

Working Meeting  
September 18, 2023 5:30 PM  
Central Office

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

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

**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 #202750 - Motion Passed:** Approval of agenda passed with a motion by Ms. Amber Franceschi and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
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. Athletic Project Update**

RossTarrant will present to the board at this time.

**4. KMS Bathroom Renovation Rebid**

**5. New Elementary Design Update**

**6. Central Office/Day Treatment/ Mercer Central Location Discussion**

**7. Pickleball Courts**

**8. Working Budget**

**9. Adjournment**

**Order #202751 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

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