RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, September 23, 2021

The Glasgow Board of Education met at Central Office at 6:30 PM on September 23, 2021, with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

Dr. Barret Lessenberry Dr. Amelia Kiser Mr. Reggie Hayden Dr. William Thornbury

Absent Board Members:

Mrs. Mary Burchett-Bower

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 6:00pm. 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 Mrs. Mary Burchett-Bower.
- 2. The agenda was adopted written and passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

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

II. OPERATION ACTIONS

Approved operation consent as one per consent agenda; passed with a motion by Dr. William Thornbury and a second by Dr. Barret Lessenberry.

4 Yeas - 0 Nays.

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

1. Approve Payment of Claims

General Fund: Check #s 57795-57813 \$ 47,268.68

III. Student Services Actions

1. Approved Property Tax Rate of 4% as presented by Finance Director Sandy Moore; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.

3 Yeas - 1 Nays.

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

III.2. Approved Motor Vehicle Tax Rate at 55.4; passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.

4 Yeas - 0 Nays.

Yes
Absent
Yes
Yes
Yes

IV. Adjourn

Motion was made to adjourn; passed with a motion by Dr. William Thornbury and a second
by Mr. Reggie Hayden.

4 Yeas - 0 Nays.		
Dr. Barret Lessenberry	Yes	
Mrs. Mary Burchett-Bower	Absent	
Dr. Amelia Kiser	Yes	
Mr. Reggie Hayden	Yes	
Dr. William Thornbury	Yes	
Amelia Kiser, Board Chair		Keith Hale, Secretary