Board of Education Special Meeting

September 26, 2011 06:00PM

1805 Second Street

Henderson, KY 42420

**Attendance Taken at 5:57 PM:**

Present Board Members:

Ms. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mr. Jon Sights

Mr. Michael Waller

**I. Welcome**

**II. Students & Staff Recognition**

**III. Public Participation & Recognition of Guests**

**IV. Approve Minutes from Prior Meetings**

**Order #233 - Motion Passed:**  A request to approve the minutes from the regular Board Meeting on August 15, 2011, September 8, 2011, September 19, 2011, and September 20, 2011 passed with a motion by Ms. Lisa Baird and a second by Mr. Michael Waller.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**V. Reports**

**V.A. Audit Report**

**Order #234 - Motion Passed: A request to approve the Audit report as presented** passed with a motion by Mr. Michael Waller and a second by Mr. Greg Hunsaker.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**V.B. Architect Report**

**V.C. Technology Report**

**V.D. Gallup Student Survey**

**V.E. College Coach at HCHS**

**V.F. Explanation of New Standards**

**VI. Old Business**

**VI.A. Review Visioning Plan**

**VI.B. Redistricting**

**Order #235 - Motion Passed:**  A motion to table actual voting until next Regular Board Meeting passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**VII. New Business**

**VII.A. Working Budget**

**Order #236 - Motion Passed:**  A request to approve the Working Budget passed with a motion by Mr. Michael Waller and a second by Mr. Ben Johnston.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**VII.B. District Facility Plan**

**VII.B.1. Election of Board Member to serve on the Local Planning Committee**

**Order #237 - Motion Passed:**  A request to approve Mike Waller as the Board Member to serve on the Local Planning Committee passed with a motion by Mr. Greg Hunsaker and a second by Ms. Lisa Baird.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**VII.B.2. Approval of Butch Canty (KSBA) as facilitator for our District Facility Plan**

**Order #238 - Motion Passed:**  A request to approve Butch Canty as facilitator for our District Facility Plan passed with a motion by Ms. Lisa Baird and a second by Mr. Greg Hunsaker.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**VII.B.3. Approval of 3 Community Members to serve on the Local Planning Committee**

**Order #239 - Motion Passed:**  A request for approval of the listed community members to serve of Henderson County's Local Planning Committee passed with a motion by Mr. Jon Sights and a second by Ms. Lisa Baird.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**VII.C. Consent Agenda**

**Order #240 - Motion Passed:**  A request to approve the Consent Agenda passed with a motion by Mr. Michael Waller and a second by Mr. Jon Sights.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**VII.C.1. Approve Date for District wide Surplus Auction**

**VII.C.2. Transportation Surplus**

**VII.C.3. Purchase of Buses for Transportation Department**

**VII.C.4. Final Reading Board Policy 09.426 - Disrupting the Educational Process**

**VII.C.5. Final Reading Board Policy 08.113- Graduation Requirements**

**VII.C.6. Emergency Reading- Drug Free/Alcohol Free Schools Policy 03.23251 Classified Staff**

**VII.C.7. Purchase of Math Textbooks at HCHS, SMS, and NMS**

**VII.C.8. Admissions and Release Committee Chairpersons/Section 504 Chairpersons for 2011-2012**

**VII.C.9. Child Nutrition 2011-2012 Application and Agreement**

**VII.C.10. Approve bid for Marquee Sign, Nursing and Health Science Supplies, Medical Supplies, T-shirts Sweatshirts and Polos, Uniforms, Toilet Tissue, Science Supplies, and Teaching Supplies**

**VIII. Financial**

**VIII.A. Treasurer's Report**

**Order #241 - Motion Passed:**  A request to approve the Treasurer's Report for the Month of August passed with a motion by Ms. Lisa Baird and a second by Mr. Greg Hunsaker.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**VIII.B. Payment of Bills**

**Order #242 - Motion Passed:**  A request to approve the Paid Warrant Report from August 16, 2011 to September 26, 2011 passed with a motion by Mr. Michael Waller and a second by Mr. Greg Hunsaker.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**IX. Personnel Actions**

**X. Executive Session- KRS 61.810 (c) to discuss Pending or Proposed Litigation, KRS 61.810 (b)to discuss aquisition of additional property, KRS 61.810 (f) discussion which may lead to appointment, discipline, or dismissal of an individual employee**

**Order #243 - Motion Passed:**  A request to move into Executive Session at 8:58 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**Order #244 - Motion Passed:**  A request to move out of Executive Session at 9:15 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

**XI. Adjourn**

**Order #245 - Motion Passed:**  A request to Adjourn the Regular Board Meeting at 9:16 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston Yes

Mr. Michael Waller Yes

Mr. Greg Hunsaker Yes

Mr. Jon Sights Yes

Ms. Lisa Baird Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent