

Board of Education Regular Meeting  
April 16, 2012 06:00PM  
Central Office  
1805 Second Street  
Henderson, KY 42420

**Attendance Taken at 5:57 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**

**II.A. Proclamation for K-PREP Testing Week**

**III. Public Participation**

**IV. Approve Minutes from Prior Meetings**

**Order #325 - Motion Passed:** A request to approve the Regular Meeting on March 19, 2012 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

**V. Reports**

**V.A. Architect Report**

**V.A.1. Approval of Owner/Architect Agreement for chiller replacement at Cairo Elementary**

**Order #326 - Motion Passed:** A request to approve the proposed Owner/Architect Agreement for chiller replacement at Cairo Elementary 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

**V.A.2. Revised BG-1 for Chiller System at Cairo Elementary**

**Order #327 - Motion Passed:** A request to approve the BG-1 for the Cairo Chiller System 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	Yes

Mr. Jon Sights	Yes
Mr. Michael Waller	Yes

#### **V.A.3. Approval of low bid from Mechanical Consultants**

**Order #328 - Motion Passed:** A request to approve the low bid from Mechanical Consultants passed with a motion by Mr. Greg Hunsaker 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

#### **VI. Old Business**

##### **VI.A. Athletic Report**

#### **VII. New Business**

##### **VII.A. Superintendent's Evaluation Date**

Discussion:

May 1st at 5:30 p.m.

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

**Order #329 - Motion Passed:** A request to approve the Consent Agenda as presented passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

Mrs. Lisa Baird	Yes
Mr. Greg Hunsaker	No
Mr. Ben Johnston	Yes
Mr. Jon Sights	Yes
Mr. Michael Waller	Yes

##### **VII.B.1. Changes to 2012-2013 School Calendar**

##### **VII.B.2. Meal Price Changes for 2012-2013**

##### **VII.B.3. Request to Approve Overnight Trips**

##### **VII.B.4. Approval of Application for Grant**

##### **VII.B.5. Final Reading of the District Facility Plan**

##### **VII.B.6. Public Hearing Report for the District Facility Plan**

##### **VII.B.7. Application for Emergency Certificates for Teaching and Substitute Teaching**

##### **VII.B.8. First Reading- 09.123 Absences and Excuses**

##### **VII.B.9. First Reading- 09.12 Admission and Attendance**

##### **VII.B.10. First Reading- 09.4232 Tobacco**

##### **VII.B.11. Request for Early Release**

##### **VII.B.12. Shortened School Day for 1 Student**

#### **VIII. Financial Information**

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

**Order #330 - Motion Passed:** A request to approve the Treasurer's Report ending March 31, 2012 passed with a motion by Mr. Greg Hunsaker 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

#### **VIII.B. Paid Warrant Report**

**Order #331 - Motion Passed:** A request to approve the Paid Warrant Report from March 20 to April 16, 2012 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

#### **IX. Personnel Actions**

#### **X. Adjourn**

**Order #332 - Motion Passed:** A request to adjourn the meeting at 6:56 p.m. passed with a motion by Mr. Michael Waller 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

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent