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| **Special Board Meeting Workshop July Boone County Board of Education – Superintendent Evaluation and Voting of New Board MemberJuly 08, 2021 6:30 PMNEW LOCATION DUE TO CONSTRUCTION AT RALPH RUSH The meeting will be held at Cooper High School Auditorium 2855 Longbranch Road Union, KY 41091**  |

**I. CALL TO ORDER**

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| The July 8, 2021 Special meeting was called to order by Dr. Maria Brown, Chairperson, at the Cooper High School Auditorium. **Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| Matt Turner, SuperintendentKaren Evans, Board Secretary |
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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led Dr. Maria Brown, Board Chair. |
| **III. VOTE OF THE BOARD TO ELECT NEW BOARD MEMBER TO FILL VACANT BOARD SEAT #1** |
| **Order #1 - Motion Passed:** Dr. Maria Brown recommended the board to vote to approve Mr. Keith Collins, as the new Board Member for Division seat #1, as presented, passed with a motion by Mr. Jesse Parks and a second by Ms. Karen Byrd.  |
| **4 Yeas - 0 Nays** |

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

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| **IV. DISCUSSION OF JULY BOARD AGENDA ITEMS** New Business Items for the July 15, 2021 Board agenda was discussed as follows:

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| **A.** Special Warranty Deed Richardson Property, WS North Bend Road, Burlington  |
| **B.** Boone County Board of Education Board Meeting Dates for 21-2022 School Year |
| **C.** Revision of Human Resources Benefits Specialist to Generalist Job Description |

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| **V. CLOSED EXECUTIVE SESSION PER KRS 61.810 Section (1) (k)** |
| **Order #2 - Motion Passed:** Motion to enter into Closed Executive Session Per KRS 61.810 (1)(k) for the purpose of conducting in private the Superintendent's Evaluation, at approximately 7:23 pm as presented, 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 |
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| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| The board adjourned to closed session at approximately 7:23 pmThe board returned from closed session at approximately 9:13 pm No action was taken in the closed session**Order #3 - Motion Passed:** After discussion a motion as made by Dr. Maria Brown, Chairperson, recommended the approve to return from closed session and approve the summative evaluation of the superintendent as Good-Excellent, as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile..  |
| **4 Yeas - 0 Nays** |

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

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|  Dr. Maria Brown, Chairperson read the summary evaluation as Good to Excellent. After concluding the Superintendents annual evaluation, Mr. Turners, summary rating on the 7 Standards of Leadership is Good to Excellent. The Board very much looks forward to establishing the 2021-2022 priority leadership goals in collaboration with Mr. Turner. |
| **VI. ADJOURN** |
| **Order #4 - Motion Passed:** Motion to adjourn at approximately 9:15 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 |
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| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Dr. Maria Brown /Chairperson

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Karen Evans/Secretary