**Hardin County Board of Education**

Regular Evening Meeting

February 22, 2024, 6:00 PM

65 W.A. Jenkins 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.

Ms. Johnson asked for a moment of silence in honor of Austin Jones, a John Hardin teacher and boys basketball coach.

**II. Pledge of Allegiance**

**III. Board Commitments**

**IV. Recognitions**

**Order #11194 - Motion Passed:**  Approval of the resolution recognizing students, staff, and the #HCSBetterTogether recipients passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

Director of Education Development and Student Support Shelee Clark recognized staff members who have recently graduated through the Grow Your Own program. These staff members were ShyAnne Irwin, Sasha Pyles, Miranda Richerson, Mary Stewart, Rebecca Phinazee, Stephanie Dow, Ashley Frye, Salina Larsen, Amber Stephens, Patrick Shartzer, TeAndra Parker, Ryan Snyder, Darryl Murray, and Stacey Moore.

Central Kentucky Community Foundation President/CEO Davette Swiney presented a $3,000 partnership grant to our GT program to purchase microscopes for our 5th-grade curriculum.

**IV.A. Student and Staff Recognitions**

**Resolution of Recognition**

WHEREAS, the function of a Board of Education is to strive for excellence in all phases of educational programs, and;

WHEREAS, a major indication of such excellence is awards and honors earned by the students, employees, and programs of the school system, and;

WHEREAS, the Hardin County Board of Education deems it fitting and proper that significant awards and honors be recognized by the Board;

BE IT THEREFORE RESOLVED THAT the Hardin County Board of Education, meeting in regular session on February 22, 2024, does hereby recognize the achievements of the following:

* **Shaun Boykins, Jr., a North Hardin High School senior, was named to the First Courier Journal All-State Football Team**
* **Lily Williams, a Central Hardin High School junior, authored an article on the HCS Project-Based Learning initiatives that was published by the Network Voice, an online publication that belongs to the New Tech Network, a national nonprofit that works closely with school districts to co-design an approach to change that is specific to their context. The article can be viewed at this link: https://newtechnetwork.org/network-voices/student-article-goodbye-traditional-learning-hello-project-based-learning/**
* **Alayna Musson, a North Hardin High School freshman, has been chosen to represent Kentucky in the National Archery in the Schools Program (NASP) Archery Student Contributor Program. She competed against students from across the nation and was one of the chosen eleven.**

**Central Hardin High School Kentucky Music Educators Association (KMEA) All-State Band:**

* Olivia Newton
* Anna Pearsall
* Jaide Rios-Rodriquez
* Harper Scott
* Molly Spiers
* Trinity Van Meter

**Central Hardin High School KMEA All-State Choir**

* Kiris Ray
* Victoria Roach
* Garrett Milby

**Central Hardin High School Wind Ensemble Members Who Performed at KMEA**

* Ryan Ammons
* Emmalee Anderson
* Sara Baker
* Meadow Barnes
* Clifton Beesley
* Chase Borders
* Kyle Bowman
* Adiah Brantley-Robertson
* Kason Burd
* Abigail Carroll
* Ava Clark
* Etta Crepps
* Ella Crowder
* Madison Cunigan
* Ellie Dick
* Luci Harman
* Emily Hayes
* Emma Haynes
* Joel Hester
* Isis Langford
* Gracie Lester
* Jonathan Mays
* Marcus Miller-Joyner
* Caleb Mullins
* Olivia Newton
* Corbin Nichols
* Ogochukwu Nnorom
* Anna Pearsall
* Ella Pearsall
* Kaleb Powell
* Jacob Ray
* Kiris Ray
* Elijah Rios Rodriguez
* Jaide Rios Rodriguez
* Hailey Schladand
* Harper Scott
* Emily Semernezski
* Czarena Smith
* Kenneth Smith
* Molly Spiers
* Haley Stults
* Zoey Thompson
* Trinity VanMeter
* Julian-Isaiah Varner
* Addison Walker
* Gerrit Webb

**John Hardin High School All-State Symphony Orchestra**

* Sydney Martin

**North Hardin High School All-State Band & Orchestra Members**

* Christian Cress
* Ya'riah Council
* Blaine Desjourdy
* Kevin Early
* Mia Notaro
* Kekoa Razo-Yandall
* Cadence Ward
* Aidan Wenzel
* Nyesha Borner

The Board extends its congratulations to these students for the recognition they have earned for themselves and

Hardin County Schools.

**IV.B. #HCSBetterTogether**

**Resolution of Recognition**

***#HCSBetterTogether Award***

WHEREAS, the function of a Board of Education is to strive for excellence in all phases of educational programs, and;

WHEREAS, the Hardin County Board of Education deems it fitting and proper that significant awards and honors be recognized by the Board, and;

WHEREAS, the Hardin County Board of Education believes in work ethic and the ability of students, staff and community members who dedicate themselves totally to the education of our next generation of leaders, and;

WHEREAS, the district’s theme for the 2023-24 school year is #HCSBetterTogether and the Hardin County Board of Education believes in these characteristics so greatly that it will recognize HCS students & staff and Hardin County communitymembersat its regularly scheduled meeting each month during the school year with the #HCSBetterTogether Award;

BE IT THEREFORE RESOLVED THAT the Hardin County Board of Education, in a regular meeting on February 22, 2024, does hereby recognize the following for earning the #HCSBetterTogether Award for February 2024:

* **Andres Jenkins,** a North Hardin High School senior, is a very active volunteer in his school’s Youth Service Center, participates in three sports, and is taking classes in the pharmacy pathway at the HCS Early College and Career Center. He is a member of YSC’s Green Dot Club and is fresh off a run of ringing the Salvation Army Bell during the holidays. He is also part of the school’s BETA Club, Y Club, and is a member of the academic team. Andres and his family assist with the Wreaths Across America program at the Kentucky Veterans Cemetery-Central. They also clean headstones and place flags on Veterans Day. He will earn an associate’s degree and will be a certified pharmacy technician in May. He plans to attend the University of North Carolina at Chapel Hill and become a pharmacist.
* **Karrie Blair** serves as the cafeteria manager at New Highland Elementary School. Ms. Blair not only excels in her daily tasks but she also continually pursues excellence and a willingness to assume extra responsibilities that enhance the educational process in all aspects. She offers opportunities for students to experiment with unfamiliar cuisines while educating them about the four food groups and the significance of making nutritious dietary decisions. New Highland Principal Chalis Packer said that Ms. Blair has demonstrated exceptional leadership and frequently provides support to newly hired staff members and offers guidance to help them navigate their responsibilities in the cafeteria.
* **Jenny Sparkman** is an extremely hard-working, giving, and selfless preschool instructional assistant at North Park Elementary School. She has a smile on her face every single day - throughout the day. She is eager to greet students, jumps in at any time where and when needed, and works hard to be a ray of sunshine at our school. Ms. Jenny also crochets...a lot! She brings in surprise gifts for the NPES staff almost weekly. She makes crochet stuffed bees for the student reward cart every week. She handmade over 100 stuffed bees, plus several items for the office during fall break. Ms. Jennie makes North Park a better place for students and staff.

* **The Kiwanis Club** **of Hardin County** is a true partner of the students in our district. They started the K Kids at Woodland Elementary several years ago. Recently, the Kiwanis Club of Hardin County has started a Builders Club at West Hardin Middle School. It is a service organization that has its roots in the Kiwanis Club. It is the biggest middle school service club in the world. The Kiwanis Club of Hardin County has also organized book collections, food drives, clothing drives, shoe drives, and coat drives for our students. The members of the Kiwanis Club of Hardin County are certainly dedicated to improving our community by positively impacting lives.

**V. Focus on Academics**

Chief Academic Officer Greg Sutton recognized students for being the mid-year top point earner at their school for the Reading Counts/Accelerated Reader program. The following students were recognized: JD Finch, Korbin Pile, Caleb Bauer, Andrew Netzel, Ethan McDaniel, Kendall Skillman-Hall, Saiyuri Alton, Henry Guandique, Avary St. Arnault, Olivia Bryan, Davarion Smith, and Willow Walsh.

Taylor Wright, a teacher at East Hardin Middle, and her student, Ava Young, presented a project-based learning lesson completed through the Frazier Museum.

