

Board of Education Special Meeting  
December 03, 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. Wesley Smith  
Mr. Michael Waller

Absent Board Members:

Mrs. Tracey Williams

**I. Call to Order**

Discussion:

Mrs. Lisa Baird called the meeting to order.

**II. Approve Minutes from Prior Meeting**

**Order #331 - Motion Passed:** A motion to approve the minutes from the November 18, 2019 Regular Meeting passed with a motion by Mr. Kirk Haynes and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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

**III. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student**

**Order #332 - Motion Passed:** A motion to move into Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student at 5:08 p.m. passed with a motion by Mr. Michael Waller and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays.**

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

**Order #333 - Motion Passed:** A motion to move out of Executive Session at 5:45 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

**4 Yeas - 0 Nays.**

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

**IV. Adjourn**

**Order #334 - Motion Passed:** A motion to adjourn the meeting at 5:45 p.m. passed with a motion by Mr. Michael Waller and a second by Mr. Kirk Haynes.

**4 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent