

Board of Education Regular Meeting  
January 23, 2012 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. Student & Staff Recognitions**

**II.A. Proclamation- Judge Executive Hugh McCormick and Mayor Steve Austin**

**III. Public Participation**

**IV. Approve Minutes from Prior Meeting**

**Order #289 - Motion Passed:** A request to approve the minutes from Decemeber 19, 2011 and January 10, 2012 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

**V. Reports**

**V.A. District Facility Plan**

**Order #290 - Motion Passed:** A request to approve the District Facility Plan as presented by Butch Canty 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

**Order #291 - Motion Passed:** A request to approve Butch Canty as our Hearing Officer was 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

## **V.B. 2012-2013 Draft Budget**

### **Discussion:**

The Board of Education acknowledges they heard the Draft Budget Report as presented by Walt Spencer.

## **V.C. Family Resource/ Youth Service Center Report**

**Order #292 - Motion Passed:** A request to approve the Family Resource/ YSC Report 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

## **V.D. Five Year Instructional Text Needs Assessment**

### **Discussion:**

The Board of Education acknowledges that they have heard the Five Year Instruction Text Needs Assessment as presented by Darrell Daigle.

## **V.E. Parent Technology Survey**

## **VI. Old Business**

### **VI.A. Architect Report**

**Order #293 - Motion Passed:** A request to approve the change order for 2,722.90 for the Thelma B. Johnson Early Learning Center 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

### **VI.B. Redistricting**

**Order #294 - Motion Passed:** A request to approve the Resolution of the Board of Education for the purpose of clarification, to reflect the numerical designation of each district was 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

### **VI.C. Social Networking**

## **VII. New Business**

### **VII.A. Consent Agenda**

**Order #295 - 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.

Mr. Ben Johnston	Yes
Mr. Michael Waller	Yes
Mr. Greg Hunsaker	Yes
Mr. Jon Sights	Yes

Ms. Lisa Baird Yes

**VII.A.1. Board Approval to Apply for Grant**

**VII.A.2. Approval of Non-resident contracts**

**VII.A.3. Student Overnight Trips**

**VIII. Financial Information**

**VIII.A. Treasures Report**

**Order #296 - Motion Passed:** A request to approve the Treasures Report month ending December 31, 2011 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

**VIII.B. Paid Warrant Report**

**Order #297 - Motion Passed:** A request to approve the Paid Warrant Report from dates December 20, 2011 to January 23, 2012 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

**IX. Personnel Actions**

**X. Adjourn**

**Order #298 - Motion Passed:** A request to adjourn the meeting at 8:13 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