

Board of Education Special Meeting Work Session
June 01, 2015 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
Mrs. Jennifer Keach
Mr. Jon Sights
Dr. Sally Sugg
Mrs. Tracey Williams

I. Call to Order

II. Approve Minutes from Prior Meeting

Order #201 - Motion Passed: A motion to approve the minutes from the June 1, 2015 Special Meeting 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

III. Audit Questions and Answers

Brian Crafton from Myriad CPA Group gave an overview of the audit process.

IV. Certified Evaluation Plan (CEP)

Jinger Carter presented a draft of the revised Certified Evaluation Plan (CEP).

V. School Administrative Manager

VI. Review Personnel Policies and Procedures

VI.A. Personnel

VI.B. Board Member Reimbursement

VII. Old Business

VII.A. Monthly Calendar Request

VIII. Executive Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property

Order #202 - Motion Passed: A motion to enter into executive session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property at 6:45 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

Order #203 - Motion Passed: A motion to move out of executive session at 7:30 p.m. passed with a motion by Mrs. Tracey Williams 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

IX. Adjourn

Order #204 - Motion Passed: A motion to adjourn the meeting at 7:31 p.m. passed with a motion by Mrs. Jennifer Keach 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent