

Board of Education Special Meeting  
January 30, 2020 5:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 5:30 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 Meetings**

**Order #356 - Motion Passed:** A motion to approve the minutes from the January 21, 2020 Special Meetings passed with a motion by Mr. Wesley Smith 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

**III. Approve BG2, BG3, and Bidding Documents for BG 20-150 - HCHS Chiller Replacement Project**

Discussion:

Mr. Craig Thomas requested Board approval of the BG-2, BG-3 and Bidding Documents for BG 20-150 - HCHS Chiller Replacement Project. Mr. Thomas stated that they will open bids on February 17th, revise the BG-1 to reflect the bids and will submit for Board approval at the February 18th Board meeting.

**Order #357 - Motion Passed:** A motion to approve BG-2 Outline Specifications Energy Design Criteria for BG 20-150 - Henderson County High School Chiller Replacement Project as presented passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

**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 #358 - Motion Passed:** A motion to approve BG-3 Statement of Probable Cost for BG 20-150 - Henderson County High School Chiller Replacement Project as presented passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

**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 #359 - Motion Passed:** A motion to approve the Bidding Documents for BG 20-150 - Henderson County High School Chiller Replacement Project passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

**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. Declare Superintendent Vacancy**

**Order #360 - Motion Passed:** In response to the announcement of the retirement of the Superintendent, Mrs. Marganna Stanley, the Board accepted Mrs. Stanley's notice and declared the position of Superintendent as vacant effective as of July 1, 2020 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

## **V. Discuss Superintendent Selection Process**

### **Discussion:**

The Board discussed next steps in the superintendent selection process and discussed whether to utilize the services of KSBA or KASA. The Board asked for Central Office staff, with the assistance of the Board Attorney, to develop the required screening committee before the February 18th board meeting.

## **VI. Appoint Board Member to Serve on Screening Committee**

### **Discussion:**

Per KRS 160.352(3) Mrs. Lisa Baird appointed one (1) Board Member, Mrs. Tracey Williams, to serve on the screening committee. Mrs. Baird stated that Mrs. Williams accepted this charge when asked to serve.

**Order #361 - Motion Passed:** The Board Chair appointment of Mrs. Tracey Williams, Board Member, to serve on the screening committee during the superintendent selection process passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

### **4 Yeas - 0 Nays.**

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

## **VII. Use of KSBA for the Hiring Process**

**Order #362 - Motion Passed:** A motion to utilize the services of the Kentucky School Boards Association (KSBA) for the superintendent search 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

## **VIII. 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 #363 - 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 5:51 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 #364 - Motion Passed:** A motion to move out of executive session at 5:58 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

**IX. Adjourn**

**Order #365 - Motion Passed:** A motion to adjourn the meeting at 5:58 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent