The Kentucky Board of Education (KBE) held the Awards Committee meeting on September 26, 2024. The committee met virtually. The following business was conducted:

## I. Call to Order

Chair Diane Woods welcomed the committee members and guests viewing the livestream to the meeting.

## II. Roll Call

Chair Woods asked for a roll call of members. The following members were present: Julie Pile and Diane Woods.

## III. Identification of Priority Area and Criteria for the 2024 KBE Kevin C. Brown Strategic Priority Award (Action/Discussion)

Chair Woods explained that the priority area for the award changes from year to year based on the desire of the board. She recommend that the 2024 award seek to recognize a public school or district that has demonstrated a strong commitment to enhancing early literacy through the effective adoption and implementation of evidence-based practices, as outlined in Senate Bill 9 (2022), the Read to Succeed Act. Additionally, Chair Woods outlined the proposed criteria for the award which was distributed to committee members in advance of the meeting.

Chair Woods then asked for a motion to approve the priority area and criteria for the 2024 KBE Kevin C. Brown Strategic Priority Award. The motion was made by Julie Pile and seconded by Diane Woods. The motion passed unanimously with a roll call vote.

## IV. Adjournment

Chair Woods thanked everyone for their time and a productive meeting. Chair Woods requested a motion to adjourn the meeting. The motion was made by Julie Pile and seconded by Diane Woods. The motion passed unanimously with a roll call vote.