

Augusta Independent Board of Education
Special Called Meeting
August 4th, 2023 1:30 PM
207 Bracken Street
Augusta, KY

Attendance Taken at: 1:30 PM

Present Board Members:

Mrs. Laura Bach
Mrs. Dionne Laycock
Mr. Shawn Hennessey
Ms. Chasity Saunders

1. Call to Order

1.1. Roll Call

1.2. Approval of Agenda

Order #23-983 - Motion Passed: Approval of the Agenda as presented. Passed with a motion by Ms. Chasity Saunders and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Ms. Chasity Saunders	Yes

1.3. Approve to Enter Executive Session

Rational:

The board entered into executive session at 1:37 p.m. to review and discuss board member candidate applications per KRS. 160.180.

Order #23-984 - Motion Passed: Approve to Enter Executive Session passed with a motion by Mrs. Dionne Laycock and a second by Mr. Shawn Hennessey.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Ms. Chasity Saunders	Yes

1.4. Approve to Exit Executive Session

Rational:

The board exited executive session at 1:47 p.m.

Order #23-985 - Motion Passed: Approve to Exit Executive Session passed with a motion by Mrs. Dionne Laycock and a second by Mr. Shawn Hennessey.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Ms. Chasity Saunders	Yes

2. Approve Appointment of New Board Member

Rational:

William Brian Jett was unanimously selected to fill the vacant board seat.

Order #23-986 - Motion Passed: Approve Appointment of New Board Member passed with a motion by Ms. Chasity Saunders and a second by Mr. Shawn Hennessey.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes

Ms. Chasity Saunders Yes

3. Adjournment

Rationale:

August 10th: Regular Board Meeting 6:00 P.M.

Order #23-987 - Motion Passed: Approve Adjournment passed with a motion by Mrs. Dionne Laycock and a second by Ms. Chasity Saunders.

Mrs. Laura Bach	Yes
Mr. Shawn Hennessey	Yes
Mrs. Dionne Laycock	Yes
Ms. Chasity Saunders	Yes



Laura Bach, Chairperson



Lisa McCane, Superintendent