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| **Special Board Meeting with Superintendent Search Committee Meeting Boone County Board of EducationMarch 12, 2020 6:00 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 March 12, 2020 was called to order by Chairperson Matt McIntire at the Ralph Rush Staff Development Center.**Attendance Taken at : 6:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

Gerry Dusing, Board Attorney

Karen Evans, Board Secretary

Michelle Ashley, Administrative Assistants, cross training for Board Secretary.

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| **Members of the Superintendent Search Committee Present:**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 CriggerDon Martin attended as KSBA superintendent search consultant.  |
| **II. PLEDGE TO THE FLAG** |
|   The Pledge to the Flag was led by Mr. Matt McIntire, Chairperson. |
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| **III. RECOGNITION OF SUPERINTENDENT SEARCH COMMITTEE BY DON MARTIN.** |
| **IV. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1F) Discussions or hearings which might lead to the appointment of individual employee.** |
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| Matt McIntire, Board Chair, recommended the board and search committee members adjourn to a Closed Executive Session Per KRS 61.810 (1)(f) for the purpose of personnel discussions.1. A motion was made by Jenny Price, seconded by Mary Wilson to adjourn to a Closed Executive Session Per KRS 61.810 (1) 9f) for purpose of personnel discussions, all eleven members voted, “aye”, MOTION: The Motion passed 11-0 to adjourn into closed session at 6:03 pm.

Returned from closed session at 7:28 pm. |
| **V. ADJOURN** |

1. A motion was made by Maria Brown, seconded by Troy Fryman to adjourn the meeting. Julia Pile, Maria Brown, Karen Byrd, Troy Fryman, and Matt McIntire and all 6 members of the superintendent search committee voted, “aye.” MOTION: The motion passed 11-0.

 The meeting was adjourned at approximately 7:29 pm.

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Matt McIntire /Chairperson

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Karen Evans /Secretary