

Board of Education Special Meeting
March 06, 2023 5:00 PM
Conducted via Video Teleconference
with alternate physical location being
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at : 5:00 PM

Present Board Members:

Mr. Thomas Alves
Mr. Joe McGarrh
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 #128 - Motion Passed: A motion to approve the minutes from the February 27, 2023 Special Meeting passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Approve 2022-2023 School Calendar Amendment Request

Dr. Bob Lawson requested Board approval to amend the 2022-2023 school academic calendar by changing March 13, 2023 to a regular day of instruction for staff and students instead of an extended learning day for teachers with no students. This will make up March 3, 2023, which was cancelled for severe weather conditions.

Order #129 - Motion Passed: A motion to approve the amendment to the 2022-2023 School Calendar as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV. Adjourn

Order #130 - Motion Passed: A motion to adjourn the meeting at 5:02 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Chairperson

Secretary