I. CALL TO ORDER

Roll Call confirmed that board members Karen Collins, Shannon Herold, Jesica Jehn and Erin McConnell were present. Superintendent Webb, Attorney Deters, and Secretary Jones were also present.

II. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL BOARD MEETING RECORDS

Approval making the agenda and attachments part of the Official Board Meeting Records passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes

III. MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(b)(Land Acquisition), (c)(Litigation) and/or (f)(Personnel/Pupil Personnel).

MOTION TO ENTER CLOSED EXECUTIVE SESSION PER KRS 61.810(1)(b)(Land Acquisition), (c)(Litigation) and/or (f)(Personnel/Pupil Personnel) passed with a motion by Ms. Shannon Herold and a second by Ms. Erin McConnell.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes

IV. MOTION TO RECONVENE IN OPEN SESSION

MOTION TO RECONVENE IN OPEN SESSION passed with a motion by Ms. Erin McConnell and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes

MOTION to appoint Brian Remole to fill the vacancy board member position for the unexpired term passed with a motion by Ms. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes

V. MOTION TO ADJOURN

Approval to adjourn at 5:49pm passed with a motion by Mrs. Karen Collins and a second by Ms. Erin McConnell.

Mrs. Karen Collins	Yes
Ms. Shannon Herold	Yes
Mrs. Jesica Jehn	Yes
Ms. Erin McConnell	Yes
Mr. Brian Remole	Absent

_____   _____
Jesica Jehn, Chairperson   Misty Jones, Secretary