

Board of Education Special Meeting
February 13, 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
Mrs. Tracey Williams

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #366 - Motion Passed: A motion to approve the minutes from the January 30, 2020 Special Meeting passed with a motion by Mr. Michael Waller 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

III. Superintendent Search Planning Process

Discussion:

Mr. Quin Sutton, Field Consultant at KSBA, reviewed with the Board the overall superintendent search process. Mr. Sutton worked with the Board to develop the following Henderson County superintendent search schedule:

February 17, 2020	<ul style="list-style-type: none">• Advertising begins and screening committee organized
March 18, 2020	<ul style="list-style-type: none">• Applications close
March 23, 2020 5:30 p.m.	<ul style="list-style-type: none">• Joint meeting of Board and Screening Committee• 1st Screening Committee meeting• Charge and Applicant files• Paper screening begins

April 1, 2020	<ul style="list-style-type: none"> • 2nd Screening Committee meeting • Applicants chosen for background and reference checks • Background and reference checks begin
April 14, 2020	<ul style="list-style-type: none"> • 3rd Screening Committee meeting • Recommendations finalized for Board • Applicant files and all notes turned over to Board
April 22, 2020 5:30 p.m.	<ul style="list-style-type: none"> • Joint meeting between Board and Screening Committee to receive Committee recommendations • Board planning meeting following joint meeting
April 27, 2020	<ul style="list-style-type: none"> • Board begins to interview candidates
May 18, 2020	<ul style="list-style-type: none"> • New Superintendent named

IV. Adjourn - Action Required

Order #367 - Motion Passed: A motion to adjourn the meeting at 6:49 p.m. passed with a motion by Mr. Michael Waller 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent