

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY NOVEMBER 6, 2023 SPECIAL-CALLED EMERGENCY MEETING

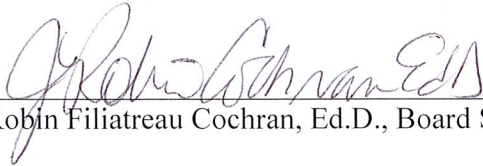
The Washington County School Board of Education met in a Special-Called Emergency Meeting at the Washington County TEL Center at 8:11 p.m. on the 6th day of NOVEMBER, 2023 with the following members present:

- (1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser
(5) Ray Canterbury

Discussion Items:

- Bd. #23-124** Upon motion Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 5-0 resolution authorizing a lease agreement between Washington County Board of Education and the Washington County School Finance Corporation and to confirm the acceptance of SFCC Offers of Assistance.
- Bd. #23-125** Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 8:12 p.m.

Respectfully submitted,



J. Robin Filiatreau Cochran, Ed.D., Board Secretary

Approved:



Curtis Hamilton, Board Chair