Board of Education Special Meeting

January 06, 2015 5:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mrs. Lisa Baird

Mrs. Jennifer Keach

Mr. Jon Sights

Dr. Sally Sugg

Mrs. Tracey Williams

**I. Call Meeting to Order**

**II. Oaths for Board of Education Members**

Rationale:

Acknowledge Oaths of Office for newly elected Board Members on November 4, 2014

Constitutional - Dr. Sally Sugg and Mrs. Tracey Williams were sworn in by Judge Hugh McCormick on December 16, 2014. The certificates have been recorded in the Henderson County Clerk's Office.

Statutory - On December 16, 2014 Dr. Sally Sugg and Mrs. Tracey Williams signed the Statutory Oath for Board of Education Member Pursuant to KRS 160.170. Copies of the Oaths are to be appropriately placed in the official record.

**Order #100 - Motion Passed:**  A motion to accept the Oaths for Dr. Sally Sugg and Mrs. Tracey Williams passed with a motion by Mrs. Lisa Baird and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**III. Roles and Responsibilities**

Phil Eason, KASA Consultant, reviewed roles and responsibilities of board members and superintendent.

**IV. Strength Finder**

Phil Eason, KASA Consultant, conducted strength finder activities for the board members, superintendent and board attorney.

**V. Adjourn**

**Order #101 - Motion Passed:**  A motion to adjourn the meeting at 7:31 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

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Chairperson

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Marganna Stanley, Superintendent