RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, July 29, 2022

The Glasgow Board of Education met at Glasgow High School (Livestream) at 6:00 PM on July 29, 2022, with the following members present:

Attendance Taken at 6:04 PM:

Present Board Members:

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

Interim Superintendent Larry Hammond 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 Vice Chair Mrs. Mary Burchett-Bower. Roll call was conducted with all members present, Dr. Amelia Kiser join via Google Meet.
- 2. Agenda was adopted as written and passed with a motion by Dr. Barret Lessenberry 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. CLOSED SESSION

1. The board entered into closed session for discussion of Superintendent selection process pursuant to KRS 61.810(1)(f)-discussions which might lead to the appointment of an individual employee. The purpose of the Closed Session is to protect the reputations

of the individual applicants: passed with a motion by Dr. William Thornbury and a second by Mr. Reggie Hayden.

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

III. Vice-Chair Mrs. Burchett-Bower spoke briefly in regards to the Superintendent Selection Process and commended the Superintendent Screening Committee for their diligence in fulfilling their task. Mrs. Burchett-Bower acknowledged that the committee recommended four candidates and each had completed interviews with the board. Dr. Barret Lessenberry made a motion that the board authorize the board attorney to enter into contract negotiations with Dr. Chad Muhlenkamp to become the next Superintendent of Glasgow Independent Schools. Dr. William Thornbury seconded the motion.

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

IV. Motion made to adjourn: passed with a motion by Dr. Barret Lessenberry and a second by Dr. William Thornbury.

5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

Amelia Kiser, Board Chair	Larry Hammond, Secretary