Transition Readiness Facilitator Lisa Slaven and John Hardin High School teachers Teresa Punjack and Jessica Forrest discussed the externship program offered to teachers.

**VI. Departmental Update - Human Resources**

Director of Education Development and Student Support Shelee Clark discussed the role of Human Resources and updates happening with the department.

**VII. Recognition of Visitors**

The following visitor addressed the Board about concerns with the wrestling programs: Giazzi Segarra.

**VIII. Construction Updates**

**VIII.A. Report on project in progress from JRA**

**IX. Consideration of the Consent Agenda**

**X. Consent Agenda**

**Order #11195 - Motion Passed:**  Approval of the consent agenda as presented 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

**X.A. Instructional Services**

**X.A.1. Received information on Governor's Scholars**

**X.A.2. Approval of the revisions to the District Special Education Policies and Procedures Manual**

**X.B. Student Services**

**X.B.1. Approval for the Central Hardin High School Beta Club to travel to Savannah, GA from June 15-19, 2024, via commercial carrier for time efficiency**

**X.C. Financial Services**

**X.C.1. Received the Monthly Financial Reports**

**X.C.2. Approval of the Orders of the Treasurer**

**X.C.3. Received the School Activity Fund Balance and PPA Report**

**X.C.4. Approval of the SBDM tentative allocations for the 2024-25 school year**

**X.C.5. Approval of a $3,000 anonymous donation to Cecilia Valley Elementary for their 5th grade trip**

**X.C.6. Approval of CO-8 for the John Hardin High School turf project**

**X.C.7. Approval of the bid packages and revised BG-1 for the Central Hardin High School Phase 2 renovation project**

**X.C.8. Approval of CO 97-100 for Central Hardin High School Phase 1 renovation project**

**X.C.9. Approval of the bid for asphalt resurfacing for Central Hardin High School athletics**

**X.C.10. Approval of the revised BG-1 and construction contract for the Early Learning Academy**

**X.C.11. Approval of the pre-ordering of HVAC equipment for the guaranteed energy savings project set for summer 2024**

**X.C.12. Received the updated budget for the new West Hardin Middle project**

**X.C.13. Approval of schoolwide fundraisers**

**X.D. Human Resources**

**X.D.1. Certified Personnel Actions**

CERTIFIED HIRING

Beckner, Sarah—Ex. Child/EBD—College View Campus—Effective 03/01/2024

Milow, Ashanti—JROTC—North Hardin—Effective 01/23/2024

CERTIFIED RESIGNATIONS:

Garcia, Rickey—Ex. Child/LBD—Bluegrass—Effective 01/26/2024

Gowen, Miranda – Primary Teacher – Woodland – Effective 02/09/2024

Hestand, Penny – Teacher – College View Campus – Effective 02/15/2024

Jackson, Scott—Teacher—College View Campus—Effective 01/26/2024

Whelan, Raymond—Teacher—James T Alton—Effective 02/09/2024

CERTIFIED RETIREMENT

Hall, R. Rena – Exceptional Child Instructor/LBD – Creekside – RT Effective 07/01/2024

CERTIFIED TRANSFERS

Aldridge, Lena – Substitute Districtwide to .5 Related Arts at Cecilia Valley – Effective 02/19/2024

CERTIFIED SUSPENSION WITHOUT PAY

Duke, Bridgett—Elementary Teacher—Woodland- Effective 02/05/2024 for 2 days.

Pelston, Rachel – Exceptional Child Instructor – Central Hardin – Effective 02/08/2024 for 2 days

SUBSTITUTE TEACHER RESIGNATIONS

Casto, Michelle – Substitute Teacher – Effective 1/31/24

Proffitt, Cindy – Substitute Teacher – Effective 1/30/24

Thomas, Joseph – Substitute Teacher – Effective 2/14/24

SUBSTITUTE TEACHER HIRES

Brawner, Bethany – Substitute Teacher – Effective 1/22/24

Cofer, Jordan – Substitute Teacher – Effective 2/15/24

Cummings, Tara – Current Substitute IA will also work as Substitute Teacher – Effective 1/23/24

Dennis, Vonda – Substitute Teacher – Effective 2/6/24

Grey, Jenna – Substitute Teacher – Effective 2/6/24

Mullins, Teresa – Substitute Teacher – Effective 2/6/24

Packman, Caleb – Substitute Teacher – Effective 2/6/24

Queen, Caleb – Substitute Teacher – Effective 2/6/24

Riggs, Priscilla – Substitute Teacher – Effective 2/6/24

Tee, Karen – Current part-time ESS IA will also work as Substitute Teacher

Trent, Kaleb – Substitute Teacher – Effective 2/6/24

SUBSTITUTE TEACHER TRANSFERS

Cox, Jessica – Substitute Teacher transferring from IA II – Effective 2/6/24

EXTRA-CURRICULAR/PARAPROFESSIONAL HIRING

Faust Jr., Daniel – Archery Coach 50% -- Bluegrass – Effective 2/15/2024

Gipson, Sarah – Tennis Coach #2 50% -- Central Hardin – Effective 2/14/2024

Glasgow, Patience – MS Cheer Coach – Bluegrass – Effective 1/26/24

Lundergan, Jon – Asst. Girls’ Track Coach – Central Hardin – Effective 2/15/2024

Pile, Aaron – Asst. Baseball Coach 1% -- Central Hardin – Effective 2/15/2024

EXTRA-CURRICULAR/PARAPROFESSIONAL RESIGNATIONS:

Hooper, Clay – Asst. Football Coach #2 – North Hardin – Effective 2/2/2024

McCaulley, Bailey – Asst. Soccer Coach 10% -- Central Hardin – Effective 01/31/2024

Mitchell, Eli – Asst. Football Coach #1 – John Hardin – Effective 11/27/2023

Skeeters, Patricia – Cheer Coach – James T. Alton – Effective 1/30/2024

Wilson, Rebekah – Asst. Cheer Coach – James T. Alton – Effective 1/30/2024

Yates, Kelsey – Asst. Soccer Coach – John Hardin – Effective 12/12/2023

**X.D.2. Classified Personnel Actions**

CLASSIFIED HIRING:

Baker, Ashley – Cook/Baker – Central Hardin – Effective 02/09/2024

Bijarro, Diane—Instructional Assistant II - College View Campus—Effective 02/21/2024

Bristol, Eric—Instructor III—Districtwide—Effective 02/05/2024

Cabrera, Rhea – Part-time Instructional Monitor/SACC – Heartland – Effective 01/30/2024

Day, Elizabeth—Instructional Assistant—New Highland—Effective 01/24/2024

Frederick, Elizabeth – Instructional Assistant – Radcliff – Effective 02/05/2024

Fuller, Jason – 12-month Custodian – Radcliff – Effective 02/29/2024

Garcia, Alexandria—12-month Custodian—Bluegrass —Effective 01/29/2024

George, Leeza – Instructional Assistant – Woodland – Effective 01/23/2024

Hall, Tomoko—Part-time SACC—Meadow View—Effective 02/05/2024

Hill, Carrie—Part-time Instructional Assistant I—Meadow View—Effective 02/19/2024

Hodge, Christopher – Cook/Baker – Central Hardin – Effective 02/14/2024

Hutchinson, LaTresha – Cook/Baker – Central Hardin – Effective 01/22/2024

Manfra, Nichole – Cook/Baker – Vine Grove – Effective 02/26/2024

McQuown, Blake—Computer Maintenance Technician—Central Office—Effective 02/01/2024

Peters, Olivia—Instructional Assistant I—New Highland—Effective 02/05/2024

Pollock, Heather – Instructional Assistant – North Park – Effective 02/15/2024

Reinert, Lyndsey – Cook/Baker – Vine Grove – Effective 01/23/2024

Santiago, Felix – Custodian – Central Hardin – Effective 01/23/2024

Sterling, Jeanna—Hourly Instructional—G C Burkhead—Effective 02/07/2024

Suiter, Debra—Part-time SACC—Rineyville—Effective 02/12/2024

Tennyson, Chwann—Part-time Bus Monitor—Effective 02/26/2024

Wells, Rene—12-month Custodian—North Hardin—Effective 02/05/2024

Wisnewski, Mistie—Part-time ELA—College View Campus—Effective 02/05/2024

Witkovskie, Heavenly – Instructional Assistant – North Park – Effective 02/05/2024

