

Board of Education Special Meeting
May 26, 2020 5:30 PM
Conducted via Video Teleconference
with alternate physical location being
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 and Minutes from Superintendent Search Committee Meetings

Order #457 - Motion Passed: A motion to approve the minutes from the May 18, 2020 Regular Meeting and the Superintendent Search Committee Meetings 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. Establish Superintendent Elect Position

Discussion:

Mrs. Lisa Baird stated that, due to the COVID 19 virus and the superintendent search timeline not being met, the Board will need to establish a superintendent elect position for the new superintendent to undertake during the transition period. Mrs. Elizabeth Bird stated that the Board is creating a position that can be posted and hired if needed to allow for a transitional overlap. Mrs. Bird stated that the job description allows for it to compliment the superintendent position since, by law, we can only have one superintendent. Mrs. Baird suggested the position be entitled Transitional District Director. Mr. Wes Smith asked who will hire person for superintendent. Mrs. Bird stated

that the cleanest way is to complete the superintendent hiring process and have an effective start date for the newly hired superintendent, which would be at the end of the overlapping period to not create an issue with Mrs. Marganna Stanley's retirement. Mr. Kirk Haynes asked if in the job description that one must be one of the candidates that applied for the superintendent job. Mrs. Bird stated that we can clarify the qualifications when the position is posted. Mr. Smith asked about what happens to the position after the effective date. Mrs. Bird stated that it could stay on the books as a vacant position or abolish the position. Mrs. Bird recommended the cleanest way would be to abolish the position.

Order #458 - Motion Passed: A motion to establish the position named Transitional District Director passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

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. Executive Session Pursuant to KRS 61.810(1)(f) - Discussions which might lead to the appointment of an individual employee

Order #459 - Motion Passed: A motion to move in to executive session pursuant to KRS 61.810(1)(f) - discussions which might lead to the appointment of an individual employee at 5:38 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 #460 - Motion Passed: A motion to move out of executive session at 6:45 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. Adjourn

Order #461 - Motion Passed: A motion to adjourn the meeting at 6:46 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent