Henderson County School District Finance Corporation Special Meeting

February 23, 2015 6:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:57 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Jon Sights

Dr. Sally Sugg

Mrs. Tracey Williams

Absent Board Members:

Mrs. Jennifer Keach

**I. Call to Order**

The Henderson County School District Finance Corporation Special Meeting was called to order.

**II. Election of Officers**

**Order #5 - Motion Passed:**  A motion to elect Lisa Baird as President of the Henderson County School District Finance Corporation passed with a motion by Mr. Jon Sights and a second by Dr. Sally Sugg.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Absent

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**Order #6 - Motion Passed:**  A motion to elect Jennifer Keach as Vice-President of the Henderson County School District Finance Corporation Meeting passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Absent

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**Order #7 - Motion Passed:**  A motion to elect Cindy Cloutier as the Treasurer of the Henderson County School District Finance Corporation passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Absent

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**Order #8 - Motion Passed:**  A motion to elect Marganna Stanley as the Secretary of the Henderson County School District Finance Corporation passed with a motion by Mr. Jon Sights and a second by Dr. Sally Sugg.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Absent

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**III. Adjourn**

**Order #9 - Motion Passed:**  A motion to adjourn the Henderson County School District Finance Corporation Special Meeting and resume the Henderson County Board of Education Regular Meeting passed with a motion by Mr. Jon Sights and a second by Dr. Sally Sugg.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Absent

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent