

Board of Education Special Meeting
January 22, 2018 5:15 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:15 PM:

Present Board Members:

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

Updated Attendance:

Dr. Sally Sugg was updated to present at: 5:17 PM

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Executive Session pursuant to KRS 61.810(1)(k), for the purpose of conducting preliminary discussions for the Superintendent's mid-year evaluation, which shall be conducted in closed session pursuant to KRS 156.557(6)(c)

Order #134 - Motion Passed: A motion to move into executive session pursuant to KRS 61.810(1)(k), for the purpose of conducting preliminary discussions for the Superintendent's mid-year evaluation, which shall be conducted in closed session pursuant to KRS 156.557(6)(c) at 5:16 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Order #135 - Motion Passed: A motion to move out of executive session at 5:56 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

III. Adjourn

Order #136 - Motion Passed: A motion to adjourn the meeting at 5:56 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