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| **Special Board Meeting Boone County Board of Education Workshop February 06, 2024 6:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I. CALL TO ORDER**

Mr. Jesse Parks, Chairperson, called meeting to order at 6:30pm

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| **Attendance Taken at: 6:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy Young  Mrs. Michelle Ashley, Board Secretary |
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| **II. PLEDGE TO THE FLAG** | |
| **A.** The Pledge to the Flag will be led by Jesse Parks, Chairperson | |
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| **III. SUPERINTENDENT SEARCH** | |
| 1. Mr. Jesse Park turned meeting over to Barry Carroll from McPherson and Jacobson, search service company. Mr. Carroll led discussion on the Superintendent Search. | |
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| **IV. ADJOURN** | |
| **Order #1 - Motion Passed:** Mr. Jesse Parks, Chairperson motioned to adjourn the meeting at approximately 9:05pm, passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd. | |
| **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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Jesse Parks, Chairperson

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Michelle Ashley, Board Secretary