

Board of Education Special Meeting
April 20, 2016 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:45 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Jennifer Keach
Dr. Sally Sugg

I. Call to Order

II. Approve Minutes from Prior Meeting

Order #203 - Motion Passed: A motion to approve the minutes from the April 18, 2016 Regular Meeting passed with a motion by Mr. Bradley Staton and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Absent
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Absent
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 #204 - 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 6:05 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Bradley Staton.

3 Yeas - 0 Nays.

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

Order #205 - Motion Passed: A motion to move out of Executive Session at 7:00 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Bradley Staton.

3 Yeas - 0 Nays.

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

IV. Adjourn

Order #206 - Motion Passed: A motion to adjourn the meeting at 7:00 p.m. passed with a motion by Mr. Bradley Staton and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent