Special Meeting of the Hardin County Board of Education

Monday, Jan. 18, 2016

Hardin County Board of Education

65 W.A. Jenkins Road

Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Charlie Wise called the meeting to order. The following members were present:

Charlie Wise, Kay Sharon, Suzy Broadwater, John Emary and Mike Kinney

**II. Discussion of timeline, schedule, legal requirements, documents, and tasks to be completed for superintendent search.**

Dr. Jan Lantz from the Kentucky Association of School Administrators advised the Board about the aspects of the Superintendent Search process and shared details about the process.

The board will have to formulate a screening committee in accordance with Kentucky law. It will have to advertise the position, do surveys, training sessions, work with the screening committee, perform interviews, contact the successful candidate and enter contract negations. Dr. Lantz gave the Board a draft timeline with a rough date for each part of the process. The draft timeline for the process proposed by Dr. Lantz suggests that a new superintendent could possibly be hired at the April 21, 2016 regular Board of Education meeting. All members of the Board agreed that the timeline is aggressive, yet achievable. They also all agreed that the timeline was a working document subject to change.

The Board affirmed its decision to place Vice-Chair Kay Sharon as its representative on the screening committee. Members also agreed that HCS Community Relations Specialist John Wright would serve as the Board’s spokesperson to the community and media during the superintendent search process.

**III. Adjourment**

Order #10529 – Motion Passed: There being no further business, approval to adjourn the meeting passed with a motion by Ms. Kay Sharon and a second by Mr. John Emary.

Ms. Suzanne Broadwater Yes

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent