

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, January 29, 2019

**The Glasgow Board of Education met at Central Office at 6:30 PM on January 29, 2019,
with the following members present:**

Attendance Taken at 6:30 PM:

Present Board Members:

Dr. Barret Lessenberry

Mrs. Mary Burchett-Bower

Dr. Amelia Kiser

Mr. Reggie Hayden

Dr. William Thornbury

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 all members being present.**
- 2. The agenda was adopted as presented and passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.**

5 Yeas - 0 Nays.

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

II. Approved Omni Financial Group, Inc. as the district's 403(b) Plan Third Party Administrator effective April 1, 2019; passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

5 Yeas - 0 Nays.

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

III. Discussed and approved selection of architect for Alternative School/Football project. After much discussion regarding the three architectural firms that were interviewed, Mrs. Mary Burchett-Bower made a motion to approve Sherman Carter Barnhart as the architect for the Alternative School/Football project. The motion was seconded by Mr. Reggie Hayden. The motion passed by a vote of 4-1.

4 Yeas - 1 Nays.

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| Dr. Barret Lessenberry | No |
| Mrs. Mary Burchett-Bower | Yes |
| Dr. Amelia Kiser | Yes |
| Mr. Reggie Hayden | Yes |
| Dr. William Thornbury | Yes |

IV. Adjourn

Motion was made to adjourn; passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

5 Yeas - 0 Nays.

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

Amelia Kiser, Board Chair

Keith Hale, Secretary