**Hardin County Board of Education**

June 24, 2021 12:30 PM

Special Meeting - 65 W.A. Jenkins Rd, Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Charlie Wise called the meeting to order. The following members were present: Charlie Wise, Dawn Johnson, Ben Sego, and Mark Casey. Mr. Steve Bland was absent from the meeting.

**II. Consideration and possible approval of the bids on the Central Hardin High School renovation project**

**Order #10926 - Motion Passed:**  Approval of the bids as outlined in the recommendation action from Alliance and JRA to include alternate #9 Terrazzo in the two main entryways for the Central Hardin High School renovation project passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**III. Consideration and possible approval of the revised BG-1 for the Central Hardin High School renovation project**

**Order #10927 - Motion Passed:**  Approval of the revised BG-1 for the Central Hardin High School renovation project with details in the rebid package as negotiated today passed with a motion by Mr. Ben Sego and a second by Ms. Dawn Logsdon Johnson.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**IV. Consideration and possible approval of the interim contracts for the Central Hardin High School renovation project**

**Order #10928 - Motion Passed:**  Approval of the interim contracts of Phase I for the Central Hardin High School renovation project passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**V. Approval of the recommended policy revision concerning the virtual academy**

**Order #10929 - Motion Passed:**  Approval of the recommended policy revision concerning the virtual academy passed with a motion by Mr. Ben Sego and a second by Ms. Dawn Logsdon Johnson.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VI. Executive Session**

**Order #10930 - Motion Passed:**  Approval to go into executive session to discuss personnel passed with a motion by Mr. Ben Sego and a second by Ms. Dawn Logsdon Johnson.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VII. Adjourn**

**Order #10931 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent