Board of Education Special Meeting May 17, 2021 5:00 PM Conducted via Video Teleconference with alternate physical location being Professional Development Center 631 North Green Street Henderson, KY 42420

Attendance Taken at : 5:00 PM <u>Present Board Members:</u>

Mr. Thomas Alves Mr. Kirk Haynes Mr. Wesley Smith Mr. Michael Waller Mrs. Tracey Williams – via Video Teleconference

I. Call to Order

Mr. Michael Waller called the meeting to order.

II. Capstone Presentation

Dr. Bob Lawson presented his Capstone to the Board.

III. Adjourn

Order #165 - Motion Passed: A motion to adjourn the meeting at 5:40 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Chairperson

Secretary