

Board of Education Special Meeting
July 17, 2017 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
Mr. Wesley Smith
Dr. Sally Sugg
Mr. Michael Waller
Mrs. Tracey Williams

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Energy Savings Proposal

Discussion:

Chris Jaggars, Ernie Tacogue and Mark Begley from Harshaw Trane presented an energy savings proposal for performance contracting to the Board. Mrs. Marganna Stanley stated that this is a great opportunity that they have brought to us. All of the Board members were in favor of the proposal.

III. Adjourn - Action Required

Order #1 - Motion Passed: A motion to adjourn the meeting at 6:50 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent