

Board of Education Special Meeting  
March 21, 2016 4:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 4:30 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 #164 - Motion Passed:** A motion to move into Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 4:34 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 #165 - Motion Passed:** A motion to move out of executive session at 5:41 p.m. passed with a motion by Mr. Bradley Staton 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

### III. Adjourn

**Order #166 - Motion Passed:** A motion to adjourn the meeting at 5:42 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

#### **4 Yeas - 0 Nays.**

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Absent
Mrs. Tracey Williams	Yes

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent