

Special Called Board Meeting
June 12, 2025 5:00 PM
Central Office

Attendance Taken at : 5:04 PM

Present Board Members:

Ms. Amber Franceschi

Ms. Amy Hart

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Cliff Prewitt

1. Call to Order/Roll Call

2. Approval of Agenda

Order #203029 - Motion Passed: passed with a motion by Mr. Billy Montgomery and a second by Ms. Amy Hart.

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

3. Action items for Discussion

1. Traceable Communications Policy-1st Reading

4. Enter into Executive Session Pursuant to KRS 810 (1)(k)

Order #203030 - 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	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

A motion is needed.

5. Exit Executive Session

Order #203031 - Motion Passed: Approval passed with a motion by Mr. Billy Montgomery and a second

by Ms. Amy Hart.

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

A motion is needed to exit executive session.

6. Action Related to Executive Session

7. Adjournment

Order #203032 - Motion Passed: 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	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes