

Board of Education Regular Meeting
February 20, 2023 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at : 6:00 PM

Present Board Members:

Mr. Thomas Alves

Joe McGarrh

Mrs. Tracey Williams

Absent Board Members:

Mr. Wesley Smith

Mr. Michael Waller

Updated Attendance:

Mr. Michael Waller was updated to absent at: 6:50 PM

I. Welcome & Call Meeting to Order

Mr. Michael Waller called the meeting to order.

A. Moment of Silence & Pledge of Allegiance

The HCHS Student Ambassadors in attendance led the Pledge of Allegiance.

1. HCHS Student Ambassadors

Addie Clark, Connor Haynes, and Madelyn Montgomery

II. Approval of Agenda

Order #113 - Motion Passed: A motion to approve the agenda as listed passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

Mr. Thomas Alves

Yes

Joe McGarrh

Yes

Mr. Wesley Smith

Absent

Mr. Michael Waller

Yes

Mrs. Tracey Williams

Yes

III. Students & Staff Recognition

A. Judge's Scholars

January 24, 2023 Judge's Scholar: Caleb Dant of North Middle School

February 14, 2023 Judge's Scholar: Angelina Dieguez Miguel of Jefferson Elementary School

B. Kentucky Baseball Coaches Association Second Region Coach of the Year - Adam Hines

C. Kentucky Softball Coaches Association Second Region Coach of the Year - Shannon Troutman

IV. Community Partner Spotlight

The Board recognized Junior Achievement of West Kentucky for their partnership and support of the students, families, and staff of Henderson County Schools.

V. Public Participation & Recognition of Guests

A. Award Presentations from Junior Achievement

Mr. Dan Douglas, President of Junior Achievement of West Kentucky, presented the Presidential Volunteer Service Award to Henderson County High School (Staff and Students). Participating Students: Garrett Allinder, Marcella Archuleta, Judson Baxter, Emma Becker, Brelynn Cobb, Abigail Farmer, Will Forker, Thania Francisco, Daniel Gardner, Wesley Goldsberry, Sasha Henderson, Addie Jackson, Rilee Jordan, Trevor Kellen, Dur Lovell, Christina Mangrum, Bella Marshall, Hannah Martin, Erica Martinez, Tyler May, Maggie Moore, Justin Sanchez, Lily Sinnett, Brextan Tinnell, Malyn Turner, Claire Vowels, Josh Willoughby, and Zander Wilson. Jessica Grace was the teacher that supervised the students.

There were no other requests to speak before the Board.

VI. Approve Minutes from Prior Meetings

Order #114 - Motion Passed: A motion to approve the Minutes from the January 17, 2023 Special Meeting passed with a motion by Mr. Thomas Alves and a second by Joe McGarrh.

4 Yeas - 0 Nays

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

VII. Reports

A. HCHS Athletic Report

Mr. Mark Andrews presented the HCHS Athletic Report.

B. School Nutrition and Physical Activities Report

1. Public Comments

Mr. Ryan Reusch presented the School Nutrition and Physical Activities Report and asked the Board and anyone in attendance for questions or comments. There were no questions or comments.

VIII. Old Business

IX. New Business

A. Approve First Reading of Policy 08.221 - Grading

Mr. Chad Thompson and Ms. Amber Thomas presented information in support of the approval of the first reading of Policy 08.221 - Grading which would change the grading scale to a 10-Point Grading Scale beginning with the 2023-2024 school year for all students. Mr. Joe McGarrh asked if the current grading scale has always been that way. Mr. Michael Waller stated that it used to be a 10-point scale, but was changed to the current grading scale only one time during all of his years of service on the Board. Dr. Bob Lawson requested Board approval of the first reading of Policy 08.221 - Grading as presented.

Order #115 - Motion Passed: A motion to approve the first reading of Policy 08.221 - Grading as presented passed with a motion by Joe McGarrh and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

B. Consent Agenda

Order #116 - Motion Passed: A motion to approve the Consent Agenda as presented passed with a motion by Mr. Thomas Alves and a second by Joe McGarrh.

