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| **Special Board Meeting Boone County Board of Education WorkshopFebruary 06, 2024 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

 **I. CALL TO ORDER**

 Mr. Jesse Parks, Chairperson, called meeting to order at 6:30pm

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| **Attendance Taken at: 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMrs. Michelle Ashley, Board Secretary |
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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag will be led by Jesse Parks, Chairperson |
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| **III. SUPERINTENDENT SEARCH** |
| 1. Mr. Jesse Park turned meeting over to Barry Carroll from McPherson and Jacobson, search service company. Mr. Carroll led discussion on the Superintendent Search.
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| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Mr. Jesse Parks, Chairperson motioned to adjourn the meeting at approximately 9:05pm, passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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|  Dr. Maria Brown | Yes |
|  Ms. Karen Byrd | Yes |
|  Mr. Jesse Parks | Yes |
|  Mrs. Carolyn Wolfe | Yes |
|  Mrs. Cindy Young | Yes |

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 Jesse Parks, Chairperson

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 Michelle Ashley, Board Secretary