

Board of Education Special Meeting  
August 07, 2017 5:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 5:30 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. Approve Minutes from Prior Meeting**

**Order #13 - Motion Passed:** A motion to approve the minutes from the July 17, 2017 Special and Regular Meetings 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

**III. Executive Session pursuant to KRS 61.810 (1)(c) for discussions of proposed or pending litigation and pursuant to KRS 61.810 (1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee**

**Order #14 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(c) for discussions of proposed or pending litigation and pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee at 5:37 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**5 Yeas - 0 Nays.**

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

**Order #15 - Motion Passed:** A motion to move out of executive session at 7:45 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

**IV. PPMI Notice of Default on Spottsville Project**

**Order #16 - Motion Passed:** A motion to authorize the Board Attorney to negotiate a settlement in an acceptance contract to accept a tender release agreement and adequate protection for delayed claims passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

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

**V. Adjourn**

**Order #17 - Motion Passed:** A motion to adjourn the meeting at 7:47 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	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