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| February 25 Organizational Special Meeting **Eric Harris, Chairman, District 2**February 25, 2020 5:30 PM **Johnny Knuckles, Vice-Chairman, District 3**District Office Building **Andrea Jones, District 1**Todd County Board of Education **Joshua Mosby, District 4**205 Airport Road **Todd Thomas, District 5**Elkton, KY 42220  |

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| **Attendance Taken at: 5:30 PM** |
| **Present Board Members:**  |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Johnny Knuckles |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Introduction: |
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|  Jan Lantz with KASA made a presentation to the board regarding the superintendent search process.  No action was taken. She addressed the following areas: |
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|  Overview of the Process |
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|    Board Contact Person |
|  Board Member on Screening Committee  |
|  Best Practice |
|  Surveys with KASA: if affirmative-review sample for additions, deletions and changes |
|  Advertisement: two largest, local, AASA website, KASA website, district website; KDE |
|  Application Procedure: 30 days? Apply at KASA website |
|  Target Date to Hire |
|  Timeline |
|  Review Contract-Consider: Employee/stakeholder survey, behavioral questions, finalist profile from  "StrengthsFinder", finalist showcase, other  |
| **IV.** Adjourn |
| **Order #2567 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Andrea Jones and a second by Mr. Johnny Knuckles.  |

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| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Johnny Knuckles | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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