Board of Education Special Meeting

June 06, 2016 4:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 4:00 PM:**

Present Board Members:

Mrs. Lisa Baird

Mrs. Jennifer Keach

Mr. Bradley Staton

Dr. Sally Sugg

Mrs. Tracey Williams

**I. Call to Order**

**II. Approve Minutes from Prior Meeting**

**Order #227 - Motion Passed:**  A motion to approve the minutes from the May 16, 2016 Regular Meeting passed with a motion by Dr. Sally Sugg and a second by Mrs. Jennifer Keach.

**5 Yeas - 0 Nays.**

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

**III. Capstone Presentation**

Discussion:

Mrs. Marganna Stanley presented the capstone of the 2015-2016 school year including the next steps she plans to implement. Dr. Sally Sugg suggest that the Board receive a report on the progress of the District Improvement Plan (DIP) periodically. Dr. Sugg also stated that she would like for the Board to hear a report sometime in the future regarding the progress of students from North Middle and South Middle that were able to earn high school credits in middle school, what the high school did with those open spots, early graduation, etc...

**IV. Adjourn**

**Order #228 - Motion Passed:**  A motion to adjourn the meeting at 5:15 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Jennifer Keach.

**5 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent