

Board of Education Special Meeting
June 17, 2024 5:00 PM
Conducted via Video Teleconference
with a primary physical location for public
participation and observation being:
Professional Development Center
631 North Green Street, Henderson, KY 42420
Meeting may be viewed electronically at
<https://www.youtube.com/user/hendersonkyschools>

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 #136 - 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 #137 - Motion Passed: A motion to move out of executive session at 5:26 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

III. Adjourn

Order #138 - Motion Passed: A motion to adjourn the meeting at 5:27 p.m. passed with a motion by Mr. Michael Waller 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

Chair

Secretary