

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

**Glasgow, KY, September 23, 2019**

**The Glasgow Board of Education met at Central Office at 6:00 PM on September 23, 2019,  
with the following members present:**

**Attendance Taken at 6:00 PM:**

**Present Board Members:**

**Dr. Barret Lessenberry  
Mrs. Mary Burchett-Bower  
Dr. Amelia Kiser  
Mr. Reggie Hayden**

**Absent Board Members:**

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

**4 Yeas - 0 Nays.**

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

- II. Approved the employee dental and vision insurance vendor and plan for 2020; passed with a motion by Dr. Barret Lessenberry and a second by Mrs. Mary Burchett-Bower.**

**4 Yeas - 0 Nays.**

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

**III. Approved payment of claims;** passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

General Fund:                      Check #s 54398-54459                      \$ 49,541.69

**4 Yeas - 0 Nays.**

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

**IV. Adjourn**

**Motion was made to adjourn;** passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

**4 Yeas - 0 Nays.**

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

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**Amelia Kiser, Board Chair**

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**Keith Hale, Secretary**