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| **Special Board Meeting Superintendent Search Boone County Board of EducationMarch 26, 2020 1:00 PMRalph Rush Professional Development Center****99 Center Street****Florence, Kentucky 41042**  |
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**I. CALL TO ORDER**The Board of Education Superintendent Search Special Meeting of the Boone County Schools Board of Education March 26, 2020 at 1:00 pm was called to order by Chairperson Matt McIntire at the Ralph Rush Professional Development Center.**Attendance Taken at : 1:03 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |
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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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| **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 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 Karen Byrd, seconded by Julia Pile, to adjourn into the Closed Executive Session Per KRS 61.810 (1) (f) for purpose of personnel discussions. Julia Pile, Maria Brown, Karen Byrd, Troy Fryman, and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

Adjourned to close session at 1:04 p.m.Returned from closed session at 3:04 p.m. |
| Matt McIntire, Board Chair, recommended the board members adjourn from Closed Executive Session Per KRS 61.810 (1)(f) for the purpose of personnel discussions.1. A motion was made by Julia Pile, seconded by Dr. Maria Brown, to adjourn out of the Closed Executive Session Per KRS 61.810 (1) (f) for purpose of personnel discussions. Julia Pile, Maria Brown, Karen Byrd, Troy Fryman, and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

**V. ADJOURN** |

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1. A motion was made by Karen Byrd, seconded by Julia Pile to adjourn the meeting. Karen Byrd, Dr. Maria Brown, Troy Fryman, Julia Brown and Matt McIntire voted, “aye” MOTION: The motion passed 5-0.

 Meeting was adjourned at approximately 3:05 pm.

 Noted: Dr. Maria Brown arrived at 1:06 pm due to an appointment.

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Matt McIntire /Chairperson

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Karen Evans/Secretary