## Board of Education Special Meeting

July 11, 2023 4:45 PM Panther Academy 634 N. Mulberry Street Elizabethtown, KY 42701

Present Board Members:

Mr. Paul Godfrey Mrs. Kimbley Iman

Ms. Heather Sharpensteen

Mr. Guy Wallace

Mr. Wade Barnes

## I. CALL TO ORDER

Rationale:

THE JULY 11 SPECIAL BOARD MEETING IS CALLED TO ORDER

## II. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL MATTERS AS OUTLINED IN KRS 61.810 IN RELATION TO THE SUPERINTENDENT SEARCH

Order #13323 - Motion Passed: Enter Executive Session for the purpose of discussing specific personnel matters as outlined in KRS 61.810 passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Paul Godfrey

Yes Yes

Mrs. Kimbley Iman

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace

Yes

Mr. Wade Barnes

Yes

Order #13324 - Motion Passed: Resume regular session passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Paul Godfrey

Yes

Mrs. Kimbley Iman

Yes

Ms. Heather Sharpensteen Yes Mr. Guy Wallace

Yes

Mr. Wade Barnes

Yes

## III. ADJOURNMENT

Order #13325 - Motion Passed: Adjournment passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Wade Barnes.

Mr. Paul Godfrey

Yes

Mrs. Kimbley Iman

Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace

Yes

Mr. Wade Ba

Yes

Chairperson