Board of Education Regular Meeting

March 17, 2014 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:46 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, Jennifer Keach led the Pledge of Allegiance.

**II. Students & Staff Recognition**

Discussion:

The Board recognized the following HCHS Student Ambassadors in attendance:

Erin Williams, Bradley Murch, Torri Hester

**II.A. Finalists in the Annual Kentucky Secretary of State Slogan Contest**

Rationale:

North Middle School Students:

Evan Chaney - 8th Grade

Zackery Menser - 8th Grade

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

**IV. Approve Minutes from Prior Meetings**

**Order #112 - Motion Passed:**  Request to approve Minutes from 2/17/14 Regular Meeting and 2/17/14 and 2/25/14 Special Meetings 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

**V. Reports**

**V.A. HCHS Athletic Report**

Discussion:

Vivian Tomblin gave an update on Henderson County High School Athletics.

**V.B. FRC(Family Resource Centers)/YSC(Youth Service Centers)**

Discussion:

Steve Steiner updated the Board on what has been done this year and the future plans for next year of the Family Resource Centers and Youth Service Centers.

**VI. Old Business**

**VI.A. Approve Agreement Between Owner and Architect for the A.B. Chandler Elementary - HVAC Controls Upgrade (Engineer present for questions)**

**Order #113 - Motion Passed:**  Request to approve the Standard Form of Agreement Between Owner (Henderson County Board of Education) and Architect (WBW Engineering, Inc.) for the A. B. Chandler Elementary - HVAC Controls Upgrade Project 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

Discussion:

Mr. Johnston advised WBW Engineering, Inc. to make sure auto coverage is part of the insurance protection.

**VI.B. Statement of Position on KSBIT**

Discussion:

Dr. Richey updated the Board on the Statement of Position of the Henderson County Board of Education on KSBIT.

**VI.C. Use of School Buses for Event**

Rationale:

River Run 2014

Use of 16-20 buses from the Henderson County School District

**Order #114 - Motion Passed:**  Request to approve the use of 16-20 Henderson County Schools busses at $250 per bus used, pending receipt of the appropriate insurance certificate of coverage 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

**VI.D. New Local Planning Committee (LPC) Members**

Rationale:

New Local Planning Committee Members

**Order #115 - Motion Passed:**  Request to approve the new Henderson County Schools Local Planning Committee 2014 as presented 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

**VI.E. Preliminary Approval of Amended District Facilities Plan**

**Order #116 - Motion Passed:**  Request to approve the Draft Amended District Facilities Plan passed with a motion by Mrs. Jennifer Keach 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. New Business**

**VII.A. Engineering Traffic Study at HCHS**

**Order #117 - Motion Passed:**  Request to approve American Engineers, Inc. (AEI) to conduct a traffic study at Henderson County High School with a fee not to exceed $5,000 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

**VII.B. Consent Agenda**

**Order #118 - 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

Discussion:

Mr. Johnston abstained from Item #4 Bid Recommendations since J & B Mechanical is a relative.

**VII.B.1. Approve School Fundraisers**

Rationale:

 HCHS Leo Club to host a Candy Day in the community on Saturday, March 29th from 9-5 to raise funds for the Leo Club and the Kentucky Lions Eye Foundation.

 NMS Football to sell chickens to raise money for football equipment, jerseys, balls, helmets, pants, pads and down markers

 NMS Academic Team to sell chickens to raise money for state academic tournament and travel expenses

**VII.B.2. Approve 2014-2015 Application for Emergency Certificates for Teaching and Substitute Teaching**

**VII.B.3. Approve Shortened School Day for one Special Education Student**

**VII.B.4. Approve Bid Recommendations**

Rationale:

Bid Recommendations:

Lawn Mowing Bid #5-14-5-3

Surplus Busses #7-14-8-2

**VII.B.5. Approve Student Overnight Trip Requests**

Rationale:

 North Middle School students to attend the Kentucky United Nations Assembly (KUNA) March 20, 21 and 22 in Louisville, KY

 HCHS students who qualified to compete in the FBLA State Leadership Conference in Louisville, KY April 14-16, 2014

**VII.B.6. Approve The Leader in Me Grant Application for East Heights Elementary School**

**VIII. Financial**

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

**Order #119 - Motion Passed:**  Request to approve the Treasurer's Report for the month ending February 28, 2014 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 #120 - Motion Passed:**  Request to approve the Paid Warrant Report for payments made between February 18, 2014 and March 17, 2014 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 #121 - Motion Passed:**  There being no further business to come before the Board, a request to adjourn the meeting at 7:14 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