

Board of Education Special Meeting  
September 22, 2021 5:30 PM  
Conducted via Video Teleconference  
with alternate physical location being  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Mr. Thomas Alves

Mr. Kirk Haynes via Video Teleconference

Mr. Michael Waller

Mrs. Tracey Williams

**Absent Board Members:**

Mr. Wesley Smith

**I. Call to Order**

Mr. Michael Waller called the meeting to order.

**II. Approve Minutes from Prior Meeting**

**Order #50 - Motion Passed:** A motion to approve the minutes from the September 20, 2021 Special Meeting passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

**4 Yeas - 0 Nays**

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

**III. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student**

**Order #51 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 5:35 p.m. passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

**4 Yeas - 0 Nays**

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

**A. Student 092221(a)**

**Order #51(a) - Motion Passed:** The Board of Education has accepted the recommendation of the Administration, that Student 092221(a) be expelled from Henderson County High School with services provided for one calendar year to E-Learning at Central Academy passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

**4 Yeas - 0 Nays**

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

**Order #52 - Motion Passed:** A motion to move out of executive session at 6:43 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

**4 Yeas - 0 Nays**

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

**Order #53 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 6:44 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

**4 Yeas - 0 Nays**

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

## **B. Student 092221(b)**

**Order #53(a) - Motion Passed:** The Board of Education reviewed and accepted the waiver of hearing and acceptance of the disciplinary consequences recommended by the administration signed by the parent of Student 092221(b). The Board of Education voted to expel Student 092221(b) from Henderson County High School with services provided for one calendar year to E-Learning at Central Academy passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

### **4 Yeas - 0 Nays**

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

## **C. Student 092221(c)**

**Order #53(b) - Motion Passed:** The Board of Education reviewed and accepted the waiver of hearing and acceptance of the disciplinary consequences recommended by the administration signed by the parent of Student 092221(c). The Board of Education voted to expel Student 092221(c) from Henderson County High School with services provided for one calendar year to E-Learning at Central Academy passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

### **4 Yeas - 0 Nays**

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

**Order #54 - Motion Passed:** A motion to move out of executive session at 6:50 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

### **4 Yeas - 0 Nays**

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

#### IV. Adjourn

**Order #55 - Motion Passed:** A motion to adjourn the meeting at 6:50 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Kirk Haynes.

#### 4 Yeas - 0 Nays

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

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Chairperson

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Secretary