

Board of Education Special Meeting
January 18, 2022 5:15 PM
Conducted via Video Teleconference
with alternate physical location being
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at : 5:15 PM

Present Board Members:

Mr. Thomas Alves
Mr. Kirk Haynes
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. Executive Session pursuant to KRS 61.810(1)(k) for the purpose of conducting preliminary discussions for the Superintendent's mid-year evaluation, which shall be conducted in closed session pursuant to KRS 156.557(6)(c)

Order #101 - Motion Passed: A motion to move into executive session pursuant to KRS 61.810(1)(k) for the purpose of conducting preliminary discussions for the Superintendent's mid-year evaluation, which shall be conducted in closed session pursuant to KRS 156.557(6)(c) passed with a motion by Mr. Kirk Haynes and a second by Mr. Thomas Alves.

5 Yeas - 0 Nays

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

Order #102 - Motion Passed: A motion to move out of executive session at 6:00 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays

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

III. Adjourn

Order #103 - Motion Passed: A motion to adjourn the meeting at 6:00 p.m. passed with a motion by Mr. Michael Waller and a second by Mr. Kirk Haynes.

4 Yeas - 0 Nays

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

Chairperson

Secretary