Board of Education Regular Meeting

October 21, 2013 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:56 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, Greg Hunsaker led the Pledge of Allegiance.

**II. Students & Staff Recognition**

Discussion:

Mr. Johnston recognized HCHS Student Ambassadors, Conner Hammond, Lydia Wood and Conner Heath.

**II.A. District Principals Leadership Recognition**

Discussion:

The Board voiced their appreciation for the instructional leadership efforts and results regarding the 2013 KPREP.

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

**IV. Approve Minutes from Prior Meetings**

**Order #42 - Motion Passed:**  Request to approve Minutes from September 16, 2013 Regular Meeting and September 26, 2013 Special Meeting 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

**V. Reports**

**V.A. K-PREP Results**

Discussion:

Marganna Stanley gave an overview of the results from the 2013 KPREP.

**V.B. Review Policy 10.5 Visitors to the Schools**

Discussion:

Elizabeth Bird reviewed Policy 10.5 Visitors to the Schools as it relates to parents that are registered sex-offenders.

**V.C. Facilities Priority Staging Committee Update**

Discussion:

Dr. Richey gave an update from the October 15, 2013 Facilities Meeting.

**VI. Old Business**

**VI.A. Evansville Teacher's Federal Credit Union/Debit Card**

Discussion:

The Board granted permission to proceed with the Evansville Teacher's Federal Credit Union/Debit Card agreement.

**VII. New Business**

Discussion:

The Board scheduled the Council of Councils to be held Wednesday, December 11, 2013 at 5:30 p.m.

**VII.A. Sewer Easement on School Property**

**Order #43 - Motion Passed:**  Request to approve granting a sewer easement at the PCMA fields in the area near the concession stands between the two fields in the front 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. CBE Funding Adequacy Study**

**VII.B.1. Legislative Funding Resolution**

**Order #44 - Motion Passed:**  Request to approve legislative funding resolution 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

**VII.C. Consent Agenda**

**Order #45 - Motion Passed:**  Request to approve the consent agenda passed with a motion by Mr. Ben Johnston 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.1. Approve Shortened School Day for Two Special Education Students**

**VII.C.2. Approve Grant to Niagara Elementary School from the Local Kentucky Agency for Substance Abuse Policy Board**

**VII.C.3. Approve Co-Teaching for Gap Closure (CT4GC) for North Middle School**

**VII.C.4. Approve School Activity Fund Fundraisers**

Rationale:

 HCHS Dollars for Dozens for Drama Club

 Spottsville Elementary/Library Book Fair

 HCHS Step Team for Root Beer Float Sales

**VII.C.5. Bid Renewal Recommendations**

Rationale:

Bid Renewal Recommendations:

 Toilet Tissue #30-12-10-10

 Art Supplies #25-10-5-10

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

Rationale:

 HCS Deaf/Hard of hearing students to attend "Extreme Experience Exploring Accommodations in Paducah, KY November 7-8, 2013

 HCHS Co-Ed-Y Club to compete in the 2013 KYA (Kentucky Youth Assembly) on November 24-26, 2013 in Louisville, KY

**VII.C.7. Approve Grant Applications**

Rationale:

 Yeager Charitable Trust for Bend Gate - $1,500 for science supplies

 North Middle School - $6,300 for books for a summer reading program

 HCHS Youth Service Center - $7,000 for food backpack program

 TBJ Early Learning Center - $5,000 for Earobics software

 Honda Foundation for $75,000 for Project Lead the Way materials for the middle schools Pre-engineering pipeline

 TBJ Early Learning Center is seeking approval to pursue grant funding from the Preston Foundation for $50,000 for the purpose of addressing early literacy goals

**VIII. Financial**

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

**Order #46 - Motion Passed:**  Request to approve the Treasurer's Report for the Month ending September 30, 2013 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

**VIII.B. Paid Warrant Report**

**Order #47 - Motion Passed:**  Request to approve Paid Warrant Report with modifications for payments made between September 20, 2013 and October 21, 2013 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

Discussion:

Mr. Hunsaker asked to pull the payment to the Kentucky State Treasurer in the amount of $1,130,104.00 for Overpayment Munis 3373. Mr. Spencer will have a more detailed explanation of the expense at the November 18, 2013 board meeting and will include it in the Paid Warrant Report at that time.

**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 #48 - Motion Passed:**  There being no further business to come before the Board, a request to adjourn the meeting at 7:36 p.m. 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

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent