**Hardin County Board of Education**

August 17, 2023, 11:30 AM

Lunch Board Meeting - G.C. Burkhead Elementary, 1323 St John Rd, Elizabethtown, KY 42701

**I. Call to Order**

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

**II. Lunch**

**III. Tour**

**IV. Questions and clarification related to the August 17 regular 6:00 p.m. board agenda**

**V. Superintendent's Report**

**VI. Executive Session**

**Order #11143 - Motion Passed:**  Approval to go into executive session to discuss land acquisition and litigation passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VII. Adjourn**

**Order #11144 - 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. Mark Casey.

Mr. Steve Bland Yes

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