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| **Board Meeting Joint Board Meeting and Superintendent Search Meeting Boone County Board of EducationFebruary 13, 2020 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

The Board of Education Joint meeting with the Superintendent Search Committee of the Boone County Schools Board of Education February 13, 2020 was called to order by Chairperson Matt McIntire at the Ralph Rush Staff Development Center.

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| **Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

Eric McArtor, Deputy Superintendent.

Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
|  The Pledge to the Flag was led by Mr. Matt McIntire, Chairperson. |
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| **III. JOINT MEETING OF THE BOARD AND SCREENING COMMITTEE**  |
| Mr. Don Martin, KSBA Superintendent Search Consultant began the meeting with a review of the duties of the search committee, legal information and introductions. The 2020 Superintendent Search Committee was introduced as follow: Certified Elected RepresentationBobbi GrimMary Wilson Classified Elected RepresentationJennifer Winsett Board of Education-AppointedKaren Byrd PTA President Representation – ElectedJenny Price Minority Parent Elected RepresentationRita Jones Boone County Principal Elected RepresentationConnie Crigger Mr. Martin discussed the importance of confidentiality in the process and the timeline for the search.  Mr. McIntire presented and reviewed the Charge to the Superintendent Search Committee, this charge was agreed upon at the board workshop on Feb. 6th. The board worked together to bring the committee a request of desired professional qualities and experience that they will use as a guide in hiring. The Charge to the Committee is as follows:*Boone County Board of Education* ***Charge to the Superintendent Selection Committee 2020***1. *Maintain strict confidentiality of applicants, except as necessary for references, and the discussions within committee meetings.*
2. *Recommend 5-7 applicants to the Board.*
3. *Recommended applicants are to be listed in alphabetical order.*

*The next Superintendent of Boone County Schools should exhibit or reasonably be expected to grow into the following characteristics:** *Demonstrated instructional acumen and leadership.*
* *Be student centered for ALL students.*
* *Record of improving student achievement.*
* *Be a leader in our community at the local, state, and national levels including working with the business community and elected officials across the state to advance key initiatives of Boone County Schools and public education in the Commonwealth.*
* *Exceptional leadership and energy.*
* *School finance experience.*
* *Relate well to all stakeholders embracing the cultural diversity within the community.*

*Our next Superintendent will be charged with executing a rigorous student-centered vision for achievement within Boone County Schools.*Mr. Martin reviewed the demographics of the 25 applicants that have applied by the Feb. 3 deadline. The following information was provided, with NO names or school information given: 25 applicants, 19-Kentucky 6 out-of-state, 8 are current superintendents, 10 current administrators, 3 principals and 4 listed as “other” meaning they are retired Superintendents, but currently are in the Education field. Mr. Martin explained the process as the search moves forward with two nights of video interviews on March 4th and 5th, 2020. The board goal at this time is to have the new Superintendent named by April 15th 2020.  |

**IV. ADJOURNMENT**

1. A motion was made by Maria Brown, seconded by Troy Fryman to adjourn the meeting. Julia Pile, Maria Brown, Troy Fryman, and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

 The meeting was adjourned at approximately 6:55 pm.

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Karen Byrd/Chairperson

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Matt McIntire /Secretary