

Board of Education Special Meeting  
May 21, 2018 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  
Mrs. Tracey Williams

Absent Board Members:

Mr. Michael Waller

Updated Attendance:

Mr. Wesley Smith was updated to present at: 5:17 PM

**I. Call to Order**

Discussion:

Mrs. Lisa Baird called the meeting to order.

**II. Capstone Presentation**

Discussion:

Mrs. Marganna Stanley presented her Capstone to the Board. Members of the Board are to submit their superintendent evaluation summatives to Mrs. Lisa Baird and Mr. Michael Waller by June 4, 2018. We will hold a special called board meeting on June 18, 2018 at 5:00 p.m. to discuss the superintendent's evaluation.

**III. Adjourn**

**Order #241 - Motion Passed:** A motion to adjourn the meeting at 5:51 p.m. passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

**4 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent