

Board of Education Special Meeting
December 14, 2015 5:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Mr. Bradley Staton
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

I. Call to Order

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

Order #92 - Motion Passed: A motion to enter into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 5:04 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
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Absent
Mrs. Tracey Williams	Yes

Order #93 - Motion Passed: A motion to move out of executive session at 5:30 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
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Absent
Mrs. Tracey Williams	Yes

III. Adjourn

Order #94 - Motion Passed: A motion to adjourn the meeting at 5:30 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. Bradley Staton	Yes
Dr. Sally Sugg	Absent
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent