

Board of Education Special Meeting
January 21, 2020 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

II. 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 #345 - 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. Wesley Smith 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 #346 - Motion Passed: A motion to move out of executive session at 5:51 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

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. Adjourn

Order #347 - Motion Passed: A motion to adjourn the meeting at 5:51 p.m. passed with a motion by Mr. Kirk Haynes 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent