

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Glasgow, KY, March 10, 2020

The Glasgow Board of Education met at Glasgow High School at 6:00 PM on March 10, 2020, 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

Updated Attendance:

Dr. Barret Lessenberry was updated to present at: 6:06 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 all members present except for Dr. Barret Lessenberry. Dr. Lessenberry joined the meeting at 6:06 PM.

2. The agenda was adopted as presented 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. Board members and all individuals present attended presentations by potential architects for new elementary school project. Architects doing presentations included: Ross Tarant; Sherman, Carter, Barnhart; and Clotfelter Samokar.

III. Motion was made to adjourn; passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

5 Yeas - 0 Nays.

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