

Board of Education Special Meeting  
June 15, 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:

Mr. Kirk Haynes  
Mr. Wesley Smith  
Mr. Michael Waller  
Mrs. Tracey Williams

Absent Board Members:

Mrs. Lisa Baird

**I. Call to Order**

Discussion:

Mr. Michael Waller called the meeting to order.

**II. Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.577(6)(c), for the purpose of conducting preliminary discussions relating to the evaluation of the Superintendent**

**Order #471 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(k) and KRS 156.577(6)(c), for the purpose of conducting preliminary discussions relating to the evaluation of the Superintendent at 5:30 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays.**

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

**Order #472 - Motion Passed:** A motion to move out of executive session at 5:47 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

**4 Yeas - 0 Nays.**

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

### III. Adjourn

**Order #473 - Motion Passed:** A motion to adjourn the meeting at 5:47 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

#### 4 Yeas - 0 Nays.

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

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Chairperson

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Superintendent