HENRY COUNTY BOARD OF EDUCATION

**New Castle, Kentucky**

# RECORD OF BOARD PROCEEDINGS

**(Minutes)**

The Henry County Board of Education met for a SPECIAL meeting at the Henry County Board of Education at 6:00 p.m. on the 9th day of August 2023, with the following members present:

1. Lori Abney, Chairperson

2. Miranda Arnold, Vice-Chairperson

3. Tony Whaley, Member

4. Steve Dent, Member

5. Danney Chisholm, Member

 Also Present: Jim Masters, Superintendent

**23/24: 015 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board approve the agenda as presented. Motion passed unanimously…Vote: YES 5 NO 0

**23/24: 016 WORKING SESSION**

Motion by Mr. Whaley, seconded by Mrs. Arnold that the Board enter into a Working Session for the purpose of discussing tax rates. There were no motions or actions taken during the working session.

**23/24: 017 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:33 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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