

Board of Education Special Called Meeting  
September 20, 2011 06:00PM  
1805 Second Street  
Henderson, KY 42420

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

Present Board Members:

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

**I. Call to Order**

**II. Public Hearing to begin at 6:00 P.M.**

Discussion:

Heard discussion from one community member regarding tax rates.

**III. Establish 2011-2012 Property and Motor Vehicle Tax Rate**

**Order #231 - Motion Passed:** A motion to approve the 4% tax rate passed with a motion by Mr. Michael Waller and a second by Mr. Jon Sights.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Yes
Mr. Greg Hunsaker	No
Mr. Jon Sights	Yes
Ms. Lisa Baird	No

**IV. Adjourn**

**Order #232 - Motion Passed:** A request to adjourn the meeting at 6:58 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

---

Ben Johnston, Chairperson

---

Thomas L. Richey, Superintendent