

Board of Education Regular Meeting
October 17, 2011 06:00PM
Central Office
1805 Second Street
Henderson, KY 42420

Attendance Taken at 6:01 PM:

Present Board Members:

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

I. Welcome

II. Student and Staff Recognitions

III. Public Participation and Recognition of Guests

IV. Approve Minutes from Prior Meeting

Order #252 - Motion Passed: A request to approve the minutes from the September 26, 2011 Regular Board Meeting passed with a motion by Ms. Lisa Baird and a second by Mr. Michael Waller.

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

V. Reports

V.A. Architects Report

V.A.1. Change Order

Order #253 - Motion Passed: A request to approve the change order in the amount of \$20,380.00 passed with a motion by Mr. Jon Sights 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

V.B. KCCT/AYP Report

V.C. Alternative Credit Policy Change

Order #254 - Motion Passed: A request to approve the changes to Alternative Credit Policy as presented in the first reading passed with a motion by Ms. Lisa Baird 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

VI. Old Business

VI.A. Redistricting

Order #255 - Motion Passed: A request to move forward with the Resolution to align the School Board Districts and Magisterial Districts passed with a motion by Mr. Greg Hunsaker and a second by Mr. Jon Sights.

Ms. Lisa Baird	No
Mr. Greg Hunsaker	Yes
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes
Mr. Michael Waller	No

VI.B. Visioning Plan

VII. New Business

VII.A. Consent Agenda

Order #256 - Motion Passed: A request to approve the Consent Agenda passed with a motion by Mr. Jon Sights and a second by Mr. Michael Waller.

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

VII.A.1. Student Overnight Trips

VII.A.2. CACFP Renewal of Application/Agreement

VII.A.3. KSBA Scholarship Nominations

VIII. Financial

VIII.A. Treasurer's Report

Order #257 - Motion Passed: A request to approve the Treasurer's Report for month ending September 30, 2011 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. Paid Warrant Report

Order #258 - Motion Passed: A request to approve the Paid Warrant report from September 27, 2011 to October 17, 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

X. KRS 61.810 Executive Session for Student Expulsion Hearing

Order #259 - Motion Passed: A request to move into Executive Session to complete Student Expulsion Hearing at 6:56 P.M. 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

Order #260 - Motion Passed: A motion to move out of Executive Session at 7:25 P.M. 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

XI. Adjourn

Order #261 - Motion Passed: A request to adjourn the Regular Meeting at 7:27 P.M. 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