

Board of Education Regular Meeting
December 19, 2011 06:00PM
1805 Second Street
Henderson, KY 42420

Attendance Taken at 5:54 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 Recognition

III. Public Participation

IV. Approval of Prior Minutes

Order #278 - Motion Passed: A request to approve the minutes from November 21 and 30, 2011 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

V. Reports

V.A. Architects Report

Order #279 - Motion Passed: A request to approve the change order for North Middle School track in the amount of \$7574.00 passed with a motion by Ms. Lisa Baird 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

Order #280 - Motion Passed: A request to approve the change order for Thelma B. Johnson Early Learning Center in the amount of \$20,850.00 passed with a motion by Mr. Jon Sights 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

VI. Old Business

VI.A. High School Testing

Order #281 - Motion Passed: A request to approve the new model of testing at HCHS and purchase of ACT-like materials 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

VI.B. Gallup Student Survey

VII. New Business

VII.A. Consent Agenda

Order #282 - Motion Passed: A request to approve the consent agenda as presented 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.A.1. Approval of ABA League Coaches and Gym Directors

VII.A.2. Shortened School Day for 1 Student

VII.A.3. Final Reading- District Improvement Plan

VII.A.4. Final Reading- School Calendar

VII.A.5. Regular Board Meeting Dates

VII.A.6. Bid Recommendations

VII.A.7. Student Overnight Trips

VIII. Financial

VIII.A. Treasurer's Report

Order #283 - Motion Passed: A request to approve the Financial statements for the month ending November 30, 2011 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

VIII.B. Paid Warrant Report

Order #284 - Motion Passed: A request to approve the Paid Warrant report for payments made between November 22 and December 19, 2011 as presented passed with a motion by Mr. Jon Sights 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. Adjourn

Order #285 - Motion Passed: A motion to adjourn the meeting at 6:41 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

Ben Johnston, Chairperson

Thomas L. Richey, Superintendent