RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, August 18, 2022

The Glasgow Board of Education met at Central Office at 6:00 PM on August 18, 2022, 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 Chad Muhlenkamp, 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 Board Chair Dr. Amelia Kiser. Roll call was conducted with all members present with the exception of Dr. Thornbury.
- 2. Agenda was adopted as written and passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

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 emergency certification for ESL position: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

4 Yeas -	0 Nays.
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Dr. Barret Lessenberry	Yes
Mrs. Mary Burchett-Bower	Yes
Dr. Amelia Kiser	Yes
Mr. Reggie Hayden	Yes
Dr. William Thornbury	Absent

III. CLOSED SESSION

1. Pursuant to KRS 61.810 (1)(c) Discussions of proposed litigation on behalf of board. The board entered into closed session: passed with a motion by Mrs. Mary Burchett-Bower and a second by Mr. Reggie Hayden.

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

2. Reconvened to regular board meeting: passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

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. Motion made to adjourn: passed with a motion by Dr. Barret Lessenberry and a second by Mr. Reggie Hayden.

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

Amelia Kiser, Board Chair	Larry Hammond, Secretary