

RECORD OF BOARD PROCEEDINGS (Minutes)

Owenton, Kentucky, October 30, 2019

The Owen County Board of Education met in the Owen County Upper Elementary School at 6:00 PM on the 30th day of October, 2019, with the following members present:

(1) Larry Johnson (2) Kim Hunter (3) Cara Stewart (4) Neese Chilton (5) Kae Cresnshaw-AB

Meeting was called to order at 6:02 p.m. by Chairman Dr. Johnson.

#10410 Ms. Chilton made a motion to adopt the agenda. Motion was seconded by Ms. Hunter.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye Cresnshaw

#10411 The Board discussed the purpose and why we are here. No action required.

#10412 The Board discussed the roles and responsibilities. No action required.

#10413 The Board discussed the academic data analysis. No action required.

#10414 The Board discussed the non-academic data analysis. No action required.

#10415 The Board discussed the envisioning phase. No action required.

#10416 The Board discussed the next steps. No action required.

#10417 The Board discussed moving forward. No action required.

#10418 The Board discussed the reflective question: Are you student ready? No action required.

#10419 Ms. Hunter made a motion at 8:03 p.m. to adjourn the meeting. Motion was seconded by Ms. Stewart.

Johnson – Aye Hunter – Aye Stewart – Aye Chilton – Aye

_____, Secretary

_____, Chairman

DRAFT