

Board of Education Special Meeting  
February 23, 2022 5:30 PM  
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 #135 - Motion Passed:** A motion to approve the minutes from the February 21, 2022 Regular Meeting passed with a motion by Mr. Kirk Haynes and a second by Mr. Thomas Alves.

**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. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student**

**Order #136 - 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 appointment, discipline, or dismissal of an individual employee, member or student at 5:32 p.m. passed with a motion by Mr. Thomas Alves 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

**Order #136(a) - Motion Passed:** A motion to accept the recommendation of the administration to expel Student #02232022 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.

**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 #137 - Motion Passed:** A motion to move out of Executive Session at 6:45 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

**5 Yeas - 0 Nays**

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

**IV. Adjourn**

**Order #138 - Motion Passed:** A motion to adjourn the meeting at 6:48 p.m. passed with a motion by Mr. Thomas Alves and a second by Mr. Wesley Smith.

**5 Yeas - 0 Nays**

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

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Chair

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Secretary