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| **Special Board Meeting Workshop Boone County Board of EducationAugust 30, 2023 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

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| **I. CALL TO ORDER**Karen Byrd, Chairperson, calledmeeting to order at 7:00pm |
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| **Attendance Taken at : 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks via Zoom |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matt Turner, SuperintendentMrs. Michelle Ashley, Board Secretary |
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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Karen Byrd, Chairperson |
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| **III. DRAFT District Organizational Chart** |
| 1. Mr. Matt Turner, Superintendent, Discussed the Draft District Organizational Chart and 3 year plan out and opened the floor for discussion and thoughts.

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| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Karen Byrd, Chairperson, motioned to adjourn the meeting at approximately 8:45pm, passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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 Karen Byrd, Chairperson

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 Michelle Ashley, Board Secretary