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 5:30 p.m. on the 11th day of March, 2024, with the following members present:

1. Miranda Arnold, Chairperson

2. Tony Whaley, Vice-Chairperson

3. Steve Dent, Member

4. Danney Chisholm, Member

5. Lori Abney, Member

Also Present: Jim Masters, Superintendent

**23/24: 153 AGENDA APPROVAL**

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

**23/24: 154 REVIEW UPDATED BUDGET PRICING AND APPROVE ADVERTISING TO BID THE CENTRAL OFFICE PROJECT**

Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve advertising to bid out the Central Office Project. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 155 ADJOURNMENT**

There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:15 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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