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| March 24 Special Meeting-Board Training Eric Harris, Chairman, District 2 March 24, 2020 5:30 PM Johnny Knuckles, Vice-Chairman, District 3 District Office Building Andrea Jones, District 1 |

Todd County Board of Education Joshua Mosby, District 4

205 Airport Road Todd Thomas, District 5

Elkton, KY 42220

Camille Dillingham, Acting Superintendent

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| **Attendance Taken at: 5:30 PM** |
| **Present Board Members:** |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Johnny Knuckles |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Jan Lantz with KASA conducted a training for the board members by telecommunication through zoom  regarding the superintendent search process. No action was taken. She addressed the following areas:  Follow Up from the Organizational Meeting |
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| Confidentiality Forms  Progress for Screening Committee Selection   |  | | --- | | Progress toward Applicants | | Review Legal/Statute/Policy Guidelines | | KRS 160.350; KRS 160.352; KRS 160.370 | | Board Policies: 02.1; 02.11; 02.12; 02.131 | | Review "Path to Hire for Best Fit" | | Review of Characteristics | | Community Forum | | Survey Results | | Board Characteristics | | Final Determination of Characteristics | | Set Instructions for the Screening Committee | | Who Makes the Final Decision | | Reminder of Confidentiality- Forms | | Guidelines Regarding Applicants | | Salary Data | | Salary Parameters | | Number of Finalists | | **VIII.** Adjourn | | **Order #2579 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones. |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |  |  | | --- | |  |  |  | | --- | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |  | |
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