RECORD OF BOARD PROCEEDINGS (MINUTES)

Glasgow, KY, June 22, 2023

The Glasgow Board of Education met at Central Office at 6:30 PM on June 22, 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 Dr. William Thornbury

Superintendent Dr. Chad Muhlenkamp 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 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. 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

II. Dr. Muhlenkamp Gave Update on KDE Special Education and Early Learning Audit.

III. Performed Second Reading and Approved 23/24 Policy Changes: passed with a motion by Dr. William Thornbury and a second by Mrs. Mary Burchett-Bower.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

IV. Approved 23/24 Employee Handbook Updates/Changes: 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

V. Approve District Assurances for the 2023/2024 School Year: passed with a motion by Dr. Barret Lessenberry 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

VI. Approved Proposed Contract with Prosource for District Copier Lease/Usage: passed with a motion by Dr. Barret Lessenberry 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

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