

Board of Education Special Meeting  
June 23, 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. Wesley Smith  
Mr. Michael Waller  
Mrs. Tracey Williams

**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 #152 - 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 Mr. Thomas Alves and a second by Mr. Joe McGarrh.

**5 Yeas - 0 Nays**

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

**Order #153 - Motion Passed:** A motion to move out of executive session at 5:28 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

**5 Yeas - 0 Nays**

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

### III. Adjourn

**Order #154 - Motion Passed:** A motion to adjourn the meeting at 5:28 p.m. passed with a motion by Mr. Wesley Smith and a second by Mrs. Tracey Williams.

#### 5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
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