

Board of Education Special Meeting Work Session
August 03, 2015 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:18 PM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Dr. Sally Sugg
Mrs. Tracey Williams

I. Call to Order

II. Approve Minutes from Prior Meeting

Order #15 - Motion Passed: A motion to approve the minutes from the July 20th Special Board Meeting passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

III. Personnel Update

IV. Live Streaming

V. Nickel Tax Update

VI. Budget Update

VII. Board Seat Vacancy

VIII. Legal Update

IX. Spottsville Project

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

Order #16 - 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 8:13 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #17 - Motion Passed: A motion to move out of executive session at 8:33 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Jennifer Keach.

4 Yeas - 0 Nays.

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

XI. Adjourn

Order #18 - Motion Passed: A motion to adjourn the meeting at 8:33 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Jennifer Keach.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent