Board of Education Special Meeting

August 05, 2014 5:30 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:25 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. Student Code of Conduct Handbook 2014-2015**

**Order #16 - Motion Passed:**  A motion to approve the Student Code of Conduct Handbook for 2014-2015 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

The following agenda items were discussed during the work session portion, but no official action was taken.

**III. Discussion about WSON Contract**

**IV. Holy Name Transportation Contract**

**V. Renaming Middle Schools**

**VI. Change Work Session Date and Distribution of Materials**

**VII. Tax Levy**

**VIII. Graduation Location**

**IX. Executive Session Pursuant to KRS61.810 b - Property Acquisition; c - Litigation; f - Personnel**

**Order #17 - Motion Passed:**  A motion to move into executive session for discussions pursuant to KRS 61.810 (b) property acquisition; (c) litigation; and (f) personnel at 7:14 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

**Order #18 - Motion Passed:**  A motion to move out of executive session at 7:31 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

**X. Adjourn**

**Order #19 - Motion Passed:**  A motion to adjourn the meeting at 7:31 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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Marganna Stanley, Superintendent