Board of Education Special Meeting August 19, 2024 5:00 PM Panther Academy 634 N. Mulberry Street Elizabethtown, KY 42701

Attendance Taken at: 5:00 PM

Present Board Members:

Mr. Paul Godfrey

Mrs. Kimbley Iman

Ms. Heather Sharpensteen

Mr. Guy Wallace

Absent Board Members:

Mr. Wade Barnes

I. CALL TO ORDER

Rationale:

THE August 19, 2024 Special BOARD MEETING OF THE ELIZABETHTOWN BOARD OF EDUCATION IS CALLED TO ORDER

II. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810(f)

Order #13413 - Motion Passed: passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

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

Order #13414 - Motion Passed: Resume meeting passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

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

III. ADJOURNMENT

Order #13415 - Motion Passed: ADJOURNMENT passed with a motion by Mrs. Kimbley Iman and a second by Mr. Paul Godfrey.

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

Board Chairman

Sup**e**rintendent