Board of Education Regular Meeting

November 21, 2011 06:00PM

1805 Second Street

Henderson, KY 42420

**Attendance Taken at 5:59 PM:**

Present Board Members:

Ms. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mr. Jon Sights

Mr. Michael Waller

**I. Welcome**

**II. Staff and Student Recognitions**

**II.A. District Accreditation Plaque and Banner**

**III. Public Participation**

**IV. Approve Minutes from Prior Meetings**

**Order #265 - Motion Passed:**  passed with a motion by Mr. Jon Sights 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. Architechs Report**

**V.A.1. Change Order**

**Order #266 - Motion Passed:**  A request to approve the change order in the amount of 17,678.10 passed with a motion by Mr. Michael Waller 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. Energy Report**

**V.C. Fall Test Scores**

**V.D. District Improvement Plan**

**Order #267 - Motion Passed:**  A request to approve the first reading of the the District Improvement Plan for the year 2011-2012 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.E. Math Curriculum Changes at HCHS**

**V.F. Proposal to focus High School Assessment on EPAS**

**Order #268 - Motion Passed:**  A request to discontinue MAP testing for 9th and 10th grade students to be replaced by ACT or ACT like testing passed with a motion by Mr. Greg Hunsaker 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

**VI. Old Business**

**VII. New Business**

**VII.A. School Calendar**

**Order #269 - Motion Passed:**  A request to approve the calendar as presented for the 2012-2013 school year passed with a motion by Ms. Lisa Baird 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

**VII.B. Governor's Inaugural Parade/Band Request**

**VII.C. Consent Agenda**

**Order #270 - Motion Passed:**  A motion to approve the consent agenda as presented 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

**VII.C.1. Shortened School Day for 1 Student**

**VII.C.2. Bend Gate reappointment for Local Planning Committee**

**VII.C.3. Bid Recommendations**

**VII.C.4. Second Reading: Alternative Credit Policy**

**VIII. Financial**

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

**Order #271 - Motion Passed:**  A request to approve the Treasurer's Report for month ending: October 31, 2011 as presented passed with a motion by Mr. Michael Waller 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

**VIII.B. Paid Warrant Report**

**Order #272 - Motion Passed:**  A request to approve the Paid Warrant Report for payments made between October 18, 2011 and November 21, 2011 as presented passed with a motion by Mr. Greg Hunsaker 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

**IX. Personnel Actions**

**X. Adjourn**

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent