RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, December 17, 2022

The Glasgow Board of Education met at Central Office at 8:00 AM on December 17, 2022, with the following members present:

Attendance Taken at 8:00 AM:

Present Board Members:

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

Superintendent Chad Muhlenkamp was 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.
- 2. Agenda was adopted as written: 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 |

| Thornbury and a second by Mrs. Mary Burchett-Bower. | | |
|---|--|--|
| 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 | |
| Di. William Thornoury | 103 | |
| | | |
| III Ganaral Discussion Regarding Class | gow Independent Schools - No Action Taken. | |
| iii. General Discussion Regarding Glas | gow independent schools - No Action Taken. | |
| IV Motion was made to adjourn; pass | sad with a mation by Dr. William Thornbury and a | |
| IV. Motion was made to adjourn: passed with a motion by Dr. William Thornbury and a | | |
| second by Mrs. Mary Burchett-Bower | • | |
| 5 Yeas - 0 Nays. | | |
| - | Yes | |
| Dr. Barret Lessenberry | | |
| Mrs. Mary Burchett-Bower | Yes | |
| Dr. Amelia Kiser | | |
| M D ' II 1 | Yes | |
| Mr. Reggie Hayden | Yes | |
| Mr. Reggie Hayden Dr. William Thornbury | | |
| • | Yes | |

Chad Muhlenkamp, Secretary

Amelia Kiser, Board Chair

II. Approved First Draft of District Facility Plan: passed with a motion by Dr. William