

Board of Education Special Meeting
May 01, 2012 05:30PM
1805 Second Street
Henderson, KY 42420

Attendance Taken at 5:30 PM:

Present Board Members:

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

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

Order #333 - Motion Passed: Request to move into Executive Session at 5:33 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

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

Order #334 - Motion Passed: Request to move out of Executive Session at 7:00 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

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

II. Adjourn

Order #335 - Motion Passed: Request to adjourn the meeting at 7:01 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

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

Ben Johnston, Chairperson

Thomas L. Richey, Superintendent