

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 #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)**

**C. Student 092221(c)**

**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