|  |
| --- |
| **Special Board Meeting Workshop KSBA Board Training Boone County Board of Education January 18, 2022 6:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I. CALL TO ORDER**

|  |
| --- |
| 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

|  |
| --- |
|  |
|  |
|  |
| **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** |

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

|  |
| --- |
|  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Julia Pile, Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Evans, Board Secretary