

Special Meeting  
September 23, 2025 5:30 PM  
Central Office

**Attendance Taken at : 5:36 PM**

**Present Board Members:**

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

**Absent Board Members:**

Norah Martin

**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 #203090 - Motion Passed:** Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Norah Martin	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. Action Items for Discussion**

**A. Athletic Project Schematic Design**

**Order #203091 - Motion Passed:** Approval of schematic design documents passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

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

Please see attached.

#### 4. Action Items for Roll Call Vote

The following items require board action and a roll call vote for approval.

##### A. Athletic Project Site Survey

**Order #203092 - Motion Passed:** Approval of additional Site Survey area in the amount of \$7,400 passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amy Hart.

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

Please see attached.

##### B. Geotechnical Exploration

**Order #203093 - Motion Passed:** Approval of Geotechnical Exploration to Terracon in the amount of \$39,800 passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

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

Please see attached for the geotechnical exploration summary.

#### 5. Enter Executive Session Pursuant to KRS 61.810 (1)(c)

**Order #203094 - Motion Passed:** Approval passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

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

A motion is needed to enter into executive session

#### 6. Exit Executive Session

**Order #203095 - Motion Passed:** passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

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

A motion is needed to exit executive session.

7. Action Related to Executive Session

8. Action Items for Roll Call Vote

A. 2025-26 Tax Rates

On September 4, the Board voted to maintain the same tax rate as the prior year, a portion of which was subject to recall. The Board was informed on Monday, September 22 by the County Clerk that a petition committee has been formed to challenge the approved rate. The Board is currently consulting with legal counsel to determine the appropriate course of action with lowering the rate to an unrecallable rate.

No action at this time.

9. Adjournment

**Order #203096 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

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