Board of Education Special Meeting

October 15, 2012 06:00PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:50 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**

**II.A. Brittany Wilkie, JROTC, Legion of Valor Bronze Cross for Achievement**

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

Discussion:

Abby Young, School Health Nurse Administrator from the Green River District Health Department being new to the district, wanted to introduce herself and answer any questions the Board may have.

**IV. Approve Minutes from Prior Meetings**

**Order #31 - Motion Passed:**  Request to approve the Minutes from 9/17/12 Special Meeting and 9/27/12 Special Meeting 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. Reports**

**V.A. Architect Report**

Rationale:

BG-4 Project Closeout Form for Thelma B. Johnson Early Learning Center

**Order #32 - Motion Passed:**  Request to approve the BG-4 Project Closeout Form 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 Yes

Mr. Jon Sights Yes

Mr. Michael Waller Yes

**V.B. Community Coalition Overview**

Discussion:

Dawn Kelsey gave a power point presentation overview of the Henderson County Education Coalition

**V.C. ACT Report on States Requiring 100% Graduate Testing**

Discussion:

Jo Swanson presented ACT 2012 National and State Scores for schools with 100% of the graduates tested. A breakdown of percentage of graduates tested by ranges was discussed as well.

**V.D. Leader in Me**

Discussion:

Brian Gardner, Principal at A.B. Chandler Elementary, reported on the Leader in Me program.

**V.E. Race To The Top Grant Application Status**

Discussion:

In the event the Race to the Top Grant is awarded to our district, Nancy Satterfield presented a list of priorities to ensure all students are College and/or Career ready by graduation through the development of personalized learning environments. An update on the application was given as well.

**VI. Old Business**

**VI.A. Strategic Facilities Plan Update**

Discussion:

Keegan O'Daniel gave an update on Dr. Kowalski's most recent visit to our district with the strategic facilities planning committee. At the November 19th Board Meeting, the strategic facilities planning committee will submit a list of names to the Board for consideration to be appointed to finalize the committee.

**VII. New Business**

**VII.A. Graduation Requirement Waiver/Non-English Speaker**

**Order #33 - Motion Passed:**  Request to grant a waiver for an ELL student allowing her to graduate in the spring of 2014 with 22 credits passed with a motion by Mr. Ben Johnston 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. Consent Agenda**

**Order #34 - Motion Passed:**  Request to approve the Consent Agenda 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

**VII.B.1. Approve Shortened School Day for one special education student**

**VII.B.2. Approve Student Overnight Trip Requests**

Rationale:

 HCHS (CTE Unit) SkillsUSA officers to attend the 2012 SkillsUSA Kentucky Leadership Training Institute October 15-17, 2012, General Butler State Park, Carrollton, Kentucky

 North Middle School students to travel to New York City, New York for an education and fun visit March 29, 2013-April 3, 2013

 HCHS - Kentucky Youth Assembly Competition (KYA) in Louisville, KY on November 29- December 1, 2012

**VII.B.3. Approve Fund Raising Activity**

Rationale:

South Middle School - Star Books - Create and sell SMS Cookbook

**VII.B.4. Award Bids (toilet tissue)**

**VII.B.5. Approve Coaches and Gym Directors for the Henderson ABA Basketball League**

**VIII. Financial**

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

**Order #35 - Motion Passed:**  Request to approve the Treasurer's Report for the Month ending October 15, 2012 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

**VIII.B. Paid Warrant Report**

**Order #36 - Motion Passed:**  Request to approve the Paid Warrant Report for payments made between September 18, 2012 and October 15, 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**

Discussion:

Personnel actions taken by the Superintendent since the last regular board meeting were reviewed with the Board and are attached to these minutes.

**X. Adjourn**

**Order #37 - Motion Passed:**  There being no further business to come before the Board a request to adjourn the meeting at 7:23 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