

Regular Meeting  
April 12, 2022 6:30 PM  
Central Office

**Attendance Taken at : 6:30 PM**

**Present Board Members:**

Mr. Billy Montgomery  
Mr. Randy Phillips  
Mr. Cliff Prewitt  
Mr. Larry Yeager

**Absent Board Members:**

Ms. Amber Franceschi

**1. Call to Order/Roll Call**

Amber Franceschi, District 1  
Larry Yeager, District 2  
Billy Montgomery, District 3  
Cliff Prewitt, District 4  
Randy Phillips, District 5

**2. Approval of Agenda**

**Order #202434 - Motion Passed:** Approval of agenda passed with a motion by Mr. Billy Montgomery and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	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 #202435 - Motion Passed:** Approval to enter into Executive Session passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

A motion is needed to enter into Executive Session pursuant to KRS 61.810(1)(f).

**4. Exit Executive Session**

**Order #202436 - Motion Passed:** Approval to exit Executive Session passed with a motion by Mr. Cliff Prewitt and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

5. Action Related to Executive session

6. Adjournment

**Order #202437 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes