## RECORD OF BOARD PROCEEDINGS (MINUTES)

## <u>SPRINGFIELD, KY</u> <u>MARCH 16, 2022 SPECIAL-CALLED MEETING - TELECONFERENCE</u>

The Washington County Board of Education met in a Special-Called Meeting - Teleconference held at 5:00 p.m. on the 16<sup>th</sup> day of MARCH, 2022 with the following members present:

(1) Patsy Lester (2) Jeremy Thompson (3) Sherri Cheser

Board Chair Curtis Hamilton and board member Carissa Harley were absent.

## **Special-Called Meeting - Teleconference**

- **Bd.** #22-025— Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 3-0 architect contract with Clotfelter/Samokar, PSC for Washington County High School Athletic Complex as presented.
- **Bd.** #22-026 Upon motion of Jeremy Thompson and seconded by Patsy Lester, the board approved by a vote of 3-0 BG-1 for Washington County High School Phase II project as presented.
- **Bd.** #22-027 Upon motion of Sherri Cheser and seconded by Patsy Lester, the board approved by a vote of 3-0 to adjourn at 5:04 p.m.

Respectfully submitted,

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

Approved:

Curtis Hamilton, Board Chair