Board of Education Special Meeting

April 29, 2014 5:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 4:45 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Call Meeting to Order**

**II. 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 #161 - Motion Passed:**  Request to enter into 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 at 5:00 p.m. passed with a motion by Mr. Greg Hunsaker and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**III. Move out of Executive Session and Return to Open Session**

**Order #162 - Motion Passed:**  Request to move out of Executive Session and return to Open Session at 6:55 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Greg Hunsaker.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**IV. Recess Meeting**

**Order #163 - Motion Passed:**  Request to Recess the Meeting at 6:56 p.m. passed with a motion by Mr. Greg Hunsaker and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**V. Return to Special Called Meeting**

**Order #164 - Motion Passed:**  Request to return to the special called meeting at 7:00 p.m. passed with a motion by Mr. Greg Hunsaker 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

**VI. 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 #165 - Motion Passed:**  Request to move into 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 at 7:00 p.m. passed with a motion by Mr. Greg Hunsaker 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

**VII. Move out of Executive Session and return to Open Session**

**Order #166 - Motion Passed:**  Request to move out of Executive Session and return to Open Session at 8:58 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VIII. Adjourn**

**Order #167 - Motion Passed:**  Request to adjourn the meeting at 8:59 p.m. passed with a motion by Mr. Greg Hunsaker and a second by Mr. Ben Johnston.

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