

Board of Education Special Meeting  
May 07, 2020 4:00 PM  
Conducted via Video Teleconference  
with alternate physical location being  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 4:00 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 #438 - Motion Passed:** A motion to approve the minutes from the April 27, 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. Executive Session Pursuant to KRS 61.810(1)(f) - Discussions which might lead to the appointment of an individual employee**

**Order #439 - Motion Passed:** A motion to move into Executive Session Pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment of an individual employee at 4:01 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

#### **IV. Move out of Executive Session and return to Open Session**

**Order #440 - Motion Passed:** A motion to move out of executive session and return to open session at 6:23 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

#### **V. Adjourn**

**Order #441 - Motion Passed:** A motion to adjourn the meeting at 6:24 p.m. passed with a motion by Mr. Kirk Haynes 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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent