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| **Special Board Meeting Workshop KSBA Board Training Boone County Board of EducationJanuary 18, 2022 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

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|  Julia Pile, Board Chairperson, called the meeting to order**.** **Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Matthew Turner, Superintendent

Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Julia Pile, Chairperson. |
| **III. KSBA Board Training Roles and Responsibilities of Effective Boards and Board Members led by Mr. Jim Palm, KSBA Trainer** |
| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Julia Brown, Chairperson, motioned the board adjourn the meeting at approximately 8:16 pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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Julia Pile, Chairperson

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Karen Evans, Board Secretary