RECORD OF BOARD PROCEEDINGS (MINUTES) Glasgow, KY, May 23, 2023

The Glasgow Board of Education met at Central Office at 6:30 PM on May 23, 2023 with the following members present:

Attendance Taken at: 6:34 PM Present Board Members:

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

Superintendent Dr. 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 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.
- **2.** The 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 |

1. Dr. Muhlenkamp presented his New Superintendent Cohort Capstone project.

II. CLOSED SESSION

1. The Board entered into closed session for preliminary discussions relating to the evaluation of the Superintendent pursuant to KRS 156.557(6) and KRS 61.810(1)(k): 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. Motion was made to adjourn from closed session to return to Open Session: 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 |

3. Approved Superintendent Evaluation Assessment: 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 |

4. Approved Amendment to Superintendent Chad Muhlenkamp's Contract, Item 5D, Authorizing Dr. Muhlenkamp to Proceed with Vehicle Purchase for a Coast Savings to the District: 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 |

III. Approved the following MOAs with KDE for the period of July 1, 2023 through June 30, 2023: William Philbeck, Education Recovery Leader, Alisha Reeves, Early Learning Specialist and Amy Allen, Education Recovery Leader: 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 |

IV. Adjourn

Motion was made to adjourn: passed with a motion by Mrs. Mary Burchett-Bower and a second by Dr. Barret Lessenberry.

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 |

Board Chair Board Secretary