

Augusta Independent Board of Education  
July 11<sup>th</sup>, 2024 5:00 PM  
Special Called Meeting  
207 Bracken Street  
Augusta, KY

Attendance Taken at: 5:30 PM

Present Board Members:

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

1. Call to Order

1.1. Roll Call

1.2. Approval of Agenda

**Order #24-1093 - Motion Passed:** Approval of Agenda as presented. Passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

1.3. Approve to Enter Executive Session

Rationale:

The board entered into executive session at 5:27 p.m. to review and discuss board member candidate applications per KRS 160.180.

**Order #24-1094 - Motion Passed:** Approve to Enter Executive Session passed with a motion by Mr. Mike Taylor and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

1.4. Approve to Exit Executive Session

Rationale:

The board exited executive session at 5:49 p.m.

**Order #24-1095 - Motion Passed:** Approve to Exit Executive Session passes with a motion by Ms. Chasity Saunders and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes
Ms. Chasity Saunders	Yes
Mr. Mike Taylor	Yes

2. Approve Appointment of New Board Member

Rationale:

Jodie Tackett was appointed to fill the vacant board position.

**Order #24-1096 - Motion Passed:** Approve Appointment of New Board Member passed with a motion by Mr. Brian Jett and a second by Mr. Brian Jett.

Mrs. Laura Bach	Yes
Mr. Brian Jett	Yes

Ms. Chasity Saunders      Yes  
Mr. Mike Taylor            Yes

**3.     Adjournment**

Rationale:

July 11<sup>th</sup>: Board Meeting 6:00 P.M.

**Order #24-1097 - Motion Passed:** Approve Adjournment passed with a motion by Ms. Chasity Saunders and a second by Mr. Mike Taylor.

Mrs. Laura Bach            Yes  
Mr. Brian Jett             Yes  
Ms. Chasity Saunders      Yes  
Mr. Mike Taylor            Yes

  
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Laura Bach, Chairperson

  
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Lisa McCane, Superintendent