4 Yeas - 0 Nays

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

1. Approve Second Reading of the District Improvement Plan

2. Approve the 2022-2023 Comprehensive School Improvement Plans

3. Approve Extended Disability Leave Requests

4. Approve Student Overnight Trip Requests

- Retroactive approval for HCHS Band to attend the WKU Honor Band in Bowling Green, KY January 26-28, 2023;
- Retroactive approval for HCHS Academic Team to attend the Central Hardin Tourney at Central Hardin High School February 3-4, 2023;
- Retroactive approval for HCHS Choir to attend the Kentucky All State Chorus in Louisville, KY February 8-11, 2023;
- Retroactive approval for HCHS Cheer Team to attend the UCA Nationals in Orlando, FL February 8-13, 2023;
- HCHS Upward Bound students to attend the Kentucky National Trio Day in Lexington, KY February 24-25, 2023;
- HCHS DECA students to attend the DECA State Career Development Conference in Louisville, KY March 5-7, 2023 and possibly the DECA International Career Development Conference in Orlando, FL April 22-27, 2023;
- HCHS Academic Team to compete in the NAQT State Championship in Lexington, KY March 3-4, 2023;
- South Middle School Academic Team to compete at the state level in Louisville, KY March 17-18, 2023;
- HCHS FCCLA Chapter to attend the FCCLA State Conference and STAR Events in Louisville, KY March 21-24, 2023;
- HCHS FFA to compete in state career development events at the State FFA Convention in Lexington, KY June 5-8, 2023; and
- HCHS FFA to receive leadership training in leadership position and develop POA at the Kentucky FFA Leadership Training Center in Hardinsburg, KY July 3-7, 2023.

5. Approve Transportation Requests

- AKZ requests to use one bus to take children to the African American Museum in Evansville, IN on February 25, 2023; and
- Henderson County 4-H Camping Program to use five buses to transport approximately 215 4-H campers and counselors to and from West Kentucky 4-H Camp in Dawson Springs June 27-30, 2023.

6. Approve E-Rate Bid Recommendation

- Extreme Networks as the approved vendor for purchasing Category 2 network electronics in FY 2023 from the KDE bid

7. Approve Bid Recommendations

Bid Recommendations:

Athletic Equipment and Supplies Bid #1-23-5-1

Print Bid #2-23-5-1

Bid Renewal Recommendations:

Lawn Mowing Services 1-20-3-3

Lawn Mowing 1-22-5-3

Office Supplies Bid #1-21-5-2

8. Approve Amendments and Additions to the 2022-2023 Salary Schedule

9. Approve School Activity Fund Fundraiser Requests

- Retroactive active approval for Niagara Elementary (National Elementary Honor Society - Valentine's Candy Games to raise funds for the ALS Association; and
- HCHS Choir (Choir Cabaret) - A dinner/music performance to raise money for trips, uniforms, and sheet music.

X. Financial

A. Treasurer's Report

Ms. Cindy Cloutier presented for Board approval the Treasurer's Report for the month ending January 31, 2023. Dr. Bob Lawson requested Board approval of the Treasurer's Report as presented.

Order #117 - Motion Passed: A motion to approve the Treasurer's Report for the month ending January 31, 2023 passed with a motion by Mr. Thomas Alves and a second by Joe McGarrh.

4 Yeas - 0 Nays

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

B. Paid Warrant Report

Ms. Cindy Cloutier presented for Board approval the Paid Warrant Report for payments made between January 18, 2023 and February 20, 2023. Dr. Bob Lawson requested Board approval of the Paid Warrant Report as presented.

Order #118 - Motion Passed: A motion to approve the Paid Warrant Report for payments made between January 18, 2023 and February 20, 2023 passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

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

XI. Personnel Actions

Personnel actions taken by the Superintendent since the last regular board meeting were received and reviewed by the Board and are attached to these minutes.

XII. Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student

Order #119 - Motion Passed: A motion to move into Executive Session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to the discipline of a student at 6:50 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Thomas Alves.

4 Yeas - 0 Nays

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

Order #120 - Motion Passed: A motion to move out of executive session at 7:15 p.m. passed with a motion by Mr. Thomas Alves and a second by Joe McGarrh.

3 Yeas - 0 Nays

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

XIII. Adjourn

Order #121 - Motion Passed: There being no further business to come before the Board, a motion to adjourn the meeting at 7:15 p.m. passed with a motion by Mr. Thomas Alves and a second by Joe McGarrh.

3 Yeas - 0 Nays

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

Chairperson

Secretary