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

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|  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.  |

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| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Johnny Knuckles | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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