Board of Education Regular Meeting

March 18, 2013 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:48 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Welcome & Pledge of Allegiance**

Discussion:

Jennifer Keach led the Pledge of Allegiance.

**II. Students & Staff Recognition**

**II.A. Riley Mabe - Banner display at the KSBA Conference in February**

Rationale:

Riley Mabe - 8th Grade - South Middle School - Gifted & Talented

Student in Ed Fruehwald's class

Each year KSBA displays banners at the KSBA Conference (February) from districts across the state of Kentucky. The banner depicts the conference theme. The theme this year Kentucky Public Schools - Taking the Next Step (Career, College, Excellence, Distinguished, Proficient).

**II.B. Brendi Owens and Will Tucker - Award winners at DECA state competition**

Rationale:

Henderson County High School students Brendi Owens won 1st place in Marketing Management and Will Tucker won 3rd place in Business Services Marketing at the DECA state competition last week.

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

Discussion:

The Board recognized the following guests:

Owens Saylor, Daviess County Schools Superintendent

HCHS Student Ambassadors

**IV. Approve Minutes from Prior Meetings**

Rationale:

The February 19, 2013 Regular Meeting, February 25, 2013 Special Meeting and March 11, 2013 Special Meeting

**Order #86 - Motion Passed:**  Request to approve Minutes from the 2/19/13 Regular Meeting and the 2/25/13 and 3/11/13 Special Meetings 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**V. Reports**

**V.A. School Nutrition Update**

Rationale:

As requested by the Board, Sabrina Jewell will be giving the Board an update on the Legislative Action Conference that was held in Washington, D.C. in March

**V.B. Bullying/Gallup Poll Report**

**VI. Old Business**

**VI.A. "Friends of Audubon" to Purchase Bus #91**

**Order #87 - Motion Passed:**  Request to approve the "Friends of Audubon" to purchase Bus #91 at the appraised value of $950 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VI.B. Recognition/Retirement Awards-Request for Revision - UPDATE**

**Order #88 - Motion Passed:**  Request to approve the revision request of the Recognition/Retirement Program as presented in the update passed with a motion by Mr. Ben Johnston and a second by Mr. Jon Sights.

Mrs. Lisa Baird No

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII. New Business**

**VII.A. Establish Budget Work Session Date**

Discussion:

The Board decided to meet April 29, 2013 at 4:30 p.m. at the Professional Development Center for the budget work session.

**VII.B. Consent Agenda**

**Order #89 - Motion Passed:**  Request to approve the consent agenda passed with a motion by Mrs. Lisa Baird and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII.B.1. Approve Application for Emergency Certificates for Teaching and Substitute Teaching for 2013-2014**

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

Rationale:

 Retroactive approval for HCHS Robotics Team to attend the Missouri State Vex State Championship Competition March 2, 2013 in St. Louis, MO

 HCHS CHEERS kids to compete in the United States Chess Federation Supernationals April 5-7 in Nashville, TN

 HCHS Arts and Humanities students to earn credit for a performance course after the tour of New York, NY April 6-10, 2014

 HCHS Boys Tennis Team to play an out of town tennis match March 22-23 in Lexington, KY

 HCHS qualifying students to SkillsUSA State Conference April 2, 2013-April 5, 2013 in Louisville, KY

 HCHS qualifying students to Skills USA National Conference June 24, 2013-June 28, 2013 in Kansas City, MI

**VII.B.3. Approve First Reading - Policy 09.2212 - Use of Physical Restraint and Seclusion**

**VII.B.4. Review and Accept Procedure 09.2211 AP.21 - Physical Restraint and Seclusion Forms**

**VII.B.5. Review and Accept Procedure 09.14 AP.232 - Release of Records to State Child Welfare Agency**

**VII.B.6. Approve Bid Recommendations**

Rationale:

Bid Recommendations:

Bid #5-13-5-3 Lawn Mowing Service

Bid #4-13-5-3 Lamps and Ballasts

**VII.B.7. Approve SUV Surplus**

**VII.B.8. Approve Early Graduation Recommendation**

**VIII. Financial**

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

**Order #90 - Motion Passed:**  Request to approve the Tresurer's Report for the Month ending February 28, 2013 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VIII.B. Paid Warrant Report**

**Order #91 - Motion Passed:**  Request to approve Paid Warrant Report for payments made between February 20, 2013 and March 18, 2013 passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights 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. Executive Session - KRS 61.810(b) to discuss acquisition of additional property**

**Order #92 - Motion Passed:**  Request to move into executive session at 7:20 p.m. passed with a motion by Mr. Jon Sights and a second by Mr. Ben Johnston.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**Order #93 - Motion Passed:**  Request to move out of executive session at 7:40 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Greg Hunsaker.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**XI. Adjourn**

**Order #94 - Motion Passed:**  There being no further business to come before the Board, a request to adjourn the meeting at 7:41 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Greg Hunsaker.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent