Board of Education Regular Meeting

May 21, 2012 06:00PM

1805 Second Street

Henderson, KY 42420

**Attendance Taken at 5:54 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mr. Jon Sights

Mr. Michael Waller

**I. Welcome**

**II. Students & Staff Recognition**

**III. Public Participation & Recognition of Guests**

Discussion:

Jerry Baird presented on Happy Feet Program. A new brochure will be delivered to Family Resource Centers.

**IV. Approve Minutes from Prior Meetings**

**Order #336 - Motion Passed:**  Request to approve Minutes from April 16, 2012 and May 1, 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 Yes

Mr. Jon Sights Yes

Mr. Michael Waller Yes

**V. Reports**

**V.A. Dental Outreach Agreement**

**Order #337 - Motion Passed:**  A motion to approve the dental outreach agreement 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

**V.B. Alternative Program**

**Order #338 - Motion Passed:**  Request to blend CLC Program and HCA Program into Central Academy requiring 24 credits for graduation 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

**Order #339 - Motion Passed:**  Request to approve the first reading of Policy 08.113, 08.1131, 08.1132 and 09.4341 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.C. 2012-2013 Professional Development**

**V.D. District Title I Monitoring Visit Report**

**V.E. School Title I Monitoring Visit Report**

**V.F. District Title II Monitoring Visit Report**

**VI. Old Business**

Discussion:

Greg Hunsaker, Vice-Chairman, presented the Superintendent Evaluation for the 2011-2012 School Year

**VII. New Business**

Discussion:

Dr. Richey tentatively approved middle school soccer contract for 5 years with no expense to the district.

**VII.A. Consent Agenda**

**Order #340 - Motion Passed:**  Request to approve the Consent agenda 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.A.1. Student overnight trips**

**VII.A.2. Shortened school day for 1 student**

**VII.A.3. Fund-Raising Activity**

**VII.A.4. 2011-2012 Retirees**

**VII.A.5. Final Reading - 09.12 Admission and Attendance**

**VII.A.6. Final Reading - 09.123 Absences and Excuses**

**VII.A.7. Final Reading - 09.4232 - Tobacco**

**VII.A.8. Funding for two HCS educators to attend NEA Annual Meeting in Washington, D.C.**

**VII.A.9. Bus Surplus**

**VII.A.10. Bus Donation**

**VII.A.11. Summer Food Service Program**

**VII.A.12. Bid Recommendations**

**VII.A.13. Grant Applications**

**VIII. Financial**

**VIII.A. Tentative Budget**

**Order #341 - Motion Passed:**  Request to approve the 2012-2013 Tentative Budget passed with a motion by Mr. Michael Waller 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

**VIII.B. Audit Contracts**

**Order #342 - Motion Passed:**  Request to approve the audit contract with Myriad CPA Group for fiscal year 2011-2012 passed with a motion by Mr. Greg Hunsaker 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

**VIII.C. Treasurer's Report**

**Order #343 - Motion Passed:**  Request to approve the Treasurer's Report for the month ending April 30, 2012 passed with a motion by Mrs. Lisa Baird 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

**VIII.D. Paid Warrant Report**

**Order #344 - Motion Passed:**  Request to approve Paid Warrant Report for payments made between April 17, 2012 and May 21, 2012 passed with a motion by Mr. Greg Hunsaker 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

**IX. Personnel Actions**

**X. Executive Session - KRS 61.810(1)(c) Proposed or pending litigation, KRS 61.810(b) to discuss acquisition of additional property**

**Order #345 - Motion Passed:**  Request to move into Executive Session at 7:47 p.m. passed with a motion by Mrs. Lisa Baird 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

**Order #346 - Motion Passed:**  Request to move out of Executive Session at 8:25 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 Yes

Mr. Jon Sights Yes

Mr. Michael Waller Yes

**XI. Adjourn**

**Order #347 - Motion Passed:**  Request to adjourn the meeting at 8:35 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 Yes

Mr. Jon Sights Yes

Mr. Michael Waller Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent