

**STATE OF MISSISSIPPI**  
**COUNTY OF LAFAYETTE**

Minutes of a Special Called Meeting of the Board of Education of the Lafayette County School District held on September 25, 2023 at 6:15 p.m. in the Boardroom of Central Office in Oxford, Mississippi as advertised. The meeting was duly called to order in open session by Mrs. Kathy Worley, Secretary and Member from District 5.

Members present were:

Dr. Jamie Anderson - Member from District 1  
Mrs. Kimberly East - Member from District 2  
Dr. Judith Thompson - Member from District 3  
Mr. Mike Gooch - President and Member from District 4  
Mrs. Kathy Worley – Secretary and Member from District 5

Present were:

Mr. Jay Foster - Superintendent  
Mr. Shea Scott - Board Attorney

Visitors Present:

Mr. Bryan White – Director of Finances  
Mr. Tatum Brown - Brown Insurance

**In the matter of agenda:**

Mr. Mike Gooch made a motion to adopt the agenda. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

**In the matter of Public Comments:**

There were no public comments

**In District matters:**

Mrs. Kimberly East made a motion to approve the Worker's Compensation Renewal for 2023-2024 with Summit through Retailers Casualty Insurance Company. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

Mr. Mike Gooch made a motion to enter into a closed session to consider an executive session. Mrs. Kimberly East seconded the motion and the motion passed unanimously (5-0).

Minutes, Board of Education No. 41, Lafayette County, Term September 25 2023

---

Mr. Mike Gooch made a motion to enter the Executive session to discuss potential litigation. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

Mrs. Kathy Worley announced that the board was going into executive session to discuss potential litigation.

Mr. Mike Gooch made a motion to exit the Executive session. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).


Mrs. Kathy Worley announced to the public the adjourned executive session and return to open meeting.

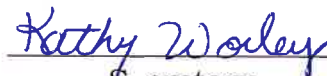
**In closing:**

Mr. Mike Gooch made a motion to adjourn the meeting. Mrs. Kimberly East seconded the motion and the motion passed unanimously (5-0).

The meeting was adjourned.

  
Chairman

  
Superintendent

ATTEST:   
Secretary