

Kentucky Board of Education Special Awards Committee Meeting
July 24, 2019 2:00 PM
Kentucky Department of Education, 300 Sower Boulevard
State Board Room, Room 514, and Skype
Frankfort, KY 40601

Minutes

The Kentucky Board of Education (KBE) held its special awards committee meeting on July 24, 2019 at the Kentucky Department of Education (KDE), 300 Sower Boulevard, Frankfort, Kentucky. The committee conducted the following business:

I. Call to Order

Chair Heiner welcomed everyone and called the meeting to order at 2:01 p.m.

II. Roll Call

Chair Heiner asked for a roll call of members. The following members were present: Alesa Johnson, Rich Gimmel and Hal Heiner.

Chair Heiner confirmed all members were present and stated a quorum was present.

III. Review of Criteria for Selecting the Kelly Award for Business and Education Partnership

Chair Heiner reminded committee members of the revised criteria for the Kelly Award for Business and Education Partnership.

IV. Review and Discussion of Applications for the Kelly Award for Business and Education Partnership

Chair Heiner led a discussion on the 22 applicants. Committee members, after establishing the intent of the award, evaluated the applicants.

V. Approve Recommendation of an Individual(s) for the Kelly Award for Business and Education Partnership

Rich Gimmel made a motion to approve applicant #19 as the 2019 recipient of the Kelly Award for Business and Education Partnership. Alesa Johnson seconded the motion and it was approved by unanimous voice vote. Chair Heiner noted that the recommendation of the committee would go before the full board at its special meeting on August 6, 2019.

VI. Adjournment

Alesa Johnson motioned to adjourn the meeting, Rich Gimmel seconded the motion and it was approved by unanimous voice vote.

The meeting adjourned at 2:55 p.m.