**Hardin County Board of Education**

April 17, 2024, 11:30 AM

Special Lunch Board Meeting - Lakewood Elementary, 265 Learning Place Ln, Cecilia, KY 42724

**I. Call to Order**

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

**II. Lunch**

**III. Tour**

**IV. Questions and clarification related to the April 18 regular 6:00 p.m. board agenda**

**V. Superintendent's Report**

**VI. Executive Session**

**Order #11208 - Motion Passed:**  Approval to go into executive session under KRS 61.810(1)(b) to discuss land acquisition passed with a motion by Mr. Charlie Wise and a second by Mr. Ben Sego.

Mr. Steve Bland Absent

Mr. Mark Casey Absent

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VII. Adjourn**

**Order #11209 - 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. Charlie Wise.

Mr. Steve Bland Absent

Mr. Mark Casey Absent

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent