**Hardin County Board of Education**

September 24, 2024, 5:30 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.

The following high school principals were present for the meeting: Tim Isaacs (CHHS), Mark Wells (JHHS), Jeffrey Maysey (NHHS), Dan Robbins (EC3), and Robert King (CVC).

**II. Approval of the BG-4 for Bid Package 084 for the new East Hardin Middle School project**

**Order #11261 - Motion Passed:**  Approval of the BG-4 for the Bid Package 084 for the new East Hardin Middle School project passed with a motion by Mr. Steve Bland and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**III. Discussion with the High School Principals**

**IV. Executive Session**

**V. Adjourn**

**Order #11262 - Motion Passed:**  There being no further business, approval to adjourn passed with a motion by Mr. Steve Bland and a second by Mr. Mark Casey.

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