

Board of Education Special Meeting  
April 27, 2020 6:00 PM  
Conducted via Video Teleconference  
with alternate physical location being  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 6:00 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 #434 - Motion Passed:** A motion to approve the minutes from the April 20, 2020 Regular 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. Second Joint Meeting of the Henderson County Board of Education and the Superintendent Screening Committee**  
**III.A. Screening Committee Update**

Discussion:  
Mr. Quin Sutton updated the Board on the work of the Screening Committee and the Charge the Board gave them. Mr. Sutton said that the Committee took the Charge seriously and did a good job. He said that they were a great Committee to work with.

## **IV. New Business**

### **IV.A. Discussion regarding Superintendent Selection Timeline**

Discussion:

With the deadline to name the new Superintendent by May 18, 2020 in the timeline, Mrs. Lisa Baird asked the other Board members their thoughts as to adjusting the timeline. Mr. Mike Waller stated that with what is going on with COVID-19, scheduling may be difficult, however, he stated that the Board should see the number of candidates and how many interviews are scheduled each week and then make a determination how it all fits in the timeline. The other Board members agreed.

### **IV.B. Adjustment of Superintendent Selection Timeline**

Discussion:

No action was taken on the timeline. The timeline may need to be adjusted depending on circumstances once candidates are identified as long as the new Superintendent is selected by July 1, 2020. Mrs. Tracey Williams stated that the Board should discuss the transition period in light of all the changes going on with COVID-19 and NTI. Mrs. Williams suggested that the Board discuss with Mrs. Marganna Stanley about staying for a period and the length of her stay during this transition period. Mr. Mike Waller mentioned that we have already done that. Mr. Waller suggested to Mrs. Lisa Baird that she could send Mrs. Stanley an email tonight stating that part of the discussion tonight was the need of a transition period and if she is flexible with her schedule and then she can comment again that she is willing to stay or be involved once a new superintendent is named. Mr. Kirk Haynes asked if the Board could ask Mrs. Elizabeth Bird what our options are since Mrs. Stanley is on a contract. Mrs. Baird said that she could include that in her email to Mrs. Stanley with a copy to Mrs. Bird.

## **V. Executive Session - Pursuant to KRS 61.810(f) for discussions which might lead to the appointment of an individual employee**

**Order #435 - Motion Passed:** A motion to enter into Executive Session pursuant to KRS 61.810(f) for discussions which might lead to the appointment of an individual employee at 6:20 p.m. passed with a motion by Mr. Michael Waller and a second by Mr. Kirk Haynes.

### **5 Yeas - 0 Nays.**

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

### **V.A. Discussions regarding Superintendent applicants**

### **V.B. Discussion regarding appointment of individual employee**

**VI. Move out of Executive Session and enter into Open Meeting**

**Order #436 - Motion Passed:** A motion to move out of executive session and enter into open meeting at 7:30 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

**VII. Adjourn**

**Order #437 - Motion Passed:** A motion to adjourn the meeting at 7:30 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

**5 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent