RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, March 27, 2023

The Glasgow Board of Education met at Central Office at 6:30 PM on March 27, 2023 with the following members present:

Attendance Taken at 6:30 PM:

Present Board Members:

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

Superintendent Dr. Chad Muhlenkamp and Board Attorney Mr. 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 procedure 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. William Thornbury.
- **2.** The 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.** Hearing Officer, Randy Wilkinson's Gave Opening Remarks and Statement of Purpose Pursuant to 702 KAR 4:180 Implementation Guidelines-Kentucky Schools Facilities Planning Manual this Public Hearing is Convened.
- **III.** Hearing Officer Randy Wilkinson Presented Department of Education Approved Proposed Draft of the Facilities Plan to be Reviewed in this Public Hearing.
- IV. Dr. Chad Muhlenkamp Recording of Testimony- No Public Present for Public Hearing.V. Hearing Officer, Randy Wilkinson Gave Local Hearing Department Report and Procedures for Board
- **VI.** Motion was made to adjourn: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

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	
Board Chair	Board Secretary