CLASSIFIED TRANSFERS:

Belrose, Cristina – PT SACC at Rineyville and PT ELA at North Park to Full-time Instructional Monitor at North Park/ELA – Effective 02/02/2024

Currie, Tiffany—Food Service Manager at Creekside to Bus Driver—Effective 02/19/2024

Curry, Samantha – Cook/Baker at John Hardin to Cook/Baker at Woodland – Effective 01/30/2024

Darnell, Brooke—Part-time Bus Monitor to Substitute Cook/Baker—Effective 01/24/2024

Drake, Holly – Cook/Baker at Meadow View to Food Service Asst. Manager at John Hardin – Effective 02/20/2024

Kortz, Tammy – School Secretary I at Lakewood to Account Clerk II at Central Office – Effective 01/22/2024

Matsen, Stacey – Custodian Districtwide to Custodial Service Manager at Maintenance – Effective 02/12/2024

Murrell, Philip – Substitute Instructional Monitor/SACC to 12-month Custodian at Vine Grove – Effective 02/19/2024

Pence, Kendra – Food Service Asst. Mgr. at John Hardin to Food Service Manager at Radcliff – Effective 02/01/2024

Porter, Melissa—Part-time SACC at Vine Grove to Substitute Childcare worker—Effective—02/05/2024

Reinert, Lyndsey – Cook/Baker at Vine Grove (5 hours) to Cook/Baker at Vine Grove (6.25 hours) – Effective 01/31/2024

Ricker, Steven --Part-time Bus Monitor to Full-time Bus Monitor –Effective 01/22/2024

Schimpf, Amanda – Instructional Assistant II at Radcliff to Instructional Assistant I at Radcliff – Effective 01/22/2024

Sloan, Natasha – Cook/Baker at Vine Grove to Cook/Baker at Creekside – Effective 01/18/2024

Vinton, Terri – Account Clerk II at Central Office to Account Clerk II at Central Office – Effective 01/22/2024

Washington, Amy – Substitute Cook/Baker Districtwide to Cook/Baker at North Middle – Effective 02/15/2024

Washington, Makayla—Substitute Teacher to Clerk at North Hardin—Effective 01/29/2024

CLASSIFIED RESIGNATIONS:

Benton, Brandi – Cook/Baker – North Middle – Effective 01/24/2024

Blanton, Maurice – Instructional Assistant – North Middle – Effective 02/16/2024

Brazie, Rachael – Cook/Baker – Woodland – Effective 01/09/2024

Curry, Samantha – Cook/Baker – Woodland – Effective 02/08/2024

Dial, Brittnee – Part-Time Instructional Monitor/SACC – Rineyville – Effective 02/14/2024

Dubay, Brandie—Cook/Baker—North Hardin—Effective 01/26/2024

Faulkner, Marta – Cook/Baker – Creekside – Effective 02/01/2024

Gioia, Chloe—Instructional Assistant I—Lakewood—Effective 01/29/2024

Masterson, Samantha – Cook/Baker – East Hardin – Effective 02/14/2024

Matheney, Judith – Cook/Baker – John Hardin – Effective 01/10/2024

McGrew, Cody – Custodian – North Park – Effective 02/05/2024

Montgomery, Jordana – Part-Time SACC – Heartland – Effective 02/12/2024

Noble, Danielle – Part-time Instructional Monitor/SACC – Rineyville – Effective 02/14/2024

Palomo, Jaime—Instructor III—North Hardin—Effective 02/28/2024

Payne, Ryan—Instructional Assistant II—John Hardin—Effective 01/16/2024

Rains, Melissa – Registrar – North Park – Effective 03/01/2024

Relyea, Manuel – Custodian – Radcliff – Effective 01/15/2024

Richardson, Krista—Part Time SACC-G C Burkhead—Effective 01/30/2024

Rodgers, Kimberly – Part-Time Instructional Monitor/SACC – Rineyville – Effective 02/14/2024

