**Special Workshop Dr. Ford Governance Meeting Boone County Board of Education**

**November 04, 2019 6:30 PM**

**Learning Support Services Building**

**Boone County Schools**

**8270 US 42**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Special Workshop meeting of the Boone County Schools Board of Education November 04, 2019 was called to order by Chairperson Karen Byrd at the Ralph Rush Staff Development Center.

 **Attendance Taken at 6:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Troy Fryman

Mr. Matt McIntire

Mrs. Julia Pile via Skype.

Dr. Randy Poe, Superintendent

**II. PLEDGE TO THE FLAG**

 The Pledge to the Flag was led by Chairperson, Ms. Karen Byrd.

**III. BOARD WORKSHOP CORE GOVERNANCE WITH DR. MIKE FORD**

Dr. Mike Ford led the workshop which revolved around a book he wrote The Life Cycle of Leadership.  The basis of the workshop was to educate the board and the administrative team about what their perspective roles are and how they should function but at the same time how they should work together.

Key points:

* Board member are elected as individuals but serve as a team.
* You do not have the authority to fix the problems you campaigned to fix.
* Your success as a board member is tied to the success of the board.
* The success of the district is directly tied to the success of the board and the superintendent relationship.

Why do school boards exist?

* Establish education program quality and press for good results.
* Assure a safe school environment.
* Choose and support a well- qualified leader.
* Budget and spend wisely.

The board discussed the norms for good communication should be to work for a census, seek to understand to be understood, and hear and understand before engaging in dialogue.

The group had meaningful discussion around these points and after discussions the group summarized the board position moving forward.  The workshop was well received and desired by all who participated since the recent appointment of new board members and with the coming changes in leadership at some point.

**IV. ADJOURN**

1. A motion was made by Matt McIntire, seconded by Maria Brown, to adjourn the meeting. Karen Byrd, Maria Brown, Julia Pile, Troy Fryman and Matt McIntire voted, “aye” MOTION: The motion passed 5-0.

 Meeting was adjourned at approximately 8:45 pm

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Karen Byrd/Chairperson

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Karen Evans/Secretary