

Board of Education Special Meeting
October 26, 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
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

I. Call to Order

Mr. Michael Waller called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #74 - Motion Passed: A motion to approve the minutes from the October 18, 2021 Regular Meeting 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. Strategic Planning Process

Dr. Deanna Ashby, Coach Consultant with Studer Education, and Dr. Bob Lawson facilitated the strategic planning process.

IV. Adjourn

Order #75 - Motion Passed: A motion to adjourn the meeting at 7:18 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

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