

Board of Education Regular Meeting
July 18, 2011 06:00PM
1805 Second Street
Henderson, KY 42420
Board Room

Attendance Taken at 5:55 PM:

Present Board Members:

Ms. Lisa Baird
Mr. Greg Hunsaker
Mr. Ben Johnston
Mr. Jon Sights
Mr. Michael Waller

I. Welcome

II. Student & Staff Recognition

III. Public Participation & Recognition of Guests

IV. Approve Minutes from Prior Meetings

Order #210 - Motion Passed: A request to approve minutes from Regular Meeting 6/20/2011, Special Meeting 6/20/2011, and Special Meeting 7/11/2011 passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Ms. Lisa Baird	Yes
Mr. Greg Hunsaker	Yes
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes
Mr. Michael Waller	Yes

V. Reports

V.A. Architect Report

V.A.1. Change Order- North Middle School Track

Order #211 - Motion Passed: A request to approve Change Order for NMS Track Renovation passed with a motion by Mr. Michael Waller and a second by Mr. Jon Sights.

Ms. Lisa Baird	Yes
Mr. Greg Hunsaker	Yes
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes
Mr. Michael Waller	Yes

V.A.2. Change Order- Thelma B. Johnson Early Learning Center

Order #212 - Motion Passed: A request to approve the Change Order for HCS Thelma B. Johnson Early Learning Center passed with a motion by Mr. Michael Waller and a second by Mr. Jon Sights.

Ms. Lisa Baird	Yes
Mr. Greg Hunsaker	Yes
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes

Mr. Michael Waller Yes

V.B. FRYSC Report

V.C. Early Learning Center Task Force Update

VI. Old Business

VI.A. Home Visit Blitz Update

VI.B. Community Conversations- Vision/Values Update

VI.C. Social Media in Henderson Co schools Update

VII. New Business

VII.A. Home Hospital Services

Order #213 - Motion Passed: A request to approve a new position for Home Hospital services passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Ms. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mr. Jon Sights Yes

Mr. Michael Waller Yes

VII.B. First Reading- Drug-Free/Alcohol Free Schools 03.13251

Order #214 - Motion Passed: A request to hear the first reading of Policy 03.13251 passed with a motion by Mr. Greg Hunsaker and a second by Ms. Lisa Baird.

Ms. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mr. Jon Sights Yes

Mr. Michael Waller Yes

VII.C. Consent Agenda

Order #215 - Motion Passed: A request to approve the consent agenda passed with a motion by Ms. Lisa Baird and a second by Mr. Ben Johnston.

Ms. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mr. Jon Sights Yes

Mr. Michael Waller Yes

VII.C.1. Student Overnight Trips

VII.C.1.a. HCHS Boys Soccer Team to BlueGrass State Games July 22-24, 2011.

VII.C.1.b. Volleyball Tournaments for 2011 Season

VII.C.2. Approve Code of Conduct book for 2011-2012

VII.C.3. Permission to bid Marquee Sign for HCHS

VII.C.4. Final Reading- Waiver of Board Policy 04.2 6/13/2011

VII.C.5. Final Reading- Rescind Policy- Emergency Leave 03.2236 classified and 03.1236 certified

VII.C.6. Final Reading- Sick Leave Policy Revision 03.1232 & 03.2232

VII.C.7. Final Reading- Procedure Changes 03.123 AP.2 & 03.125 AP.21

VII.C.8. Final Reading- Policy Revision 08.222

VII.C.9. Final Reading- Procedure 03.19 AP

VII.C.10. Final Reading- KSBA Annual Policy Update #34

VIII. Financial

VIII.A. Treasurer's Report

Order #216 - Motion Passed: A request to approve financial statements passed with a motion by Mr. Greg Hunsaker and a second by Mr. Jon Sights.

Ms. Lisa Baird	Yes
Mr. Greg Hunsaker	Yes
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes
Mr. Michael Waller	Yes

VIII.B. Payment of Bills

Order #217 - Motion Passed: A request to approve paid warrant throught July 18, 2011 passed with a motion by Mr. Michael Waller and a second by Mr. Greg Hunsaker.

Ms. Lisa Baird	Yes
Mr. Greg Hunsaker	Yes
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes
Mr. Michael Waller	Yes

IX. Personnel Actions

IX.A. Superintendent's Evaluation Report

X. Adjourn

Order #218 - Motion Passed: A request to Adjourn the Board of Education Regular Meeting on July 18, 2011 at passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Ms. Lisa Baird	Yes
Mr. Greg Hunsaker	Yes
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes
Mr. Michael Waller	Yes

Ben Johnston, Chairperson

Thomas L. Richey, Superintendent