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 14th day of August 2023, with the following members present:

1. Lori Abney, Chairperson

2. Miranda Arnold, Vice-Chairperson

3. Tony Whaley, Member

4. Danney Chisholm, Member

 Also Present: Jim Masters, Superintendent

--Board Member, Steve Dent, was absent from the meeting.

**23/24: 018 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mr. Chisholm that the Board approve the agenda as presented. Motion passed unanimously…Vote: YES 4 NO 0

**23/24: 019 REVIEW AND ACCEPT THE PUBLIC HEARING REPORT RELATED TO THE DISTRICT FACILITY PLAN AND THE FINAL DISTRICT FACILITY PLAN WITH A KDE APPROVAL DATE OF AUGUST 2023**

Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board accept the Public Hearing Officer’s Report related to the District Facility Plan and approve the Final District Facility Plan that has a KDE Approval Date of August 2023. Motion passed unanimously. . .Vote: YES 4 NO 0

**23/24: 020 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:10 p.m. Motion passed unanimously…Vote: YES 4 NO 0

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