

Augusta Independent Board of Education
December 14th, 2023 4:30 PM
Special Call Meeting
207 Bracken Street
Augusta, KY

Attendance Taken at: 4:30 PM

Present Board Members:

Mrs. Laura Bach
Mr. Brian Jett
Ms. Chasity Saunders

Absent Board Member:

Mr. Shawn Hennessey

1. Call to Order

1.1. Roll Call

1.2. Approve of Agenda

Order #23-1029 - Motion Passed: Approval of the agenda as presented, passed with a motion by Mr. Brian Jett and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Absent
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes

1.3. Approve to Enter Executive Session

Rational:

The board entered into executive session at 4:32 p.m. to review and discuss board member candidate applications per KRS. 160.180.

Order #23-1030 - Motion Passed: Approve to Enter Executive Session passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Absent
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes

1.4. Approve to Exit Executive Session

Rational:

The board exited executive session at 4:54 p.m.

Order #23-1031 - Motion Passed: Approve to Exit Executive Session passed with a motion by Mr. Brian Jett and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Absent
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes

2. Approve Appointment of New Board Member

Rational:

Michael Taylor was appointed to fill the vacant board position.

Order #23-1032 - Motion Passed: Approve Appointment of New Board Member passed with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Absent

Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes

3. Adjournment

Order #23-1033 - Motion Passed: Approve to adjourn the meeting passed with a motion by Mr. Brian Jett and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Absent
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes


Laura Bach, Chairperson


Lisa McCane, Superintendent