

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Glasgow, KY, June 24, 2019

The Glasgow Board of Education met at Central Office at 6:00 PM on June 24, 2019, with the following members present:

Attendance Taken at 6:00 PM:

**Present Board Members:**

Mrs. Mary Burchett-Bower

Dr. Amelia Kiser

Mr. Reggie Hayden

Dr. William Thornbury

**Absent Board Members:**

Dr. Barret Lessenberry

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 and roll call was conducted with all members present except Dr. Barret Lessenberry.
2. The agenda was adopted as presented and passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

**4 Yeas - 0 Nays.**

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

- II. Performed the second reading of the 2019 KSBA recommended policy and procedure updates. Approved all recommended updates;** passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

**4 Yeas - 0 Nays.**

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

**III. Approved the 2019/2020 draft GIS Employee Handbook;** passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

**4 Yeas - 0 Nays.**

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

**IV. Approved payment of claims;** passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

<u>General Fund:</u>	Check #s 53841-53906	\$ 140,671.16
<u>Construction:</u>	Check #s 53839-53840	\$ 62,932.32

**4 Yeas - 0 Nays.**

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

**V. 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.**

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

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Amelia Kiser, Board Chair

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Keith Hale, Secretary