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| **Workshop on 2021 Board Member Orientation Special Board Meeting Boone County Board of Education February 25, 2021 6:30 PM**  Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042 |

**I. CALL TO ORDER**

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| The Workshop Special Meeting for 2021 Board Member Orientation of the Boone County Schools Board of Education, February 25, 2021, was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center.  **Attendance Taken at : 6:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |

Mr. Matt Turner, Superintendent

Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
| The Pledge to the Flag was led by Dr. Maria Brown, Chairperson. |
| **III. 2021 Board Member Orientation** |
| * Mr. Turner, Superintendent, began the meeting with a report on the State of the Schools update. The update-included reports on the student total of approximately 21, 000, 1,300 support staff and 2,900 teachers, 225 million dollar budget coming from Local, State and SEEK funds. Reports on the tax revenue decrease that is currently in Legislation in Frankfort. Update on current Steeplechase construction and opening with 650 students, state testing discussions, Early Learning Center update. Mr. Turner talked about the getting students where they need to be and helping those students move forward is our priority. * Department reviews given with current department duties and introductions of administrative staff. * Department Reviews with individual Assistant Superintendents and Directors gave reports, including Eric McArtor, Deputy Superintendent COO and Dr. Jim Detwiler, Deputy Superintendent, COA. Departments gave a one-page department duties sheet to the board members for review. * Mr. Matt Tuner discussed the Overview of Board Committees, Dr. Brown asked for two Board Members to volunteer to be on the newly formed Equity/Diversity Committee, Dr. Schussler and Jesse Parks may be on this committee. * Mr. Matt Turner gave an outline of the process of Board Meeting agendas and a handout. * Dr. Maria Brown –Board Members Q & A. The board asked for more information before be given on reoccurring items on the agenda.   **IV. ADJOURN** |

1. A motion was made by Karen Byrd, seconded by Julia Pile to adjourn the meeting. Julia Pile, Dr. Maria Brown, Karen Byrd, Jesse Parks and Tiffany Schussler voted, “aye.” MOTION: The motion passed 5-0.

The meeting was adjourned at approximately 9:10 pm.

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Dr. Maria Brown, Board Chair

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Karen Evans, Board Secretary