

**RESOLUTION OF THE
BOARD OF EDUCATION OF
HENDERSON COUNTY KENTUCKY**

WHEREAS, during the May 5, 2014 meeting the Henderson County Board of Education, the Board adopted a Resolution, by Order #180, to amend the existing school board voting districts so that the boundaries aligned with the existing magisterial districts for Henderson County and the numerical designation of each school board voting district corresponded with that of the corresponding magisterial district; and

WHEREAS, the Henderson County Fiscal Court recently voted to reapportion the five magisterial districts in Henderson County, pursuant to KRS 67.045, to ensure the districts are compact, contiguous, and the population of each district is as nearly equal as is reasonably possible; and

WHEREAS, the Henderson County Board of Education has reviewed the newly adopted magisterial districts and determined that they are equal in population and contain integral voting precincts as required by KRS 160.210; and

WHEREAS, the Henderson County Board of Education has determined that the most prudent course of action is to amend the existing Henderson County School Board Divisions to align with the Henderson County Magisterial Districts, adopted by the Fiscal Court of Henderson County, Kentucky in Ordinance #23-09, and recorded in Ordinance Book 58, Page 180-194 in the Office of the Henderson County Clerk, in Henderson, Kentucky.

Now, Therefore, BE IT RESOLVED, that:

1. the Board of Education has determined that a change in the current boundary lines of the school board divisions is warranted under KRS 160.210;
2. the Board of Education hereby directs that the existing school board divisions be amended to align with the current magisterial districts;
3. the Board of Education hereby adopts the boundaries reflected in the Henderson County Magisterial Districts Map, as recorded in the Henderson County Clerk's Office, and the corresponding legal description for each Division as follows:

The boundaries of the existing School Board Division 1 shall be amended to correspond with the boundaries of Magisterial District 1.

The boundaries of the existing School Board Division 2 shall be amended to correspond with the boundaries of Magisterial District 2.

The boundaries of the existing School Board Division 3 shall be amended to correspond with the boundaries of Magisterial District 3.

The boundaries of the existing School Board Division 4 shall be amended to correspond with the boundaries of Magisterial District 4.

The boundaries of the existing School Board Division 5 shall be amended to correspond with the boundaries of Magisterial District 5.

A roll call was requested and vote was recorded as follows:

Mr. Thomas Alves	_____
Mr. Joe McGarrh	_____
Mr. Wesley Smith	_____
Mr. Mike Waller	_____
Mrs. Tracey Williams	_____

The Chairman of the Board of Education announced that the resolution was adopted. This ___ day of August, 2023.

Mike Waller, Chairman

ATTEST:

Dr. Bob Lawson
Secretary to the Board of Education