

Board of Education Special Meeting
April 07, 2025 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. 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 #119 - Motion Passed: A motion to approve the minutes from the March 17, 2025 regular meeting 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

III. Declare Water Leak at Thelma B. Johnson Early Learning Center an Emergency

Dr. Bob Lawson presented information in support of declaring the water leak at Thelma B. Johnson Early Learning Center an emergency.

Order #120 - Motion Passed: A motion to declare the water leak at Thelma B. Johnson Early Learning Center an emergency as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

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. Adjourn

Order #121 - Motion Passed: A motion to adjourn the meeting at 5:05 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

Chair

Secretary