

Board of Education Regular Meeting  
February 20, 2012 06:00PM  
1805 Second Street  
Henderson, KY 42420

**Attendance Taken at 5:50 PM:**

Present Board Members:

Mrs. Lisa Baird  
Mr. Greg Hunsaker  
Mr. Jon Sights  
Mr. Michael Waller

Absent Board Members:

Mr. Ben Johnston

**I. Welcome**

**II. Staff and Student Recognitions**

**II.A. Love the Bus Month Resolution**

**III. Public Participation**

Discussion:

Ronda Whitter spoke on behalf of her Special Education student. She is wanting to allow Growing Minds to work with her student during school hours.

**IV. Approve Minutes from Prior Meetings**

**Order #299 - Motion Passed:** A request to approve the minutes from January 23, 2012 passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

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

**V. Reports**

**V.A. Architects Report**

**V.A.1. BG-4 for North Middle School Track Project**

**Order #300 - Motion Passed:** A request to approve the BG-4 for the NMS Track Project passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

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

**V.A.2. Contractor's Final Billing**

**Order #301 - Motion Passed:** A request to approve the contractor's final billing in the amount of \$6,210.30 passed with a motion by Mr. Michael Waller and a second by Mr. Jon Sights.

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

### **V.A.3. Revised BG-1 for Early Learning Center**

**Order #302 - Motion Passed:** A request to approve the revised BG-1 for the Thelma B. Johnson Early Learning Center passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

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

### **V.B. Athletic Report**

### **V.C. Nutrition and Physical Activity Report**

### **V.D. Operation Preparation**

## **VI. Old Business**

## **VII. New Business**

### **VII.A. BG-1 Cairo Chiller System**

**Order #303 - Motion Passed:** A request to approve the BG-1 Cairo Chiller System as presented passed with a motion by Mr. Jon Sights and a second by Mr. Michael Waller.

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

**Order #304 - Motion Passed:** A request to approve the Capital Funds Request form passed with a motion by Mr. Jon Sights and a second by Mr. Michael Waller.

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

### **VII.B. Consent Agenda**

**Order #305 - Motion Passed:** A request to approve the Consent Agenda as presented passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

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

### **VII.B.1. Student Overnight Trips**

### **VII.B.2. Shortened School Day for 1 Student**

### **VII.B.3. Offer of Assistance**

VII.B.4. Offer of Assistance- Technology Funding Program  
VII.B.5. First Reading Access to Electronic Media Policy Changes (08.2323)  
VII.B.6. LEP Plan  
VII.B.7. Bus Driver Evaluation Changes  
VII.B.8. Position Approval/ Technology Technician  
VII.B.9. Bid Recommendations

**VIII. Financial**

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

**Order #306 - Motion Passed:** A request to approve the Treasurer's Report as presented passed with a motion by Mr. Michael Waller and a second by Mr. Jon Sights.

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

**VIII.B. Paid Warrant Report**

**Order #307 - Motion Passed:** A request to approve the Paid Warrant Report from January 24, 2012 to February 20, 2012 passed with a motion by Mr. Michael Waller and a second by Mr. Greg Hunsaker.

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

**IX. Personnel Actions**

**X. Adjourn**

**Order #308 - Motion Passed:** A request to adjourn the meeting a 6:47 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

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

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent