

**Kentucky Board of Education Awards Committee Meeting
July 28, 2020 1:00 PM
Kentucky Department of Education, 300 Sower Boulevard
Frankfort, KY 40601
Video Teleconference Meeting**

Minutes

The Kentucky Board of Education (KBE) held an awards committee meeting on July 28, 2020. Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of the novel coronavirus (COVID-19), the KBE awards committee met utilizing a video teleconference. Members of the public were not be permitted to attend the meeting in person, but were encouraged to view the meeting on the Kentucky Department of Education's (KDE) Media Portal. The board conducted the following business:

I. Call to Order

Committee Chair Patrice McCrary welcomed everyone and called the meeting to order at 1:00 p.m. ET. Chair McCrary reminded members that the meeting still must comply with the requirements of the Open Meeting Act. Additionally, Chair McCrary stated that for any items that required a vote, a roll call vote was necessary to record the vote of each board member.

II. Roll Call

Chair McCrary asked for a roll call of members. The following members were present: Claire Batt, Patrice McCrary and Lu Young.

KBE Executive Director Jennifer Fraker stated a quorum was present.

III. Review of Criteria for Selecting the Kelly Award for Business and Education Partnership Winner

Chair McCrary read the description and criteria of the KBE Kelly Award, and shared that the award is given each year to a Kentucky businessperson or business who has partnered with a public school or district to provide outstanding leadership that promotes school improvement and student success.

IV. Review and Discussion of Applications for the Kelly Award for Business and Education Partnership

Chair McCrary asked the committee members to present their top three highest-scoring candidates in consideration of discussion. After members shared their top candidates, they each discussed the basis for their scoring as part of the consensus decision-making process.

V. Approve Recommendation of an Individual(s) as the recipient of the Kelly Award for Business and Education Partnership (Action Item)

Chair McCrary shared that, as a result of the committee's discussion, they would present candidate #8 to the full board in consideration of approval at its August 6, 2020 regular meeting.

Claire Batt made a motion to approve candidate #8 as the recommended recipient of the KBE Kelly Award for Business and Education Partnership. Lu Young seconded the motion and it was approved by a unanimous roll call vote.

VI. Adjournment

Lu Young motioned to adjourn the meeting, Claire Batt seconded the motion and it was approved by a unanimous roll call vote.

The meeting adjourned at 1:15 p.m. ET.