Board of Education Special Meeting

September 10, 2015 5:30 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:27 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 #39 - Motion Passed:**  A motion to approve the minutes from the August 31, 2015 Public Hearing and Special Meeting 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

**III. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student**

**Order #40 - Motion Passed:**  A motion to enter into executive session at 5:41 p.m. pursuant to KRS 61.810(f) for discussions or hearings which might lead to the discipline of a student passed with a motion by Mrs. Jennifer Keach and a second by Dr. Sally Sugg.

**4 Yeas - 0 Nays.**

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**Order #41 - Motion Passed:**  A motion to move out of executive session at 7:24 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

**IV. Adjourn**

**Order #42 - Motion Passed:**  A motion to adjourn the meeting at 7:25 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**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