Schimpf, Amanda – Instructional Assistant – Radcliff – Effective 01/22/2024

Weedman, Isaac—Full-time Bus Monitor—Effective—2/15/2024

CLASSIFIED RETIREMENT

Sparkman, Hyo – Instructional Assistant – North Park – Effective 03/01/2024

CLASSIFIED TERMINATIONS:

Lucas, Summer—Cook/Baker—North Hardin—Effective 01/30/2024

CLASSIFIED SUSPENSION WITHOUT PAY

Murphy, Amanda – Instructional Monitor/ELA – College View – Effective 02/15/2024 for 2 days

Stone, James—Bus Driver—Effective 02/21/2024 for 2 days

CLASSIFIED SUSPENSION WITH PAY

Carlson, Hazel—ELA Monitor—College View Campus—Effective 02/16/2024

Parmes, Quanterrial—Instructional Assistant II—James T Alton—Effective 02/21/2024

Brazie, Rachael – Substitute SACC Monitor – Effective 01/09/2024

McGuffin, Jessica –Substitute Cook/Baker—Effective 02/23/2024

**X.E. Miscellaneous Items**

**X.E.1. Received the schools SBDM Minutes**

**X.E.2. Received the PAC Information**

**X.E.3. Approval of the minutes from the January 18, 2024, special lunch board meeting**

**X.E.4. Approval of the minutes from the January 18, 2024, regular evening board meeting**

**X.E.5. Approval of the minutes from the February 5, 2024, special board meeting**

**X.E.6. Approval of the recommended revisions to Board Policy 09.436 Search and Seizure**

**XI. Action Items**

**XI.A. Consideration of approval of a resolution authorizing a contract, rent, and lease with the Hardin County School District Finance Corporation and approve all other documents in connection with the proposed Hardin County School District Finance Corporation Series of 2024 bond issue**

**Order #11196 - Motion Passed:**  Approval of the resolution authorizing a contract, rent, and lease with the Hardin County School District Finance Corporation, and approval of all other documents in connection with the proposed Hardin County School District Finance Corporation Series of 2024 bond issue passed with a motion by Mr. Charlie Wise 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

**XI.B. Recess of the Regular Meeting of the Hardin County Board of Education for a Special Called Meeting of the Hardin County School District Finance Corporation**

Chairperson Dawn Johnson called a recess of the regular meeting of the Hardin County Board of Education for a special called meeting of the Hardin County School District Finance Corporation.

**XI.C. Hardin County School District Finance Corporation Special Meeting**

**XI.C.1. 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.

**XI.C.2. Consider approval of a resolution authorizing the issuance of the Hardin County School District Finance Corporation Revenue Bonds Series of 2024 and advertising for bond sale and all other documents in connection with the bond issue**

**Order #11197 - Motion Passed:**  Approval of the resolution authorizing the issuance of the Hardin County School District Finance Corporation Revenue Bonds Series of 2024 and advertising for bond sale and all other documents in connection with the bond issue 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

**XI.C.3. Adjourn**

**Order #11198 - Motion Passed:**  There being no further business, approval to adjourn passed with a motion by Mr. Ben Sego 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

**XI.D. Reconvene the regular meeting of the Hardin County Board of Education**

Chairperson Dawn Johnson reconvened the regular meeting of the Hardin County Board of Education with all members present.

**XII. New Business**

**XIII. Superintendent's Report**

Superintendent Teresa Morgan reminded everyone during the sporting season and upcoming "March Madness" of the importance of good sportsmanship from both students and parents. Athletics teaches students to accept both success and defeat and helps create better human beings. Like other positions, the district struggles to get officials for athletic competitions. The more respectful you are to the officials, the better off we are as a district. Remember to make these events about teamwork, hard work, and positive competition.

**XIV. Executive Session**

**Order #11199 - Motion Passed:**  Approval to go into executive session to discuss personnel 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

**XV. Board Calendar**

**XV.A. March 1-3 - KSBA Annual Conference - Galt House Hotel, Louisville, KY**

**XV.B. March 21 - 11:30 a.m. - Regular Lunch Board Meeting - James T. Alton Middle**

**XV.C. March 21 - 6:00 p.m. - Regular Evening Board Meeting - Central Office**

**XVI. Adjournment**

**Order #11200 - 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. 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