Board of Education Special Meeting

May 08, 2023 6:00 PM Panther Academy 634 N. Mulberry Street Elizabethtown, KY 42701

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Paul Godfrey

Mrs. Kimbley Iman

Ms. Heather Sharpensteen

Mr. Guy Wallace

Mr. Wade Barnes

I. CALL TO ORDER

- II. Discuss Tentative Budget for 2023-2034
- III. Discuss Tax Collection

IV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (if needed)

Order #13297 - Motion Passed: Motion to enter Executive Session for the Purpose of discussing specific matters as outlined in KRS 61.810(c,f) to discuss litigation and personnel matters passed with a motion by Mr. Wade Barnes and a second by Ms. Heather Sharpensteen.

Mr. Paul Godfrey Mrs. Kimbley Iman Yes Ms. Heather Sharpensteen Yes Mr. Guy Wallace Yes Mr. Wade Barnes Yes

Order #13298 - Motion Passed: Motion to resume regular session passed with a motion by Mr. Wade Barnes and a second by Ms. Heather Sharpensteen.

Mr. Paul Godfrey Yes Mrs. Kimbley Iman Yes Ms. Heather Sharpensteen Yes Mr. Guy Wallace Yes Mr. Wade Barnes Yes

V. ADJOURNMENT

Order #13299 - Motion Passed: Motion to adjourn passed with a motion by Ms. Heather

Sharpensteen and a second by Mr. Guy Wallace.

Mr. Paul Godfrey Yes Mrs. Kimblev Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes Mr. Wade Barnes Yes