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| **Special Board Meeting****Announcement of New Superintendent** **Boone County Board of EducationMay 12, 2020 2:00 PMDue to the Governor’s Executive Order for no face-to-face meetings. The Board of Education will use 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.**  |
| 1. **CALL TO ORDER**

Mr. Matt McIntire, Chairperson called the meeting to order via the virtual meeting from Erpenbeck Elementary School.**Attendance Taken at : 2:00 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. PLEDGE TO THE FLAG** |
| The Pledge to the Flag was led by Mr. Matt McIntire, Chairperson. |
| **III. NEW SUPERINTENDENT ANNOUNCEMENT** |
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|  Karen Byrd, board member recommended the board approve Mr. Matthew Turner as the New Superintendent of the Boone County School District, as presented.1. A motion was made by Troy Fryman, seconded by Julia Pile, to approve the recommendation to appoint Mr. Matt Turner as the New Superintendent of the Boone County School District, as presented. Julia Pile, Maria Brown, Karen Byrd, Troy Fryman, and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

Matt McIntire, chairperson, congratulated Mr. Turner for the appointment. Mr. McIntire thanked the many hours the search committee put in and the great job with the process. He expressed Mr. Turner is a great leader at Ryle High School and has built strong relationship with students and staff. Mr. McIntire discussed key areas of curriculum that Mr. Turner shows leadership in and it will be of great importance in the roll of superintendent. Mr. McIntire thanked Dr. Poe for his 12 years in the district and the ground work that he has laid for the district. Mr. Turner will be joining a strong leadership team and all are excited to see the work ahead.Dr. Brown, Julia Pile, Karen Byrd, and Matt Turner all added their personal congratulations to Mr. Turner on the position and offered their thanks to the committee. Dr. Poe, congratulated Mr. Turner on the position and looked forward to working with him on the transition. Dr. Poe recognized Mr. Turner as the board members did also, and the importance of the family support in this position. Dr. Poe spoke on Boone County being a high performing school district and looks forward the future, there will be challenges with the left from the Covid 19 crisis, but there is a supportive team to help.Mr. Turner, thanked the board for the opportunity to lead the district and is excited for the future. He spoke on his 29-year education career and blessed to work in many positions. He discussed the growth of Boone County in those years now the new ways to educate our students in uncertain times. Mr. Turner expressed his enthusiasm to meet the needs of all our students and looking forward to the challenge and thanked his family for their support. |
| **IV. 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 2:18 pm.

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Matt McIntire /Chairperson

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Karen Evans/Secretary