

Board of Education Special Meeting  
June 19, 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. Joe McGarrh  
Mr. Wesley Smith  
Mr. Michael Waller  
Mrs. Tracey Williams

**Absent Board Members:**

Mr. Thomas Alves

**I. Call to Order**

Mr. Michael Waller called the meeting to order.

**II. Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.577(6)(c) for the purpose of conducting preliminary discussions relating to the evaluation of the Superintendent**

**Order #199 - Motion Passed:** A motion to move into executive session pursuant to KRS 61.810(1)(k) and KRS 156.577(6)(c) for the purpose of conducting preliminary discussions relating to the evaluation of the Superintendent at 5:00 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Joe McGarrh.

**4 Yeas - 0 Nays**

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

**Order #200 - Motion Passed:** A motion to move out of executive session at 5:44 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

**4 Yeas - 0 Nays**

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

### III. Adjourn

**Order #201 - Motion Passed:** A motion to adjourn the meeting at 5:45 p.m. passed with a motion by Mr. Wesley Smith and a second by Mrs. Tracey Williams.

#### 4 Yeas - 0 Nays

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

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Chair

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Secretary