

Board of Education - Board Retreat  
July 23, 2022 8:00 AM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at : 8:00 AM**

**Present Board Members:**

Mr. Thomas Alves

Mr. Kirk Haynes

Mr. Wesley Smith

Mr. Michael Waller

**Absent Board Members:**

Mrs. Tracey Williams

**I. Finish Discussion of Naming Policy and Barbara Vaughan Education Foundation, Inc.**

After further Board discussion of naming policy, the Board asked Mrs. Elizabeth Bird to prepare a draft to revise the current naming policy for consideration by the Board at a future meeting. There was no further discussion of the Barbara Vaughan Education Foundation.

**II. Diversity, Equity, and Inclusion with Dr. Roger Cleveland**

The Board met with Dr. Roger Cleveland virtually regarding diversity, equity, and inclusion.

**III. KSBA Training Topics**

Mr. Eric Kennedy, from the Kentucky School Boards Association, conducted in-district training of the following topics:

- A. The Core of Good School Board Governance: Adopting Higher Level Practices
- B. Using Formative Conversations to Improve Superintendent Evaluations
- C. Finance III: Dollars and Decisions
- D. School Board Ethics

**Order #1 - Motion Passed:** A motion to adjourn the meeting at 4:05 p.m. passed with a motion by Mr. Kirk Haynes and a second by Mr. Michael Waller.

**4 Yeas - 0 Nays**

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

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Chairperson

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Secretary