The Kentucky Board of Education (KBE) held day one of their special meeting on March 18, 2024. The committee met in-person at the Hyatt Regency Louisville, 320 West Jefferson Street, Louisville KY, 40202. The following business was conducted:

#### I. Call to Order

Chair Robinson welcomed the board members to the meeting. The meeting was called to order at 8:30 AM ET.

#### II. Roll Call

Chair Robinson asked for a roll call of members. The following members were present: JoAnn Adams, Holly Bloodworth, Julie Pile, Randy Poe, Sharon Porter Robinson, Lee Todd, Steve Trimble, Diane Woods, Lu Young, Alissa Riley, Jamie Link, and Aaron Thompson (who arrived at 12 PM).

III. Closed Session Pursuant to KRS 61.810(1)(f) for Individual Candidate Interviews and Discussion of Individual Candidates Which Might Lead to the Appointment of the Next Commissioner of Education

Chair Robinson asked for a motion to go into closed session. The motion was made by Steve Trimble and seconded by Holly Bloodworth. The motion passed unanimously with a voice vote.

## The KBE proceeded with interviews in closed session.

## IV. Adjournment of Closed Session Pursuant to KRS 61.810(1)(f)

# V. Adjournment

Chair Robinson asked the board to entertain a motion to adjourn the meeting. The motion was made by Lu Young and seconded by JoAnn Adams. The motion passed unanimously with a voice vote.