

Board of Education Special Meeting  
May 21, 2015 4:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 4:28 PM:**

Present Board Members:

Mrs. Lisa Baird  
Mrs. Jennifer Keach  
Mr. Jon Sights  
Dr. Sally Sugg  
Mrs. Tracey Williams

**I. Call to Order**

**II. Approve Minutes of Prior Meeting**

**Order #192 - Motion Passed:** A motion to approve the minutes of the May 18, 2015 Regular Board of Education Meeting passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Jon Sights	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

**III. HCHS (CTE Unit) - Addition & Renovations Project**

**III.A. Approve Construction Bids**

**Order #193 - Motion Passed:** A motion to approve the construction bids as presented passed with a motion by Dr. Sally Sugg and a second by Mr. Jon Sights.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Jon Sights	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

### **III.B. Approve Revised BG-1**

**Order #194 - Motion Passed:** A motion to approve the Revised BG-1 (BG# 15-017) for the HCHS - KY Tech Career & Technology Education Addition & Remodeling Project passed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Jon Sights	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

### **IV. Henderson County School Board Resolution**

HENDERSON COUNTY BOARD OF EDUCATION RESOLUTION  
RESOLUTION OF THE BOARD OF EDUCATION OF THE HENDERSON COUNTY SCHOOL DISTRICT; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

**Order #195 - Motion Passed:** A motion to approve the Resolution authorizing the Henderson County School District Finance Corporation to issue revenue bonds passed with a motion by Mr. Jon Sights 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

### **V. Recess for Henderson County School District Finance Corporation Meeting**

**Order #196 - Motion Passed:** A motion to recess the Henderson County School Board Special Meeting for a Henderson County School District Finance Corporation Meeting passed with a motion by Mrs. Tracey Williams and a second by Mr. Jon Sights.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Jon Sights	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

## **VI. Auditor's Contract**

**Order #197 - Motion Passed:** A motion to approve the Independent Auditor's Contract with Myriad CPA Group passed with a motion by Mr. Jon Sights 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

## **VII. Adjourn**

**Order #198 - Motion Passed:** A motion to adjourn the meeting at 5:22 p.m. passed with a motion by Mr. Jon Sights 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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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent