

Board of Education Special Meeting  
September 08, 2011 05:30PM  
1805 Second Street  
Henderson, KY 42420

**Attendance Taken at 5:30 PM:**

Present Board Members:

Ms. Lisa Baird  
Mr. Greg Hunsaker  
Mr. Ben Johnston

Absent Board Members:

Mr. Jon Sights  
Mr. Michael Waller

**I. Welcome**

**II. KRS 61.810(f) For Purposes of Conducting a Student Disciplinary Hearing**

**Order #227 - Motion Passed:** A motion to move into Executive Session at 5:35 P.M. passed with a motion by Ms. Lisa Baird and a second by Mr. Greg Hunsaker.

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

**Order #228 - Motion Passed:** A request to accept the recommendation of the principal with the provision that the student could petition the superintendent for return to HCHS the second semester if the student met all conditions of grades, attendance, discipline policies and drug screening passed with a motion by Ms. Lisa Baird and a second by Mr. Ben Johnston.

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

**Order #229 - Motion Passed:** A request to move out of Executive Session at 6:05 P.M. passed with a motion by Ms. Lisa Baird and a second by Mr. Greg Hunsaker.

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

**III. Adjourn**

**Order #230 - Motion Passed:** A request to adjourn the meeting passed with a motion by Ms. Lisa Baird and a second by Mr. Greg Hunsaker.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Absent

Mr. Greg Hunsaker	Yes
Mr. Jon Sights	Absent
Ms. Lisa Baird	Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent