**Hardin County Board of Education**

March 01, 2024, 4:15 PM

Special Board Meeting - Galt House Hotel Lobby, 140 N 4th St, Louisville, KY 40202

**I. Call to Order**

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

**II. Approval of the site bid and turf pricing for the Central Hardin High School turf project**

**Order #11201 - Motion Passed:**  Approval of the site bid and turf pricing for the Central Hardin High School turf project passed with a motion by Mr. Ben Sego and a second by Mr. Mark Casey.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**III. Superintendent's Report**

**IV. Executive Session**

**Order #11202 - Motion Passed:**  Approval to go into executive session to discuss litigation passed with a motion by Mr. Charlie Wise and a second by Mr. Mark Casey.

Mr. Steve Bland Absent

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**V. Adjourn**

**Order #11203 - Motion Passed:**  There being no further business, approval to adjourn passed with a motion by Mr. Mark Casey and a second by Mr. Charlie Wise.

Mr. Steve Bland Absent

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