

Board of Education Special Meeting
June 21, 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

Present Board Members:

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. 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 #195 - 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 5:01 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays

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

Order #196 - Motion Passed: A motion to move out of executive session at 5:28 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays

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

III. Adjourn

Order #197 - Motion Passed: A motion to adjourn the meeting at 5:28 p.m. passed with a motion by Mr. Wesley Smith and a second by Mr. Kirk Haynes.

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