Board of Education Special Meeting

August 31, 2015 6:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 6:00 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 #35 - Motion Passed:**  A motion to approve the minutes from the August 17, 2015 Regular Meeting passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

**3 Yeas - 1 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Dr. Sally Sugg No

Mrs. Tracey Williams Yes

**III. Establish 2015-2016 Property and Motor Vehicle Tax Rate**

**Order #36 - Motion Failed:**  A motion to approve the 4% tax rate increase failed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

**2 Yeas - 2 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach No

Dr. Sally Sugg No

Mrs. Tracey Williams Yes

For lack of a majority vote, the tax rate will default to the compensating rate.

**IV. Spottsville Project**

**Order #37 - Motion Passed:**  A motion to build the new Spottsville Elementary School on the current site 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

Marganna Stanley gave the history of the Spottsville Project.

**V. Adjourn**

**Order #38 - Motion Passed:**  A motion to adjourn the meeting at 6:34 p.m. passed with a motion by Dr. Sally Sugg 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent