

Board of Education Special Meeting  
April 26, 2023 5:30 PM  
Conducted via Video Teleconference  
with alternate physical location being  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at : 5:30 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 #175 - Motion Passed:** A motion to approve the minutes from the April 17, 2023 Regular Meeting passed with a motion by Mr. Thomas Alves 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

**III. Executive Session KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student**

**Order #176 - 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 discipline of a student at 5:31 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

**Order #177 - Motion Passed:** A motion to move out of Executive Session at 6:31 p.m. passed with a motion by Mr. Michael Waller 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 #178 - Motion Passed:** A motion to adjourn the meeting at 6:31 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. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

---

Chair

---

Secretary