Augusta Independent Board of Education September 12th, 2024 5:30 PM Special Called Meeting 207 Bracken Street Augusta, KY

Attendance Taken at: 5:30 PM

Present Board Members:

Mrs. Laura Bach Ms. Chasity Saunders Mrs. Jodie Tackett Mr. Mike Taylor

1. Call to Order

1.1. Roll Call

1.2. Approval of Agenda

Order #24-1120 - Motion Passed: Approval of Agenda as presented. Passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

1.3. Approve to Enter Executive Session

Rationale:

The board entered into executive session at 5:30 p.m. to review and discuss board member candidate applications per KRS 160.180.

Order #24-1121 - Motion Passed: Approve to Enter Executive Session passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

1.4. Approve to Exit Executive Session

Rationale:

The board exited executive session at 5:54 p.m.

Order #24-1122 - Motion Passed: Approve to Exit Executive Session passes with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura	Bach	Yes
Ms. Chasity	y Saunders	Yes
Mrs. Jodie	Tackett	Yes
Mr. Mike Ta	aylor	Yes

2. Approve Appointment of New Board Member

Rationale:

Robert E. Snapp was appointed to fill the vacant board position.

Order #24-1123 - Motion Passed: Approve Appointment of New Board Member passed with a motion by Ms. Chasity Saunders and a second by Mrs. Jodie Tackett.

Mrs.	. Laura	Bach	Yes
Ms.	Chasity	Saunders	Yes

Mrs. Jodie Tackett Yes Mr. Mike Taylor Yes

3. Adjournment

Order #24-1124 - Motion Passed: Approve Adjournment passed with a motion by Mr. Mike Taylor and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Ms. Chasity Saunders	Yes
Mrs. Jodie Tackett	Yes
Mr. Mike Taylor	Yes

Laura Bach, Chairperson

sa McCane, Superintendent