

Special Called Meeting
September 10, 2024 5:30 PM
Central Office

Attendance Taken at : 5:35 PM

Present Board Members:

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

Absent Board Members:

Mr. Billy Montgomery

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 #202918 - 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	Yes
Mr. Billy Montgomery	Absent
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)(f)

Order #202919 - Motion Passed: Approval passed with a motion by Ms. Amber Franceschi and a second by Mr. Cliff Prewitt.

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

A motion is needed to enter into executive session.

4. Exit Executive Session

Order #202920 - Motion Passed: Approval passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amy Hart.

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

A motion is needed to exit executive session.

5. Action related to executive session

6. Adjournment

Order #202921 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

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

Order #202922 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

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