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| **Special Board Meeting Superintendent Search Boone County Board of Education Virtual MeetingApril 06, 2020 7:00 PMDue to the Governor’s Executive Order for no face to face meetings. The Board of Education used the internet for the meeting thru Video Conferencing. https://www.youtube.com/user/BooneCountySchools Board Meetings are normally held at the Ralph Rush Professional Development Center. The meeting was broadcast on the Boone County Schools Youtube site. No Announcements were made after closed sessions.**  |
| **Attendance Taken at : 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

 Karen Evans, Board Secretary

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| **I. CALL TO ORDER** |
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| Due to the Governor’s Executive Order for no face to face meetings. The Board of Education meet via the use of the internet for the meeting thru Video Conferencing. https://www.youtube.com/user/BooneCo6untySchools Board Meetings are normally held at the Ralph Rush Professional Development Center. The meeting was broadcasted with Youtube. |
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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 Troy Fryman, seconded by Dr. Maria Brown, 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 7:01 p.m.Returned from closed session at 8:03 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 Troy Fryman, 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 Karen Byrd, seconded by Dr. Maria Brown 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 8:06 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire /Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Karen Evans/Secretary |