

Board of Education Special Meeting  
June 06, 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. Michael Waller  
Mrs. Tracey Williams

**Absent Board Members:**

Mr. Wesley Smith

**I. Call to Order**

Mr. Michael Waller called the meeting to order.

**II. Approve Minutes from Prior Meeting**

**Order #195 - Motion Passed:** A motion to approve the minutes from the May 15, 2023 Special and Regular Meetings passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

**4 Yeas - 0 Nays**

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

**III. 3M Safety and Security Film**

Mr. Chad Thompson presented for board approval the bid recommendation for 3M Ultra S800 Security Film #9-23-5-6 to be awarded to Glare Control, Inc. Dr. Bob Lawson requested Board approval to award the bid to Glare Control, Inc. as presented. Dr. Lawson also informed the Board of all of the community donations in support of this project.

**Order #196 - Motion Passed:** A motion to approve the bid recommendation to award the bid for 3M Ultra S800 Security Film to Glare Control, Inc. as presented passed with a motion by Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**4 Yeas - 0 Nays**

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

**IV. Approve Transportation Request for the Henderson YMCA**

The Henderson YMCA requests the use of two busses for their summer day camp trips occurring each Monday, Tuesday, and Friday for the months of June and July.

**Order #197 - Motion Passed:** A motion to approve the Henderson YMCA to use two busses for their summer day camp trips occurring each Monday, Tuesday, and Friday for the months of June and July as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

**4 Yeas - 0 Nays**

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

**V. Adjourn**

**Order #198 - Motion Passed:** A motion to adjourn the meeting at 5:36 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

**4 Yeas - 0 Nays**

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

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Chair

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Secretary