**BOARD MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**WITH THE**

**HARDIN COUNTY BOARD OF EDUCATION**

**NOVEMBER 29, 2016**

**5:00 P.M.**

**ELIZABETHTOWN HIGH SCHOOL**

14671

Call to Order

Discussion pertaining to the Topics of Mutual Interest regarding the Non-Resident Student Contract Between EIS and HCS

Discussion on Charter Schools in KY

14672

Adjournment

The Elizabethtown Board of Education met in special joint session with the Hardin County Board of Education on Tuesday, November 29, 2016 at the Elizabethtown High School’s commons area. Present were EIS Board Members Mr. Paul Godfrey, Mrs. Teresa Harris, Mr. Anthony Kuklinski, Mr. Matt Wyatt and Mr. Jon Ballard, Superintendent of Schools. In attendance for Hardin County Schools were Hardin County Board Members Ms. Kay Sharon, Mr. John Emary, Mr. Mike Kinney, Mr. Charlie Wise, Ms. Suzanne Broadwater and Ms. Teresa Morgan, HCS Superintendent of Schools. The meeting was called to order by the Chairman, Mr. Matt Wyatt at 5:00 p.m.

EIS Superintendent Jon Ballard distributed and discussed the non-resident numbers for those students living in the Hardin County Schools district and attending Elizabethtown Independent Schools and HCS Superintendent Ms. Teresa Morgan did the same for those students attending Hardin County Schools living in the Elizabethtown Independent Schools district. Both Superintendents expressed that things were going very well in regard to the Non-Resident Student issues at this time.

There was a discussion regarding the pros and cons of the possibility of Charter Schools in Kentucky.

There being no further business to discuss, Ms. Harris made a motion to adjourn the meeting, Mr. Godfrey made a second. The meeting was adjourned at 5:38 p.m.

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Chairman Secretary