

Board of Education Regular Meeting
March 19, 2012 06:00PM
Central Office
1805 Second Street
Henderson, KY 42420

Attendance Taken at 5:59 PM:

Present Board Members:

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

I. Welcome

II. Staff and Student Recognitions

III. Public Participation

IV. Approve Minutes from Prior Meetings

Order #319 - Motion Passed: A motion to approve the minutes 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 | Yes |
| Mr. Jon Sights | Yes |
| Mr. Michael Waller | Yes |

V. Reports

V.A. Architects Report

V.B. Program Assessment for HCHS CTE

V.C. Operation Preparation

V.D. January HCHS Reading, English, and Math Test Results

VI. Old Business

VI.A. Redistricting

Order #320 - Motion Passed: A motion to adopt the resolution presented by Beth Bird, Board Attorney to recind the original motion to align the school districts 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 | Yes |
| Mr. Jon Sights | Yes |
| Mr. Michael Waller | Yes |

VII. New Business

VII.A. Early Learning Center Dedication

Discussion:

Dedication is set for June 3, 2012 at 2 p.m.

VII.B. Consent Agenda

Order #321 - Motion Passed: A request to approve the consent agenda as presented passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

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

VII.B.1. Student Overnight Trips

VII.B.2. Scope of Work Document

VII.B.3. Bid Recommendations

VII.B.4. Grant Approval

VII.B.5. Final Reading- Access to Electronic Media (08.2323)

VIII. Financial

VIII.A. Treasurer's Report

Order #322 - Motion Passed: A motion passed with a motion by Mr. Greg Hunsaker and a second by Mr. Michael Waller.

| | |
|--------------------|-----|
| Mrs. 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 #323 - Motion Passed: A motion to approve the Paid Warrant report passed with a motion by Mr. Jon Sights and a second by Mr. Greg Hunsaker.

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

IX. Personnel Actions

X. Executive Session- Potential Property Acquisition

Order #324 - Motion Passed: A request to move into Executive Session per KRS 61.810(b). 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 | Yes |
| Mr. Jon Sights | Yes |
| Mr. Michael Waller | Yes |

XI. Adjourn

Order #325 - Motion Passed: A request to adjourn the meeting at 8:05 p.m.
passed with a motion by Mrs. Lisa Baird and a second by Mr. Ben Johnston.

| | |
|--------------------|-----|
| Mrs. 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