

Board of Education Special Meeting
July 16, 2020 5:30 PM
Professional Development Center
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

Order #3 - Motion Passed: A motion to approve the minutes from the July 13, 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. Reopening School Discussion

Discussion:

Mrs. Marganna Stanley reviewed with the Board the following recommended ways to deliver instruction which will likely be used throughout the upcoming school year: 1. In-person class, 2. Virtual Learning Academy (parent choice), 3. Non-traditional Instruction (NTI), and 4. Hybrid (students attend school 1 or 2 days a week and use NTI 2 to 3 days a week). Mrs. Stanley recommended, as of July 16, 2020, to open school with In-person class instruction. Mr. Kirk Haynes shared his concern with the earlier start time for school employees who need to drop off their children at the same time they are to report to their

work site. Mrs. Stanley said that principals have already started to address that individually and are working with our employees to swap out duties as needed to be as accommodating as we can. Mrs. Tracey Williams said that a middle school parent contacted her and was not sure if middle school students were required to have the COVID testing, however, Mrs. Williams understood that no matter the age, a COVID test is required for any student participating in sports. Mrs. Stanley clarified that all students participating in any extracurricular activity (sports, band, choir, etc...), are required to have a COVID test.

Order #4 - Motion Passed: As of July 16, 2020, the Superintendent recommended reopening school with In-person class Instruction. A motion to accept all four (4) reopening plans as presented with the Superintendent to use whatever option is needed based on whatever situation may arise 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. Adjourn

Order #5 - 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. 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent