

Board of Education Special Meeting  
May 20, 2019 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. Kirk Haynes  
Mrs. Tracey Williams

Absent Board Members:

Mr. Michael Waller  
Mr. Wesley Smith

**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.

**III. Adjourn**

**Order #173 - Motion Passed:** A motion to adjourn the meeting at 5:48 p.m. passed with a motion by Mr. Kirk Haynes and a second by Mrs. Lisa Baird.

**3 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent