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| **Special Board Meeting Board Member Interviews Closed Sessions Boone County Board of EducationJune 22, 2021 6:30 PMBoone County Board of EducationExec. Conference Room8330 US 42Florence, KY 41042**  |

**I. CALL TO ORDER**

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| The Special Board Meeting for the Board Division #1 Vacant Seat meeting of the Boone County Schools Board of Education of June 22, 2021 was called to order by Chairperson Dr. Maria Brown at the Board of Education District Office at 6:30 pm.**Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

 Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Dr. Maria Brown, Board Chair. |
| **III. CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (k) meetings which federal or state law specifically require to be conducted in privacy.** |

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| **A.** CLOSED EXECUTIVE SESSION PER KRS 61.810 (1) (k) For the purpose of Board Member Interview for Division # 1, meetings which federal or state law specifically require to be conducted in privacy. |
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| **Order #1 - Motion Passed:** Motion to enter into Closed Executive Session Per KRS 61.810 (1)(K) for the purpose of Board Members Interviews for Division #1, meetings which can be conducted in privacy, entered into at approximately 6:40 pm, passed with a motion by Mrs. Julia Pile and a second by Ms. Karen Byrd.  |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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**Order #2 - Motion Passed:** Motion to come out of Closed Executive Session Per KRS 61.810 (1)(K) for the purpose of Board Members Interviews for Division #1, meetings which can be conducted in privacy, returned to regular meeting at approximately 11:16 pm, passed with a motion by Mrs. Julia Pile and a second by Ms. Karen Byrd. passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile. The board returned and no action was taken after closed session. |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **IV. ADJOURN** |
| **Order #3 - Motion Passed:** Motion to adjourn the June 22, 2021 Special Board meeting at approximately 11:17 pm, passed with a motion by Ms. Karen Byrd and a second by Mr. Jesse Parks.  |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Dr. Maria Brown, Board Chair

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Karen Evans, Board Secretary