**Hardin County Board of Education**

July 22, 2021 4:00 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 Steve Bland.

**II. Approval to eliminate one Payroll Clerk position and create a Payroll Manager position within the Human Resources department**

**Order #10938 - Motion Passed:**  Approval to eliminate one Payroll Clerk position and create a Payroll Manager position within the Human Resources department passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**III. Approval of the creation of the Instructional Facilitator position**

**Order #10939 - Motion Passed:**  Approval of the creation of the Instructional Facilitator position while ESSER funding is available to pay for the position passed with a motion by Ms. Dawn Logsdon Johnson and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**IV. Discussion follow-up from the July 15, 2021, board meeting**

**V. Executive Session**

**Order #10940 - Motion Passed:**  Approval to go into executive session to discuss land acquisition passed with a motion by Mr. Steve Bland and a second by Ms. Dawn Logsdon Johnson.

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VI. Adjourn**

**Order #10941 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent