

Board of Education Special Meeting
September 09, 2020 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
631 North Green Street
Henderson, KY 42420

Attendance Taken at 6:00 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 #41 - Motion Passed: A motion to approve the minutes from the August 31, 2020 Special Meeting 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

III. Establish 2020-2021 Property and Motor Vehicle Tax Rate

Discussion:

Ms. Cindy Cloutier presented information in support of a proposed general fund tax levy of 64.0 cents on real property and 64.0 cents on personal property. Mrs. Marganna Stanley concurred with Ms. Cloutier in regards to the 4% increase in the tax rate. Mrs. Stanley reminded everyone that the 4% is not a 4% increase on the tax bill, it is a 4% increase in the revenue that the school district would receive. This means that, for this year, it would be a 2.3% change in the tax bill, which would be about \$16.80 for every person that has assets of \$120,000. Mrs. Stanley recommended for the Board to consider the 4% increase in revenue.

Order #42 - Motion Passed: A motion to accept the recommendation of the Superintendent and Ms. Cloutier to approve the real and personal property tax rate to a 4% increase in revenue of 64.0 cents on real property and 64.0 cents on personal property passed with a motion by Mr. Wesley Smith and a second by Mr. Michael Waller.

4 Yeas - 1 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	No
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV. Adjourn

Order #43 - Motion Passed: A motion to adjourn the meeting at 6:30 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent