

Board of Education Special Meeting
December 07, 2017 5:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:08 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

Updated Attendance:

Mr. Michael Waller was updated to present at: 5:40 PM

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order at 5:09 p.m.

II. Approve Minutes from Prior Meeting - Action Required

Order #115 - Motion Passed: A motion to approve the minutes from the December 5, 2017 Special Meeting passed with a motion by Mr. Wesley Smith and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

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

III. Council of Councils - Circle Discussion - Rotate every 15 minutes to each school group

Cairo Elementary, East Heights Elementary, South Heights Elementary, South Middle School, Thelma B. Johnson Early Learning Center, Central Academy, and Henderson County High School

IV. Break (10 minutes)

V. Council of Councils - Circle Discussion - Rotate every 15 minutes to each school group

Cairo Elementary, East Heights Elementary, South Heights Elementary, South Middle School, Thelma B. Johnson Early Learning Center, Central Academy, and Henderson County High School

Discussion:

Mrs. Marganna Stanley stated that the energy in the room was just like Tuesday night. Mrs. Stanley heard several schools share their goal setting tonight, such as individual student goals, classroom goals, school goals, and staff goals. Mrs. Stanley also mentioned the collaborative effort being made by teachers working with teachers to improve their craft. Mrs. Stanley stated that the word that describes the reading instruction presented is prescriptive. Mrs. Lisa Baird commented on the fact that several schools are not putting kids in the gap category, but are putting them in the novice level. Schools are pushing the whole child. Mr. Wes Smith and Mrs. Tracey Williams thanked everyone in the schools for all that they do. Mrs. Stanley recognized the staff at Thelma B. Johnson Early Learning Center for holding 38 parent events since July 1, 2017 and reaching 3,680 parents. Mr. Chad Thompson, principal of HCHS, led the crowd in the Henderson County High School Fight Song.

VI. Adjourn - Action Required

Order #116 - Motion Passed: A motion to adjourn the meeting at 7:27 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent