Board of Education Special Meeting

April 23, 2014 5:30 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

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

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Call Meeting to Order**

Rationale:

Joint meeting between the Board of Education and the Superintendent Search Screening Committee

**II. State Compensation Mandate**

**III. Executive Session Pursuant to KRS 61.810(1)(f)- Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee**

**Order #151 - Motion Passed:**  Request to move into Executive Session pursuant to KRS 61.810(1)(f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee at 5:31 p.m. passed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**Order #152 - Motion Passed:**  Request to move out of executive session at 8:10 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

Discussion:

Mike Oder, KSBA Superintendent Search Consultant, led the Board and the Superintendent Search Screening Committee in discussions of the superintendent applicants. The Superintendent Search Screening Committee was released at 6:55 p.m. The Board continued discussions of the superintendent applicants.

**IV. Adjourn**

**Order #153 - Motion Passed:**  Request to adjourn the meeting at 8:10 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

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