**BOARD MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**MARCH 2, 2020**

18954

Call to Order

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Certified Carrier Approved

18956

Recess to Executive Session

Return to Regular Session

Individual School Needs Assessments and Student Populations were discussed

The Elizabethtown Board of Education met in special session on Monday, March 2, 2020 at 6:00p.m. at the EIS Central Office. The meeting was called to order by the Chairman, Tony Kuklinski at 6:00p.m. Members attending the meeting were Paul Godfrey, Kimbley Iman, Tony Kuklinski, Matt Wyatt and Jon Ballard, Superintendent of Schools. Guy Wallace was absent.

On a motion/second by Matt Wyatt/Kim Iman, the board approved transportation via certified carrier for the basketball teams for the remainder of the school year.

Paul Godfrey Yes

Kim Iman Yes

Tony Kuklinski Yes

Guy Wallace Absent

Matt Wyatt Yes

At 6:05p.m. Kim Iman made a motion/second by Matt Wyatt to recess the meeting to executive session to discuss matters outlined in KRS 61.810 (b,c)

Paul Godfrey Yes

Kim Iman Yes

Tony Kuklinski Yes

Guy Wallace Absent

Matt Wyatt Yes

At 7:15p.m. the meeting returned to regular session.

At this time, Mr. Ballard, Superintendent went over each school’s individual needs assessments and discussed how they would be funded and its effect on the budget.

Mr. Tim Mudd, Principal at Morningside Elementary, Jessica Turner, Principal at Helmwood Heights Elementary, Steve Smallwood, Assistant Superintendent for Students and Support Services, discussed current populations at each elementary school. Many scenarios and solutions were discussed. A final decision will be made in the near future.

At 8:30p.m. Mr. Ballard excused himself from the meeting.

Presentation by KSBA on Superintendent Search Process

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KSBA hired to oversee the Superintendent’s Search Process

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Adjournment

Mr. Kuklinski introduced Don Martin with the Kentucky School Board’s Association who led a presentation and discussion of services provided by the Kentucky School Board Association for the Superintendent Search Process vs. the EIS school board handling their own selection search for Superintendent of Schools.

On a motion by Mr. Kuklinski and a second by Paul Godfrey, the board approved hiring the Kentucky School Board Association (KSBA) to oversee the Superintendent Selection Process.

Paul Godfrey Yes

Kim Iman Yes

Tony Kuklinski Yes

Guy Wallace Absent

Matt Wyatt Yes

There being no further business to discuss, the meeting was adjourned on a motion by Tony Kuklinski with a second by Paul Godfrey at 9:40p.m.

Paul Godfrey Yes

Kim Iman Yes

Tony Kuklinski Yes

Guy Wallace Absent

Matt Wyatt Yes

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 Chairperson

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 Superintendent