

Board of Education Special Meeting  
February 27, 2023 5:30 PM  
Conducted via Video Teleconference  
with alternate physical location being  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at : 6:00 PM**

**Present Board Members:**

Mr. Thomas Alves  
Mr. Joe McGarrh  
Mr. Wesley Smith  
Mr. Michael Waller  
Mrs. Tracey Williams

**I. Call to Order**

Mr. Michael Waller called the meeting to order.

**II. Approve Minutes from Prior Meeting**

**Order #122 - Motion Passed:** A motion to approve the minutes from the February 20, 2023 Regular Meeting passed with a motion by Mr. Thomas Alves and a second by Joe McGarrh.

**5 Yeas - 0 Nays**

|                      |     |
|----------------------|-----|
| Mr. Thomas Alves     | Yes |
| Mr. Joe McGarrh      | Yes |
| Mr. Wesley Smith     | Yes |
| Mr. Michael Waller   | Yes |
| Mrs. Tracey Williams | Yes |

**III. BG 23-052 - Henderson County High School - Football Field and Track Renovation**

Mr. Craig Thomas of RBS Design Group presented for Board approval the Contract Documents for biddings and BG-3 - Statement of Probable Cost for BG 23-052 - Henderson County High School - Football Field and Track Renovation Project. Dr. Bob Lawson recommended Board approval of the Contract Documents for biddings and the BG-3 as presented.

**A. Approve Contract Documents for Biddings**

**Order #123 - Motion Passed:** A motion to approve the Contract Documents for biddings for the Henderson County High School - Football Field and Track Renovation Project as presented passed with a motion by Joe McGarrh and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays**

|                      |     |
|----------------------|-----|
| Mr. Thomas Alves     | Yes |
| Mr. Joe McGarrh      | Yes |
| Mr. Wesley Smith     | Yes |
| Mr. Michael Waller   | Yes |
| Mrs. Tracey Williams | Yes |

## **B. Approve BG-3 - Statement of Probable Cost**

**Order #124 - Motion Passed:** A motion to approve the BG-3 Statement of Probable Cost for the Henderson County High School - Football Field and Track Renovation Project as presented passed with a motion by Joe McGarrh and a second by Mrs. Tracey Williams.

### **5 Yeas - 0 Nays**

|                      |     |
|----------------------|-----|
| Mr. Thomas Alves     | Yes |
| Mr. Joe McGarrh      | Yes |
| Mr. Wesley Smith     | Yes |
| Mr. Michael Waller   | Yes |
| Mrs. Tracey Williams | Yes |

## **IV. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student**

**Order #125 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 5:37 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Michael Waller.

### **5 Yeas - 0 Nays**

|                      |     |
|----------------------|-----|
| Mr. Thomas Alves     | Yes |
| Mr. Joe McGarrh      | Yes |
| Mr. Wesley Smith     | Yes |
| Mr. Michael Waller   | Yes |
| Mrs. Tracey Williams | Yes |

**Order #126 - Motion Passed:** A motion to move out of executive session at 5:43 p.m. passed with a motion by Mr. Thomas Alves and a second by Joe McGarrh.

### **5 Yeas - 0 Nays**

|                      |     |
|----------------------|-----|
| Mr. Thomas Alves     | Yes |
| Mr. Joe McGarrh      | Yes |
| Mr. Wesley Smith     | Yes |
| Mr. Michael Waller   | Yes |
| Mrs. Tracey Williams | Yes |

## **V. Adjourn**

**Order #127 - Motion Passed:** A motion to adjourn the meeting at 5:43 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

### **5 Yeas - 0 Nays**

|                      |     |
|----------------------|-----|
| Mr. Thomas Alves     | Yes |
| Mr. Joe McGarrh      | Yes |
| Mr. Wesley Smith     | Yes |
| Mr. Michael Waller   | Yes |
| Mrs. Tracey Williams | Yes |

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Chairperson

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Secretary