

**Special Called
Board Proceedings
(Minutes)**

The Meade County Board of Education met at Brandenburg, Kentucky, at 1:00 p.m., on the twentieth of July, 2021, with the following members present: Nathan Beavin, Alison Allen, Dana Flaherty, and Steve Orr.

The meeting was called to order by Dana Flaherty, Vice Chairman, and the following business was transacted:

9 Convene Executive Session

It was moved by Steve Orr with a second by Alison Allen that the board enter into closed executive session per KRS 61.810(b) (c).

Motion carried. All members present voting “yes”.

10 Adjourn Executive Session

It was moved by Dana Flaherty with a second by Alison Allen that the board reconvene into regular session.

Motion carried. All members present voting “yes”.

11 Approval of Council for Better Education Resolution

It was moved by Nathan Beavin with second by Dana Flaherty that the Resolution to support the Council for Better Education be approved. The Resolution is as follows:

IT IS HEREBY RESOLVED that Meade County Board of Education authorizes Superintendent Mark Martin to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge.

Motion carried. All members present voting “yes”.

12 Approval of Out of State Tuition Rate

After discussion and review, it was moved by Alison Allen with second by Nathan Beavin that the Out of State Tuition Rate be set at \$4000 for Students enrolling in Meade County Schools from Indiana based on the most recent SEEK reimbursement rate. A discounted rate of \$1000 will be set for Employees of Meade County Schools.

Motion carried. All members present voting “yes”.

13 Approval of District Strategic Plan

Mark Martin, Bill Adams, and Marc Adams presented the District Strategic Plan and the process of developing the plan. After review and discussion, it was moved by Alison Allen with second by Dana Flaherty that the District Strategic Plan be approved for Meade County Schools.

Motion carried. All members present voting “yes”.

14 Adjournment

It was moved by Steve Orr with second by Nathan Beavin that the meeting be adjourned at 4:33pm. Motion carried. All members present voting “yes”.