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| **Special Board Meeting Boone County Board of EducationJuly 21, 2022 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |
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| **I. CALL TO ORDER** |
| The July 22, 2022 Special Board Meeting was called to order by Mrs. Julia Pile, Chairperson**,****Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

 Mr. Matthew Turner, Superintendent

 Michelle Ashley, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Mrs. Julia Pile, Chairperson. |
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| **III. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (k) Superintendent's Evaluation** |
| **Order #1 - Motion Passed:** Motion to enter into Closed Executive Session Per KRS 61.810 (1)(k) for the purpose of conducting in private the Superintendent's Evaluation, at approximately 6:32pm as presented, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| The Board returned from closed session at approximately 9:55pmNo Action was taken in the closed session**Order #2 - Motion Passed:** Mrs. Julia Pile, Chairperson, recommended the board return from close session at approximately 9:55 pm and approve the annual evaluation of the superintendent, Mr. Matthew Turner, as Excellent, as presented, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| Mrs. Julia Pile, Chairperson read the summary evaluation as Excellent. The Board is extremely pleased with the collaboration with our community in developing the Portrait of a Graduate work and look forward to the completion of the new strategic plan. The board will be working with Superintendent Turner to develop goals for the 2022-23 school year and beyond to make our school district one of Achieving Excellence Together. |
| **IV. ADJOURN** |
| **Order #3 - Motion Passed:** Motion to adjourn at approximately 9:56 pm, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Julia Pile /Chairperson

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Michelle Ashley/Secretary