Board of Education Regular Meeting

April 16, 2013 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:41 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:

Lisa Baird led the Pledge of Allegiance.

**II. Students & Staff Recognition**

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

Discussion:

The Board recognized Tirsa Spiller, HCHS Student Ambassador

**IV. Approve Minutes from Prior Meetings**

Rationale:

March 18, 2013 Board of Education Regular Meeting

**Order #95 - Motion Passed:**  Request to approve Minutes from the March 18, 2013 Board of Education Regular Meeting passed with a motion by Mr. Jon Sights 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

**V. Reports**

**V.A. Brain Bus**

Rationale:

Brain Bus results from last summer

**V.B. HCHS Athletic Report & Bass Fishing Update**

**V.C. Operation Preparation Final Count Update**

**V.D. District Progress - ICLE**

**VI. Old Business**

**VII. New Business**

**VII.A. Security Systems**

**Order #96 - Motion Passed:**  Request to approve the secure school entry project by South Western Communications as presented passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker No

Mr. Ben Johnston Yes

Mrs. Jennifer Keach No

Mr. Jon Sights Yes

Discussion:

All members of the Board were strongly in favor of purchasing a secure school entry system. Greg Hunsaker and Jennifer Keach voiced support for the proposed security measures but were opposed to moving forward without bidding the project. Ben Johnston, Lisa Baird and Jon Sights were in favor of approving the proposal from South Western Communications, as the company has worked successfully with the District on other projects and is a state approved vendor and a member of KPC (Kentucky Purchasing Cooperatives).

**VII.B. BG-1 Project for South Heights Elementary School**

Rationale:

 Asbestos floor and tile abatement

 Replacement of tile

**Order #97 - Motion Passed:**  Request to approve the submission of the BG-1 Project Application Form for South Heights Elementary School for asbestos floor and tile abatement and replacement of tile 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

**VII.C. BG-1 Projects for South Middle School, North Middle School, Bend Gate Elementary School, East Heights Elementary School, Henderson County High School and Transportation Department**

Rationale:

 Reroofing projects at South Middle School, North Middle School, Bend Gate Elementary School, East Heights Elementary School, Henderson County High School and Transportation Department

 Flooring replacement at North Middle School

 Installation of handicap accessible elevator at North Middle School

**Order #98 - Motion Passed:**  Request to approve the submission of the BG-1 Project Application Form for reroofing projects at South Middle School, North Middle School, Bend Gate Elementary School, East Heights Elementary School, Henderson County High School and Transportation Department; flooring replacement at North Middle School; and the installation of a handicap accessible elevator at North Middle School 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.D. District Support Services Building Reroofing and Site Work**

Rationale:

Reroofing and repair drainage ditch

**Order #99 - Motion Passed:**  Request to approve reroofing and site work as presented for the District Support Services building 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

**VII.E. Consent Agenda**

**Order #100 - Motion Passed:**  Request to approve the Consent Agenda 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

**VII.E.1. Approve Final Reading - Policy 09.2212 - Use of Physical Restraint and Seclusion**

**VII.E.2. Approve Submission of the Carol White PEP Grant**

**VII.E.3. Approve Cairo Elementary and Jefferson Elementary permission to apply for the Franklin Covey I Am A Leader Foundation Grant**

**VII.E.4. Approve Cairo Elementary permission to apply for a 21st Century Skills for Elementary Schools Grant**

**VII.E.5. Adopt Resolutions for the 2012-2013 Retirees**

**VII.E.6. Approve Student Overnight Trip Requests**

Rationale:

 HCHS Girls Tennis Team to compete in 2-day tournament April 27-28, 2013 in Paducah, KY

 Henderson County FFA Chapter to compete in State FFA Career Development Events at the Kentucky FFA State Convention June 10-13, 2013 in Lexington, KY

 HCHS Robotics Team to attend the Robot Invitational May 4, 2013 in Potosi, MI

 HCHS HOSA students to attend the Future Health Care Professionals Leadership Conference June 26-June 30, 2013 in Nashville, TN

 HCHS Boys Tennis Team to compete in the Top Gun Academy Tournament April 19-20, 2013 in Louisville, KY

 HCHS automotive students to compete in the Ford AAA State Competition April 16-17, 2013 in Lexington, KY

**VII.E.7. Approve Fund Raising Activity**

Rationale:

HCHS Football Team to sell discount cards

**VII.E.8. Approve Bid Recommendations**

Rationale:

Renewal Letter for Bid #12-11-5-4 Propane mailed March 20, 2013

Bid #6-13-5-4 Surplus Buses

**VIII. Financial**

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

**Order #101 - Motion Passed:**  Request to approve the Treasurer's Report for the month ending March 31, 2013 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

**VIII.B. Paid Warrant Report**

**Order #102 - Motion Passed:**  Request to approve Paid Warrant Report for payments made between March 19, 2013 and April 16, 2013 passed with a motion by Mr. Greg Hunsaker 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

**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. Recess**

**XI. Executive Session - KRS 61.810(f) Personnel**

**Order #103 - Motion Passed:**  A motion to enter into Executive Session at 7:15 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**Order #104 - Motion Passed:**  A motion to move out of Executive Session at 7:25 p.m. passed with a motion by Mr. Jon Sights 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

**XII. Adjourn**

**Order #105 - Motion Passed:**  There being no further business to come before the Board, a request to adjourn the meeting at 7:25 p.m. 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent