Board of Education Regular Meeting

May 20, 2013 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

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

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Welcome & Call Meeting to Order**

**I.A. Moment of Silence & Pledge of Allegiance**

Discussion:

After a moment of silence, Lisa Baird led the Pledge of Allegiance.

**II. Students & Staff Recognition**

Discussion:

The Board recognized the students who qualified to represent Kentucky at the National History Day competition in Washington, D.C. June 9-15, 2013.

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

**IV. Approve Minutes from Prior Meetings**

Rationale:

 April 16, 2013 Regular Meeting

 April 29, 2013 Special Meeting (Budget Work Session)

**Order #108 - Motion Passed:**  Request to approve the Minutes from the April 16, 2013 Regular Meeting and the April 29, 2013 Special Meeting 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. Architect Report - Review and Approve Architect's Contract**

Rationale:

AIA Document B101 - 2007

Standard Form of Agreement Between Owner (Henderson County Board of Education) and Architect (RBS Design Group, P.S.C.)

**Order #109 - Motion Passed:**  Request to approve Standard Form of Agreement Between Owner (Henderson County Board of Education) and Architect (RBS Design Group, P.S.C.) 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. Old Business**

**VI.A. Long Range Facilities Update/Planning**

Discussion:

Jon L. Sights gave an update from the Strategic Facilities Planning Committee. The Committee hopes to present their recommendation to the Board by July 2013.

**VII. New Business**

**VII.A. Property Acquisition**

**Order #110 - Motion Passed:**  Request to accept the donation of a 1.3-acre tract located near the archery training facility from Don Ershig 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII.B. Approve Bid List for 2013-2014**

**Order #111 - Motion Passed:**  Request to approve the Bid List for 2013-2014 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII.C. Consent Agenda**

**Order #112 - Motion Passed:**  Request to approve all items on the consent agenda except Bid Recommendations which was tabled for further discussion 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

Discussion:

Lisa Baird asked to table the Bid Recommendations for further discussion in regards to Bid #10-13-5-5 Paint & Supplies.

**VII.C.1. Approve Auditor's Contract**

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

Rationale:

 Retroactive approval for the HCHS Science Olympiad to attend State Competition April 26-27, 2013 in Bowling Green, Kentucky

 HCHS student and advisor to attend the KY FCCLA Summer Camp June 10-12, 2013 in Hardinsburg, Kentucky

 HCHS Varsity Volleyball Team scheduled two overnight trips: 1) August 2-4, 2013 to participate in the Bluegrass Games in Lexington, Kentucky; 2) October 4-5, 2013 to participate in a volleyball tournament in Paducah, Kentucky

 SMS History Club to attend the National History Day competition in Washington, D.C. on June 9-15, 2013

 HCHS Varsity Colonelettes to attend the annual NDA Louisville Camp July 23-25, 2013

 HCHS Varsity Colonelettes (Maroon Squad) to compete in the 2014 NDA National Competition in Orlando, FL March 6-10, 2014

**VII.C.3. Approve training hours for board members that attended the NSBA Annual Conference**

Rationale:

Jennifer Keach and Greg Hunsaker attended the National School Board Association's Annual Conference April 13-15, 2013 in San Diego, CA

**VII.C.4. Approve funding for two HCS educators to attend NEA Annual Meeting in Atlanta, GA**

**VII.C.5. Approve submission of COPS Grant Application**

Rationale:

COPS - Community Oriented Policing Services

**VII.C.6. Approve Submission of Three Grant Applications**

**VIII. Financial**

**VIII.A. Tentative Budget 2013-2014**

**Order #113 - Motion Passed:**  Request to approve the Tentative Budget for 2013-2014 passed with a motion by Mr. Ben Johnston 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

**VIII.B. Treasurer's Report**

**Order #114 - Motion Passed:**  Request to approve the Treasurer's Report for the Month ending April 30, 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.C. Paid Warrant Report**

**Order #115 - Motion Passed:**  Request to approve Paid Warrant Report for payments made between April 17, 2013 and May 20, 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

**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. Approve Bid Recommendations**

Rationale:

Renewal requests were mailed in April for the following items:

 Copy Paper

 Courier Service

 Elementary & Middle School Pictures

 Soft Drinks, Non-carb Drinks & Bottled Water

 Student Accident Insurance

 Dairy Products

 Bid #7-13-5-5 Library Books, Supplies & Services

 Bid #8-13-5-5 Senior/Underclassmen Pictures

 Bid #9-13-5-5 Fire Safety Equipment Inspection

 Bid #11-13-5-5 Lawn Mowing Thelma B. Johnson Early Learning Center

 Bid #10-13-5-5 Paint & Supplies

**Order #116 - Motion Passed:**  Request to approve bid recommendations as presented 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

Discussion:

Lisa Baird asked to pull this item from the consent agenda in regards to Bid #10-13-5-5 Paint and Supplies. Mrs. Baird asked that Sherwin Williams be awarded the bid since they are local and support Henderson County Schools. Cindy Cloutier on behalf of Walt Spencer, Assistant Superintendent of Finance, recommended that the contract be awarded to an Evansville based company, PPG/Porter Paints, which was $277.60 cheaper than Sherwin Williams. The Board discussed whether not accepting the lowest bid would go against Kentucky statute. After consulting with Board Attorney, Elizabeth Bird, the Board approved PPG/Porter Paints and all other bid recommendations listed in order to follow the Conditions of Bidding that were set forth for the bids of this meeting.

The Board directed the Board Attorney, Elizabeth Bird, to get opinions from the Attorney General and the Auditor General in regards to possibly changing some of the Conditions of Bidding.

**XI. Adjourn**

**Order #117 - Motion Passed:**  There being no further business to come before the Board, a request to adjourn the meeting at 7:03 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