Board of Education Special Meeting October 16, 2024 6:00 PM Central Office 219 Helm 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

Absent Board Members:

Mr. Wade Barnes

I. CALL TO ORDER

II. EXECUTIVE SESSION FOR THE PURPOSE OF CONDUCTING BOARD VACANCY INTERVIEWS AS OUTLINED IN KRS 61.810(f)

Order #13425 - Motion Passed: EXECUTIVE SESSION FOR THE PURPOSE OF CONDUCTING BOARD VACANCY INTERVIEWS AS OUTLINED IN KRS 61.810(f) 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 #13426 - Motion Passed: RETURN TO REGULAR SESSION passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

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

III. CONSIDERATION OF APPROVAL OF SCHOOL BOARD MEMBER

Order #13427 - Motion Passed: Motion to approve Ryan Berry as EIS School Board Member passed with a motion by Mrs. Kimbley Iman and a second by Ms. Heather Sharpensteen.

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

Rationale:

Approve the appointment of new School Board Member to fill vacancy created August 28, 2024.
 IV. ADJOURNMENT

Order #13428 - Motion Passed: ADJOURN passed with a motion by Mrs. Kimbley Iman 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	Absent

Superintendent

Board Chairman