RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, May 12, 2022

The Glasgow Board of Education met at Central Office at 7:00 PM on May 12, 2022, with the following members present:

Attendance Taken at 7:00 PM:

Present Board Members:

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

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. Motion was made to approve Administrative Assistant to the Superintendent Samantha Smith as acting secretary for this meeting: 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

- 2. Roll Call The meeting was called to order by Board Chair Dr. Amelia Kiser. Roll call was conducted with all members present.
- 3. Agenda was adopted as written and 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

II. COMMUNICATIONS

1. Board Chair Dr. Amelia Kiser introduced Mr. Phil Eason, KASA Superintendent Search Consultant.

III. STUDENT SERVICES ACTIONS

1. Approved timeline for superintendent search process: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. William Thornbury.

5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

IV. Adjourn

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

5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

Amelia Kiser, Board Chair	Samantha Smith, Acting Secretary