Board of Education Special Meeting

December 30, 2014 5:30 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

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

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Absent Board Members:

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Call Meeting to Order**

**II. Construction Manager Contract**

**III. Executive Session Pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation against or on behalf of the public agency**

**Order #96 - Motion Passed:**  A motion to move into Executive Session pursuant to KRS 61.810(1)(c) for discussions of proposed or pending litigation against or on behalf of the public agency at 5:50 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 Absent

Mr. Jon Sights Absent

**Order #97 - Motion Passed:**  A motion to move out of Executive Session at 6:08 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 Absent

Mr. Jon Sights Absent

**Order #98 - Motion Passed:**  At 6:10 p.m. in open session, a motion was made to honor the original request releasing Peyronnin Construction Company from the obligation as construction manager for the HCHS (CTE Unit) project. At the current time, no contract is in place because the contract was rejected by the Kentucky Department of Education so there would be no restriction on future activity. Said motion 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 Absent

Mr. Jon Sights Absent

**IV. Adjourn**

**Order #99 - Motion Passed:**  A motion to adjourn the meeting at 6:12 p.m. passed with a motion by Mr. Ben Johnston and a second by Mr. Greg Hunsaker.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Absent

Mr. Jon Sights Absent

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Chairperson

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Marganna Stanley, Superintendent