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| **Special Board Meeting Superintendent Search** **Virtual Meeting** **Boone County Board of EducationMay 7, 2020 6:00 PM** |

**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 met via 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.Mr. Matt McIntire, Chairperson called the meeting to order via the virtual meeting.**Attendance Taken at : 6:00 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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| **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 Julia Pile, 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 6:02 p.m.Returned from closed session at 7:06 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 Troy Fryman, 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 7:08 pm.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire /Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Karen Evans/Secretary |