**BOARD MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**WITH THE**

**HARDIN COUNTY BOARD OF EDUCATON**

**DECEMBER 10, 2019**

**6:00P.M.**

**HARDIDN COUNTY BOARD OF EDUCATION**

**65 W.A. JENKINS ROAD**

**ELIZABETHTOWN, KY 42701**

18925

Call to Order

Discussion pertaining to the topic of mutual interest regarding the non-resident student contract between EIS and HCS

18926

Section VII

(Annual Meeting)

Of non-resdient contract between EIS and HCS

removed

18927

Meeting Adjourned

The Elizabethtown Board of Education met in special joint session with the Hardin County Board of Education on Tuesday, December 10, 2019 at the Hardin County Board of Education. Present were EIS Board Members Kimbley Iman, Anthony Kuklinski , Matt Wyatt and Jon Ballard, Superintendent of Schools. In attendance for Hardin County Schools were Hardin County Board Members Mr. John Emary, Dawn Johnson, Ben Sego, Kay Sharon, Charlie Wise and Teresa Morgan, HCS Superintendent of Schools. The meeting was called to order by Mr. Kuklinski, Chairman at 6:05p.m.

Both Superintendents went over their non-resident numbers and agreed the relationship between both school districts has been very good over the last few years.

A discussion was held regarding future joint board meetings.

Matt Wyatt made a motion to amend Section VII (Annual Meeting) of the Non-Resident Contract between EIS and HCS to read “a meeting between the Superintendents and a board representative, on or near the date of the draw, until a joint meeting is requested”. Both boards of education will have their attorneys amend the contract.

Kim Iman made a second to the motion.

Kimbley Iman Yes

Anthony Kuklinski Yes

Matt Wyatt Yes

Paul Godfrey Absent

Guy Wallace Absent

There being no further business to discuss, the meeting was adjourned on a motion/second by Matt Wyatt/Kimbley Iman at 6:20p.m..

Kimbley Iman Yes

Anthony Kuklinski Yes

Matt Wyatt Yes

Paul Godfrey Absent

Guy Wallace Absent

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Chairperson Superintendent