

- October 13, 2022, at 6:30 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, October 13, 2022

The Boyle County Board of Education met at the Boyle County Middle School Library at 6:30 o'clock PM on the 13th day of October 2022, with the following members present:

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| (1) Jennifer Newby | (2) Jesse Johnson | (3) Stephen Tamme |
| (4) Ruth Ann Elliott | (5) Anna "Laura" Weddle | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Action Items:

Discussed/Approved Accepting Superintendent's Letter of Retirement, Effective July 1, 2023:

- 195. On motion of Mr. Johnson seconded by Ms. Weddle, it was voted unanimously, to approve accepting Superintendent Mike Lafavers' letter of retirement, effective July 1, 2023.

Consider Hiring KSBA and Proposal/Contract for Superintendent Search Services, in the Amount of \$6,000.00 Plus Mileage:

- 196. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, to approve hiring KSBA and proposal/contract for superintendent search services, in the amount of \$6,000.00 plus mileage.


Working Session:

The Board Discussed the Following Item:

- Superintendent Search Process
 - The Board discussed the superintendent search process with Tim Eaton, KSBA Representative. The Board discussed posting and advertising the superintendent's vacancy from January 1, 2023 – February 1, 2023, and possibly having a candidate named by April 1, 2023.

Adjourned:

- 197. On motion of Mr. Tamme, seconded by Ms. Weddle, it was voted unanimously, to adjourn.



 Jennifer Newby, Chairperson



 Mike LaFavers, Secretary

