

Board of Education Special Meeting
June 10, 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
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mr. Wesley Smith

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.577(6)(c), for the purpose of conducting preliminary discussions relating to the evaluation of the Superintendent

Order #197 - Motion Passed: At 5:01 p.m. a motion to move into executive session pursuant to KRS 61.810(1)(k) and KRS 156.577(6)(c), for the purpose of conducting preliminary discussions relating to the evaluation of the Superintendent passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

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

Order #198 - Motion Passed: At 5:32 p.m. a motion to move out of executive session passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

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

III. Adjourn

Order #199 - Motion Passed: A motion to adjourn the meeting at 5:32 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent