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| **Special Board Meeting Workshop Boone County Board of Education August 30, 2023 7:00 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

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| **I. CALL TO ORDER**  Karen Byrd, Chairperson, calledmeeting to order at 7:00pm |
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| **Attendance Taken at : 7:00 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks via Zoom |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy Young  Mr. Matt Turner, Superintendent  Mrs. Michelle Ashley, Board Secretary |
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| **II. PLEDGE TO THE FLAG** | |
| **A.** The Pledge to the Flag was led by Karen Byrd, Chairperson | |
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| **III. DRAFT District Organizational Chart** | |
| 1. Mr. Matt Turner, Superintendent, Discussed the Draft District Organizational Chart and 3 year plan out and opened the floor for discussion and thoughts. | |
| **IV. ADJOURN** | |
| **Order #1 - Motion Passed:** Karen Byrd, Chairperson, motioned to adjourn the meeting at approximately 8:45pm, passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young. | |
| **5 Yeas - 0 Nays** | |

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| |  |  | | --- | --- | | Dr. Maria Brown | Yes | | Ms. Karen Byrd | Yes | | Mr. Jesse Parks | Yes | | Mrs. Carolyn Wolfe | Yes | | Mrs. Cindy Young | Yes | |

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Karen Byrd, Chairperson

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Michelle Ashley, Board Secretary