

Board of Education Special Meeting
May 12, 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 #442 - Motion Passed: A motion to approve the minutes from the May 7, 2020 Special Meeting passed with a motion by Mr. Michael Waller 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. Executive Session Pursuant to KRS 61.810(1)(f) - Discussions which might lead to the appointment of an individual employee

Order #443 - 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

Order #444 - Motion Passed: A motion to recess executive session at 6:00 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

Order #445 - Motion Passed: A motion to move out of recess and enter back into executive session at 6:10 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

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

Order #446 - Motion Passed: A motion to move out of executive session and return to open session at 6:41 p.m. passed with a motion by Mr. Wesley Smith 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. Adjourn

Order #447 - Motion Passed: A motion to adjourn the meeting at 6:41 p.m. passed with a motion by Mr. Wesley Smith 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent