**Hardin County Board of Education**

August 28, 2024, 6:00 PM

Special Board Meeting - 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.

**II. Approval of the 2024-2025 tax rates**

**Order #11249 - Motion Passed:**  Approval of the proposed adoption of real property tax rate of 65.2 cents per $100 of property which is the current tax rate, a personal property tax rate of 65.2 cents per $100 of property which is the current tax rate, a motor vehicle rate of 54.0 cents per $100 property, and a gross utilities tax rate of 3% and taxation of the aircraft and watercraft personal property passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**III. Consideration of the masonry bid package for the new West Hardin Middle School**

Chief Operations Officer John Stith shared information with the Board on the masonry bids. No action was taken.

**IV. Executive Session**

**V. Adjourn**

**Order #11250 - 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 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