Board of Education Special Meeting

March 20, 2017 5:15 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:16 PM:**

Present Board Members:

Mrs. Lisa Baird

Dr. Sally Sugg

Mr. Michael Waller

Mrs. Tracey Williams

**I. Call to Order**

Discussion:

Mrs. Lisa Baird called the meeting 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 - Action Required**

**Order #142 - Motion Passed:**  A motion to move into executive session pursuant to KRS 61.810(1)(f) for discussions or hearing which might lead to the discipline of a student passed with a motion by Dr. Sally Sugg and a second by Mr. Michael Waller.

**4 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mrs. Lisa Baird  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mr. Michael Waller  | Yes  |
| Mrs. Tracey Williams  | Yes  |

**Order #143 - Motion Passed:**  A motion to take a recess at 5:30 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Lisa Baird  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mr. Michael Waller  | Yes  |
| Mrs. Tracey Williams  | Yes  |

Discussion:

After a 5-minute recess, Mrs. Lisa Baird declared that the Board is back in executive session at 5:36 p.m. Due to the unexpected length of the student hearing, the Board decided to come out of executive session and recess this meeting in order to begin the regular board meeting that was scheduled to begin at 6:00 p.m. This hearing will be continued after the regular meeting.

**Order #144 - Motion Passed:**  A motion to come out of executive session and recess the hearing and continue this hearing after the regular scheduled board meeting passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Lisa Baird  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mr. Michael Waller  | Yes  |
| Mrs. Tracey Williams  | Yes  |

**Order #145 - 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 7:28 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Lisa Baird  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mr. Michael Waller  | Yes  |
| Mrs. Tracey Williams  | Yes  |

**Order #146 - Motion Passed:**  A motion to move out of executive session at 8:11 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Lisa Baird  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mr. Michael Waller  | Yes  |
| Mrs. Tracey Williams  | Yes  |

**III. Adjourn - Action Required**

**Order #147 - Motion Passed:**  A motion to adjourn the meeting at 8:11 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**4 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Lisa Baird  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mr. Michael Waller  | Yes  |
| Mrs. Tracey Williams  | Yes  |

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent