

**The Kentucky Board of Education (KBE) held day two of their special meeting on March 19, 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 9:00 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.

### **III. Closed Session Pursuant to KRS 61.810(1)(f) for a 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 Diane Woods and seconded by Holly Bloodworth. The motion passed unanimously with a voice vote.

**The KBE proceeded with discussion of candidates in closed session.**

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

### **V. Discussion and Action on Next Steps in Selecting a Commissioner of Education**

Chair Robinson asked the board to entertain a motion to authorize the KBE Board Chair to enter into contract negotiations with the preferred candidate and propose a negotiated contract to the full board for approval. The motion was made by Steve Trimble and seconded by Lee Todd. The motion passed unanimously with a roll call vote.

### **V. Adjournment**

Chair Robinson asked the board to entertain a motion to adjourn the meeting. The motion was made by Steve Trimble and seconded by Julie Pile. The motion passed unanimously with a voice vote.