

Board of Education Special Meeting  
July 11, 2011 05:15PM  
1805 Second Street  
Henderson, KY 42420  
Board Room

**Attendance Taken at 5:15 PM:**

Present Board Members:

Ms. Lisa Baird  
Mr. Greg Hunsaker  
Mr. Ben Johnston  
Mr. Jon Sights  
Mr. Michael Waller

**I. Welcome**

**II. Approve Bids for Floor Covering at East Heights Elementary School**

**Order #210 - Motion Passed:** A Request to approve bids for floor covering at East Heights passed with a motion by Ms. Lisa Baird and a second by Mr. Jon Sights.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Yes
Mr. Greg Hunsaker	Yes
Mr. Jon Sights	Yes
Ms. Lisa Baird	Yes

**III. Approve Capital Fund Request Form for BG-1 for Floor Covering at East Heights and Jefferson Elementary Schools**

**Order #211 - Motion Passed:** A request to approve Capital Fund Request Form for BG-1 for Floor Covering at East Heights and Jefferson Elementary passed with a motion by Mr. Greg Hunsaker and a second by Ms. Lisa Baird.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Yes
Mr. Greg Hunsaker	Yes
Mr. Jon Sights	Yes
Ms. Lisa Baird	Yes

**IV. Executive Session- KRS 61.810 (f) Superintendent's Evaluation**

**Order #212 - Motion Passed:** A request to move into Executive Session at 5:25 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Yes
Mr. Greg Hunsaker	Yes
Mr. Jon Sights	Yes
Ms. Lisa Baird	Yes

**Order #213 - Motion Passed:** A request to move out of Executive Session at 6:35 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Yes
Mr. Greg Hunsaker	Yes
Mr. Jon Sights	Yes
Ms. Lisa Baird	Yes

## **V. Adjourn**

**Order #214 - Motion Passed:** A request to adjourn meeting passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Yes
Mr. Greg Hunsaker	Yes
Mr. Jon Sights	Yes
Ms. Lisa Baird	Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent