**Hardin County Board of Education Special Meeting**

August 20, 2009 - 11:30 AM

Heartland Elementary School

2300 Nelson Drive

Elizabethtown, KY 42701

**1. Call to Order**

Discussion:

Chairperson Kay Sharon called the meeting to order.

The following board members were present:

Kay Sharon, Scott Tubbs and Suzy Broadwater. Charlie Wise arrived late to the meeting.

John Emary was absent.

**2. Lunch**

**3. Meet the Student Services Department**

Discussion:

Associate Superintendent Bobby Lewis introduced the administrators in the Student Services Department and explained some of the major district responsibilities of the Student Services Department.

**4. Discussion regarding Radcliff Middle School renovations**

Discussion:

Three options were reviewed in an effort to calculate cost and effectiveness of adding an addition rather than renovating the 1956 section of the building.

**5. Questions and clarification related to the August 20, 2009, regular board agenda**

Discussion:

A brief discussion was held regarding questions related to the August 20, 2009, regular board agenda.

**6. Discussion regarding the superintendent evaluation forms**

Discussion:

A brief discussion was held regarding the forms used to evaluate the superintendent.

**7. Executive Session - pursuant to KRS 61.810 executive session for the purpose of discussion pending litigation and land acquisition**

**Order #9975 - Primary Motion Passed:**  Pursuant to KRS 61.810 approval to go into executive session for the purpose of discussing pending litigation and land acquisition passed with a motion by Mr. Scott Tubbs and a second by Ms. Suzanne Broadwater.

Ms. Suzanne Broadwater Yes

Mr. John Emary Absent

Ms. Kay Sharon Yes

Mr. Scott Tubbs Yes

Mr. Charlie Wise Yes

**8. Tour of facility**

**9. Adjourn**

**Order #9976 - Primary Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Charlie Wise and a second by Mr. Scott Tubbs.

Ms. Suzanne Broadwater Yes

Mr. John Emary Absent

Ms. Kay Sharon Yes

Mr. Scott Tubbs Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent