**Hardin County Board of Education**

January 20, 2022, 11:30 AM

Regular Lunch Meeting - Heartland Elementary, 2300 Nelson Dr, 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. Sherry Barnes joined the meeting virtually.

**II. Lunch**

**III. Tour**

**IV. Discussion of possible contract with the City of West Point for building rental**

**V. Questions and clarification related to the January 20 regular 6:00 p.m. board agenda**

**VI. Superintendent's Report**

**VII. Executive Session**

**Order #10987 - Motion Passed:**  Approval to go into executive session to discuss land acquisition and contracts passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Ms. Sherry Barnes Yes

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VIII. Adjourn**

**Order #10988 - 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. Steve Bland.

Ms. Sherry Barnes Yes

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