**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**WEDNESDAY, FEBRUARY 13, 2013**

**6:00 p.m.**

**CENTRAL OFFICE**

MEMBERS PRESENT: Paul Godfrey

 Teresa Harris

 Anthony Kuklinski

 Guy Wallace

 Matt Wyatt

14224

Call to Order

The Elizabethtown Board of Education met in Special Session on Wednesday, February 13, 2013 at 6:00 p.m. The meeting was called to order by the Chairman, Mr. Anthony Kuklinski at 6:00 p.m.

14225

Meeting Agenda Approved

The board meeting agenda was approved by Ms. Harris and seconded by Mr. Wyatt.

The motion carried unanimously.

The Field Trip request submitted by Mr. Steve Smallwood, Principal at Elizabethtown High School, requesting the EHS Winter Guard to travel to Nashville, Tennessee February 16, 2013 was approved by Ms. Harris and seconded by Mr. Godfrey. The motion carried unanimously.

14226

Out of State Field Trip Approved

14227

Recess to Worksession

At 6:02 p.m. Mr. Kuklinski recessed the special meeting to conduct a worksession for the purpose of discussing:

* 2013-2014 School Staffing Allocations
* KSBIT (Kentucky School Board Insurance Trust) Discussion
* The “Tradition of Excellence Alumni Award” Ceremony Discussion

14228

Return to Regular Session to Conduct Joint Meeting with Superintendent’s Search Committee

At 7:02 p.m. Mr. Kuklinski concluded the worksession to conduct a Special Joint Meeting between the Elizabethtown Board of Education and the Superintendent’s Screening Committee.

**SPECIAL JOINT MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**AND**

**SUPERINTENDENT’S SCREENING COMMITTEE**

**7:15 P.M.**

14229

Introduction of the Superintendent’s Screening Committee

Members

At this time Ms. Cora Wood, Director of Personnel introduced members of the Superintendent Search Committee, Mrs. Mary Bell, Ms. Dawne Swank, Mr. Kenny Barnard, Mrs. Beth Mather, Mr. Jeff Gregory, Mrs. Tehmina Haider and Mr. Anthony Kuklinski. Following introductions, an overview of the Board of Education and Screening Committee roles, review of the initial candidate criteria, tentative timeline for the search/screening process, charge to the Screening Committee and questions/answers pertaining to the process were presented. Following this portion of the joint meeting, members of the Screening Committee continued with their committee’s meeting.

14230

Meeting Adjourned

There being no further business to discuss, the meeting was adjourned by the Chairman at 8:30 p.m.

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Chairperson

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Superintendent