Board of Education Special Meeting

February 17, 2014 5:15 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:13 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Call Special Meeting to Order**

**II. Architect/Spottsville Renovation**

Discussion:

Jim Ivy of RBS Design Group outlined three scenarios to address the procedures, plans and issues regarding the Spottsville Elementary School renovation project.

After discussion, the Board recommended that the Local Planning Committee (LPC) should reconvene within the next few weeks to study the matter further. The Committee will then submit their recommendations to the Board.

**III. Adjourn**

**Order #98 - Motion Passed:**  Request to adjourn the special meeting at 5:55 p.m. passed with a motion by Mr. Greg Hunsaker and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent