

Special Called Meeting  
March 10, 2025 6:30 PM  
Central Office  
155 University Drive  
West Liberty, KY 41472

## 1. OPENING CEREMONIES

### a. Welcome

The welcome was given Mr. Jesse Clinger.

### b. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Trish Cox, Director of Human Resources.

## 2. ROLL CALL

**Attendance Taken at: 6:31 PM**

### Present Board Members:

Mrs. Esther Cain  
Mr. Jesse Clinger  
Mr. Michael Gevedon  
Mr. James Lane  
Mr. Ricky Pennington  
Mrs. Rebecca McCoy-Board Attorney-Present

## 3. ACTION ITEMS

### a. 2025-26 Property & Casualty Insurance Coverage

**Order #9830. - Motion Passed:** Approved the 2025-26 Property & Casualty Insurance Coverage with Bluegrass Risk Management in the amount of \$322,975.00 passed with a motion by Mr. Ricky Pennington and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

### b. Grant Applications

**Order #9831. - Motion Passed:** Approved all Grant Applications passed with a motion by Mr. Ricky Pennington and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

### c. 2024-25 Calendar Options

**Order #9832. - Motion Passed:** Approved the 2024-25 Calendar Option pending passage of HB 241 passed with a motion by Mr. James Lane and a second by Mrs. Esther Cain.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes

Mr. Ricky Pennington

Yes

**4. ENTER INTO CLOSED SESSION PER KRS 156.557(6)(c) "Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session."**

**Order #9833. - Motion Passed:** Approved to Enter into Closed Session Per KRS 156.557(6)(c) at 6:44 p.m. "Any preliminary discussions relating to the evaluation of the superintendent by the board or between the board and the superintendent prior to the summative evaluation shall be conducted in closed session." passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

**5. EXIT CLOSED SESSION**

**Order #9834. - Motion Passed:** Approved to Exit Closed Session at 7:40 p.m. passed with a motion by Mr. Jesse Clinger and a second by Mr. James Lane.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes

**6. ADJOURNMENT**

**Order #9835. - Motion Passed:** Approved Adjournment at 7:41 p.m. passed with a motion by Mr. James Lane and a second by Mr. Michael Gevedon.

Mrs. Esther Cain	Yes
Mr. Jesse Clinger	Yes
Mr. Michael Gevedon	Yes
Mr. James Lane	Yes
Mr. Ricky Pennington	Yes



Board Chairman



Secretary