|  |
| --- |
| **Special Board Meeting Superintendent Search Boone County Board of EducationMarch 30, 2020 6:00 pm** **Zoom Video Conference Meeting** |
|

|  |
| --- |
|  |
|  |

**Join Zoom Meeting – Zoom.com****https://zoom.us/j/418056145****Meeting ID: 418 056 145****​****I. CALL TO ORDER**The Board of Education Superintendent Search Special Meeting of the Boone County Schools Board of Education March 30, 2020 at 6:00 pm was called to order by Chairperson Matt McIntire by Zoom Video Conference. **Do to the Governor’s Executive Order for no face to face meetings. The Board of Education will use the internet for the meeting thru Zoom Video Conferencing. Zoom is a free service.****Attendance Taken at : 6:01 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |
|  |
|

|  |
| --- |
| **II. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1F) Discussions or hearings which might lead to the appointment of individual employee.** |
|  |
| 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 Dr. Maria Brown, seconded by Karen Byrd, 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 6:03 p.m.Returned from closed session at 9:27 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 Karen Byrd, 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.

**III. ADJOURN** |

 |
|  |
|   |
|  |

1. A motion was made by Dr. Maria Brown, 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 9:29 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Matt McIntire /Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Evans/Secretary