

Board of Education Special Meeting
January 22, 2019 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. Kirk Haynes
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Board Organizational Meeting

II.A. Election of Board Chairperson

Discussion:

Mrs. Lisa Baird opened the floor for nominations for Board Chairperson. Mrs. Tracey Williams nominated Mrs. Baird for Board Chairperson. Mrs. Baird asked if there were any further nominations. There being no further nominations, Mrs. Lisa Baird was nominated to serve as Board Chairperson.

Order #89 - Motion Passed: A motion to name Mrs. Lisa Baird to serve as Board Chairperson passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

II.B. Election of Board Vice-Chairperson

Discussion:

Mrs. Lisa Baird opened the floor for nominations for Board Vice-Chairperson. Mrs. Baird nominated Mr. Michael Waller for Board Vice-Chairperson. Mrs. Baird asked if there were any further nominations. There being no further nominations, Mr. Michael Waller was nominated to serve as Board Vice-Chairperson.

Order #90 - Motion Passed: A motion to name Mr. Michael Waller to serve as Board Vice-Chairperson passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

II.C. Approval of Board Secretary

Discussion:

Mrs. Lisa Baird nominated Mrs. Marganna Stanley to serve as Secretary to the Board. There being no further nominations, Mrs. Stanley was nominated to serve as Secretary.

Order #91 - Motion Passed: A motion to approve Mrs. Marganna Stanley to serve as Secretary to the Board passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

II.D. Approval of Board Treasurer

Discussion:

Mrs. Lisa Baird nominated Ms. Cindy Cloutier for Treasurer. There being no further nominations, Ms. Cloutier was nominated to serve as Treasurer.

Order #92 - Motion Passed: A motion to approve Ms. Cindy Cloutier to serve as Treasurer to the Board passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. 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 #93 - 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 5:22 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Order #94 - Motion Passed: A motion to move out of executive session at 5:48 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV. Adjourn

Order #95 - Motion Passed: A motion to adjourn the meeting at 5:48 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. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent