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| **Special Board Meeting Superintendent Search Boone County Board of EducationApril 02, 2020 1:30 PMZoom MeetingJoin Zoom Meeting – Go to Zoom.comhttps://zoom.us/j/312888293 Meeting ID: 312 888 293** |

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| **I. CALL TO ORDER** |
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| 1. Do to the Governor's Executive Order for no face to face meetings. The Boone County Board of Education Special Meeting was held by Zoom Meeting – Go to Zoom.com https://zoom.us/j/312888293 Meeting ID: 312 888 293 for the board members and broadcast via Boone County Schools Facebook link.
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**Attendance Taken at : 1:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia PileKaren Evans, Board Secretary |
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| **II. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1)(f) Personnel Discussions** |
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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 Dr. Maria Brown, seconded by Troy Fryman, 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 1:31 p.m.Returned from closed session at 2:59 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 Julia Pile, 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 Dr. Maria Brown, seconded by Troy Fryman 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 3:02 pm.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire /Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Karen Evans/Secretary |