

Secretary

Chair