

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, August 29, 2019

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

Attendance Taken at 6:30 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.

Prior to the Special Called Meeting, a Public Hearing to hear comments concerning the tax rates was held at 6:00 pm. No members of the public attended or made comments.

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 at 6:30 pm by Board Chair Dr. Amelia Kiser and roll call was conducted with all members noted as present except Dr. Barret Lessenberry.**
- 2. The agenda was adopted as written 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. Student Services Actions

- 1. Approved tax rate of 4% as presented by Finance Director Sandy Moore;** 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

- III. Motion was made to adjourn;** 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

Amelia Kiser, Board Chair

Keith Hale, Secretary