Board of Education Regular Meeting

September 16, 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 & Call Meeting to Order**

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

Discussion:

Jon Sights led the Pledge of Allegiance.

**II. Students & Staff Recognition**

Discussion:

Mr. Johnston recognized HCHS Student Ambassadors, Kaylee Reed, Emily Fulkerson and Zack Meuth.

Mr. Johnston also recognized Dr. Thomas L. Richey for being selected as an outstanding school district leader by the District Administration Leadership Institute.

**II.A. Jinger Carter Appointed to School Curriculum, Assessment and Accountability Council**

Discussion:

Dr. Richey recognized Jinger Carter for her appointment to Gov. Beshear's School Curriculum, Assessment and Accountability Council.

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

**IV. Approve Minutes from Prior Meetings**

Rationale:

The August 19, 2013 Public Hearing and the August 19, 2013 Regular Meeting

**Order #29 - Motion Passed:**  Request to approve the minutes from the August 19, 2013 Public Hearing and the August 19, 2013 Regular Meeting 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

**V. Reports**

**V.A. Architect Report**

**V.A.1. Approve Proposed Change Order and Revised BG-1 Financial Page for South Heights Elementary School Flooring Replacement**

Rationale:

 Proposed Change Order #1 with CDI Flooring (Add $8,443.91)

 Revised BG-1 (BG#13-210) to reflect Change Order #1

**Order #30 - Motion Passed:**  Request to approve the proposed Change Order #1 with CDI Flooring adding $8,443.91 and Revised BG-1 (BG# 13-210) Financial Page to reflect Change Order #1 for the South Heights Elementary School Flooring Replacement 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

**V.A.2. Approve Proposed Owner/Contractor Agreement and Revised BG-1 Financial Page for Miscellaneous Projects**

Rationale:

Miscellaneous Projects for South Middle School, North Middle School, Bend Gate Elementary School and Henderson County High School:

Proposed Standard Form of Agreement between Owner (Henderson County Board of Education) and Contractor (Danco Construction, Inc.)

Revised BG-1 (BG# 13-209) Financial Page

**Order #31 - Motion Passed:**  Request to approve the proposed Owner/Contractor Agreement between Henderson County Board of Education and Danco Construction and Revised BG-1 financial page which was revised so the construction amount matched the bid amount for Henderson County Schools Miscellaneous Projects 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

**V.B. Henderson County School Board Resolution**

Rationale:

Adopt a Resolution authorizing the Henderson County School District Finance Corporation to issue Revenue Bonds.

HENDERSON COUNTY BOARD OF EDUCATION RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE HENDERSON COUNTY SCHOOL DISTRICT; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

**Order #32 - Motion Passed:**  Request to approve the Resolution authorizing the Henderson County School District Finance Corporation to issue Revenue Bonds 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

**V.C. Recess for Henderson County School District Finance Corporation Meeting**

Rationale:

Recess the Henderson County School Board Regular Meeting to allow the Henderson County School District Finance Corporation to meet.

**Order #33 - Motion Passed:**  Request to recess the Henderson County School Board Regular Meeting for a Henderson County School District Finance Corporation 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

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**V.D. Audit Report**

**Order #34 - Motion Passed:**  Request to accept audit report as presented by Myriad CPA Group 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

Discussion:

Brian Crafton presented the audit report to the Board and stated that the district is in excellent financial condition.

**V.E. Henderson Airport Board**

Discussion:

Following the presentation by Scott Miller, he asked the Board to consider not taxing the owners of aircraft housed at the Henderson City-County Airport.

**V.F. HCHS Athletic Report**

**V.G. Home Visit Blitz**

Discussion:

Marganna Stanley presented 2013 Home Visit Blitz Staff and Parent Survey Summaries.

**V.H. Facilities Priority Staging Committee**

Discussion:

Dr. Richey presented to the Board the members of the Facilities Priority Staging Committee. The first meeting of the Committee will be September 18, 2013. The Committee will report back to the Board no later than November 2013.

**VI. Old Business**

**VII. New Business**

**VII.A. 2013 School Bus Purchase Request**

Rationale:

Requesting the purchase of six (6) 72 passenger BlueBird buses/options and ten (10) Gatekeeper Camera Systems, totaling $522,744.00.

**Order #35 - Motion Passed:**  Request to approve the purchase of six (6) 72 passenger BlueBird buses with options, and ten (10) Gatekeeper Camera Systems, totaling $522,744.00 passed with a motion by Mr. Ben Johnston and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker No

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII.B. Consent Agenda**

**Order #36 - Motion Passed:**  Request to approve the Consent Agenda as presented 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.B.1. Approve School Activity Fund Fundraisers**

Rationale:

North Middle School Football - Spirit gear

North Middle School Band - Omni Fundraising

Henderson County High School FCCLA - Sweet & Salty Pretzel Rods

**VII.B.2. Approve Shortened School Day for one Special Education Student**

**VII.B.3. Approve Student Overnight Trip Requests**

Rationale:

 HCHS FFA Chapter to National FFA Convention in Louisville, KY from October 29, 2013 to October 31, 2013

 Student Travel Educational Program (S.T.E.P.) to New York, NY, and Philadelphia and Hershey, PA leaving April 5, 2014 and returning April 12, 2014

 HCHS JROTC to Raider Campout BIAC September 20-21, 2013

 HCHS Forensics Team (Speech and Debate) for the following tournaments:

 October 18/19 @ Union, KY

 November 8/9 @ Lexington, KY

 November 15/16 @ Fort Mitchell, KY

 December 6/7 @ Louisville, KY

 January 24/25 @ Union, KY

 February 1/2 @ UK

 February 8/9 @ regionals (location TBS; usually at WKU)

 March 12-15 @ UK (State competition)

 HCHS Chor to attend Bluegrass Choral Music Festival October 4-5, 2013 at the University of Kentucky in Lexington, KY

 HCHS Science Olympiad Team to stay overnight in Bowling Green, KY for the State Competition April 11-12, 2014 per regional qualification on March 22, 2014

**VII.B.4. Approve 2013-2014 Indirect Cost Rates**

**VII.B.5. Approve Bid Recommendations**

Rationale:

Bid #23-13-5-9 Uniform Rental

**VII.B.6. Approve District Wide Surplus Auction**

Rationale:

District Wide Surplus Auction to be held October 16, 2013 beginning at 10:00 a.m. at the Maintenance, Buildings & Grounds Department, 5704 Airline Road, Henderson, KY.

**VII.B.7. Approve Submission of the Race to the Top District Round 2 Grant**

Rationale:

We are streamlining and are resubmitting our proposal at the request of the USED. The main goal remains the personalization of learning.

**VIII. Financial**

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

**Order #37 - Motion Passed:**  Request to approve the Treasurer's Report for the month ending August 31, 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

**VIII.B. Paid Warrant Report**

**Order #38 - Motion Passed:**  Request to approve Paid Warrant Report for payments made between August 20, 2013 and September 19, 2013 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

**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 #39 - Motion Passed:**  There being no further business to come before the Board, a request to adjourn the meeting at 8:15 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

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent