Board of Education Special Meeting May 16, 2022 7:15 PM Conducted via Video Teleconference with alternate physical location being Professional Development Center 631 North Green Street Henderson, KY 42420

Attendance Taken at : 7:15 PM Present Board Members:

Mr. Thomas Alves Mr. Kirk Haynes Mr. Wesley Smith Mrs. Tracey Williams

Absent Board Members:

Mr. Michael Waller

I. Call to Order

Mrs. Tracey Williams called the meeting to order.

II. Capstone Presentation

Dr. Bob Lawson presented his Capstone for the 2021-2022 school year, which covers the following Standards:

- 1 Strategic Leadership
- 2 Instructional Leadership
- 3 Cultural Leadership
- 4 Human Resource Leadership
- 5 Managerial Leadership
- 6 Collaborative Leadership
- 7 Influential Leadership

III. Adjourn

Order #184 - Motion Passed: A motion to adjourn the meeting at 8:11 p.m. passed with a motion by Mr. Kirk Haynes and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

Chair