

Board of Education Special Meeting  
June 29, 2015 5:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 5:22 PM:**

Present Board Members:

Mrs. Lisa Baird  
Mrs. Jennifer Keach  
Mr. Jon Sights  
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

**I. Call to Order**

**II. Approve Minutes from Prior Meeting**

**Order #224 - Motion Passed:** A motion to approve the minutes from the June 15, 2015 Regular Board Meeting passed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

**4 Yeas - 0 Nays.**

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

**III. Approve Fidelity (Performance) Bond of Treasurer**

**Order #225 - Motion Passed:** A motion to approve the Fidelity (Performance) Bond of Treasurer as presented passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

**4 Yeas - 0 Nays.**

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

#### **IV. Approve Bond of Depository for Public School Funds**

**Order #226 - Motion Passed:** A motion to approve the Bond of Depository for Public School Funds as presented passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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

#### **V. Nickel Tax**

Mrs. Baird stated that after polling all of the Board Members, none of the Board Members want to rescind the Nickel Tax that was approved on April 20, 2015.

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

**Order #227 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property at 5:47 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Jon Sights.

**4 Yeas - 0 Nays.**

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

**Order #228 - Motion Passed:** A motion to move out of executive session at 6:12 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Jon Sights.

**4 Yeas - 0 Nays.**

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

## **VII. Adjourn**

**Order #229 - Motion Passed:** A motion to adjourn the meeting at 6:12 p.m. passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent