

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, January 28, 2019

The Glasgow Board of Education met at Glasgow High School at 5:45 PM on January 22, 2019, with the following members present:

Attendance Taken at 5:45 PM:

Present Board Members:

Mrs. Mary Burchett-Bower

Mr. Reggie Hayden

Dr. Amelia Kiser

Dr. William Thornbury

Absent Board Members:

Dr. Barret Lessenberry

Updated Attendance:

Dr. William Thornbury was updated to present at: 6:00 PM

Superintendent Keith Hale and Board Attorney Tom Davis were also present.

MISSION STATEMENT: By providing superior educational opportunities, Glasgow Independent Schools, in service to and in partnership with families and the community of Glasgow, will produce graduates who are responsible citizens, prepared to excel in a dynamic global society.

I. Call to Order

- 1. Roll Call - The meeting was called to order by Board Chair Dr. Amelia Kiser. Roll Call was conducted with Dr. Barret Lessenberry and Dr. William Thornbury noted as absent. Dr. Thornbury joined the meeting in progress at 6:00 PM.**
- 2. The agenda was adopted as written and passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.**

3 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Absent
Dr. William Thornbury	Absent

II. Approved Houchens Benefits as the vendor for supplemental insurance/Section 125 plan for 4/1/19 through 3/31/20; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

3 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Absent
Dr. William Thornbury	Absent

III. Architectural firms for Alternative School/Football project were interviewed. Board Members and meeting attendees were given presentations by Clotfelter-Samokar; Ross Tarrant; and Sherman Carter Barnhart.

IV. Motion was made to adjourn; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

Mrs. Mary Burchett-Bower	Yes
Mr. Reggie Hayden	Yes
Dr. Amelia Kiser	Yes
Dr. Barret Lessenberry	Absent
Dr. William Thornbury	Yes

Amelia Kiser, Board Chair

Keith Hale, Secretary