

April 22nd, 2014

HENDERSON COUNTY SCHOOL DISTRICT

LOCAL/STATE BOARD FACILITIES HEARING REPORT

AMENDMENT NO. 1

A Local/State public hearing was held at the Henderson County Board of Education on April 22nd, 2014, at 5:30P.M (CST). The purpose of the public hearing was to propose a new District Facility Plan developed by the Henderson County Local Planning Committee. The Local Planning Committee (LPC) voted unanimously (17-0) in favor of the proposed new plan and the Board voted 4-1 to approve the new plan.

There were (0) zero individuals in attendance. Steve Steiner from the Henderson County School district, served as the locally-appointed hearing officer.

COMMENTS

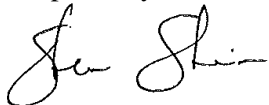
Steve Steiner called the public hearing to order. The hearing officer outlined the purpose of the hearing and the hearing procedures in accordance with 702 KAR4: 180. It was explained that those persons wishing to speak would be given the opportunity and that written statements would be accepted. All considerations will be made available to the Kentucky Board of Education via the hearing officer's report. The hearing officer read the proposed amendment to the District Facility Plan which includes; **making Jefferson Elementary School, South Heights, and Spottsville Elementary School, Transitional Facilities under school center status. Priority One (1): Constructing two (2) new 700 student capacity elementary schools for Jefferson Elementary School and Spottsville Elementary Schools; Construct additional classroom additions for Auto Tech, Machine Tool, Welding, Carpentry, Marking Lab, and Engineering, and acquire property to allow egress to the site to offer additional space for district service at Henderson County High School. Priority Two (2): Remove Jefferson Elementary School, Spottsville Elementary School, and South Heights Elementary School renovations. Priority Three (3) and Four (4): No change. Priority Five (5): Remove Jefferson Elementary School and Spottsville Elementary School discretionary construction projects.**

The floor was opened to those who wished to make a statement. No one requested to speak concerning the proposed District Facilities Plan for the Henderson County Schools.

RECOMMENDATIONS

It is recommended that the Amended District Facilities Plan developed by the Henderson County Local Planning Committee and adopted by the Henderson County Board of Education be approved as the District Facility Plan for the Henderson County School District. A copy of the amended plan is attached.

Respectfully Submitted



Steve Steiner, Hearing Officer

Reviewed by;

James Bauman, Division of District Support

cc: James Bauman, Division of District Support.

Attachments:
Local/State Board Public Hearing Agenda
Henderson Co. School District Facility Plan.
Board Order approving plan and hearing
Officers Report, Recording of Public
Hearing.

Date: April 22, 2014 5:30 PM

Henderson County District Facilities Plan Local/State Board Public Hearing Agenda

Hearing Officer: Steve Steiner

- ☐ Call to Order by the District Designee
- ☐ Hearing Officer Opening Remarks and "Statement of Purpose"
 - Pursuant to 702 KAR 4:180 Implementation Guidelines-Kentucky Schools Facilities Planning Manual this Local/State Board Hearing is convened.
- ☐ The Local Board of Education has submitted the Proposed Draft of the Facilities Plan to the Department of Education. This accepted "Proposed Draft Facilities Plans" is to be reviewed tonight in the Local/State Board Public Hearing (Copies Enclosed)
 - The LPC has advertised the Local/State Board Public Hearing at least 14 days prior to the hearing.
 - This Local/State Board Public Hearing should have;
 - Sign –In Sheet to record all present
 - Recording devise to document the proceedings
 - Public address System to allow those speaking to be heard
 - **This Local/State Board Public Hearing is for the purpose of hearing and documenting testimony. The hearing Officer is to document the public comments. It is not within the purview of the Hearing Officer to sway public opinion or to comment on the proposed plan.**
- ☐ Review of Facilities Plan
- ☐ Recording of Testimony
 - Reading of written testimony including that sent or e-mailed to the school district.
 - Oral testimony.
- ☐ **Following the Local/State Board Local Hearing the Department of Education will prepare a Hearing Officer's Report. This report will be submitted to the Local Board of Education for review**
 - **If "accepted", the Local Board of Education votes for approval and submits the Final Proposal to the Kentucky Department of Education.**
 - **If "rejected" the Local Board submits a letter to the Department for review. The Local Board will then be asked to submit a letter to the LPC that gives specific direction as to the Board's concerns and intent. This will then be reviewed by the LPC and the plan will be adjusted and returned to the Board for their review to submit it back to the Department.**
 - Currently, the Final Proposal is scheduled to be submitted to the State School Board in their Henderson County meeting.
 - Following the meeting the Local School Board will be notified of the State School Boards decision.
 - If the Facilities Plan is "rejected" by the State Board, the Local Board of Education must submit a modification of the Hearing Officer Report from the Kentucky Department of Education
 - When "accepted", the Local Board of Education submits the Final Proposal to the Kentucky Department of Education
 - This Final Proposal is resubmitted to the State School Board in their regular meetings.
 - Following the meeting the Local School board is notified of the State School Boards decision.

HENDERSON COUNTY DISTRICT FACILITIES PLAN**Amendment No. 1****Note: Changes noted in bold print****PLAN OF SCHOOL ORGANIZATION**

1. Current Plan PS-5, 6-8, 9-12
2. Long Range Plan P, K-5, 6-8, 9-12

EOY 2013
Student
Enrollment
Capacity

SCHOOL CENTERS

	Status	Organization	
1. Secondary			
a. Henderson County High School	Permanent	9-12 Center	2060/1671
b. KY Tech Career & Technology Education	Permanent	9-12 Center	n/a
c. Central Learning Center	Permanent	PS-12 Center	113
2. Middle			
a. Henderson County North Middle School	Permanent	6-8 Center	873/677
b. Henderson County South Middle School	Permanent	6-8 Center	689/615
3. Elementary			
a. Bend Gate Elementary School	Permanent	PS-5 Center	545/511
		to become K-5 Center	594/558
b. Cairo Elementary School	Permanent	PS-5 Center	290/307
		to become K-5 Center	317/329
c. Chandler Elementary School	Permanent	PS-5 Center	343/425
		to become K-5 Center	354/450
d. East Heights Elementary School	Permanent	PS-5 Center	546/516
		to become K-5 Center	571/536
e. Jefferson Elementary School	Transitional	K-5 Center	346/397
		to become K-5 Center	345/417
f. Niagara Elementary School	Permanent	PS-5 Center	361/385
		to become K-5 Center	338/429
g. South Heights Elementary School	Transitional	PS-5 Center	554/525
		to become K-5 Center	596/550
h. Spottsville Elementary School	Transitional	PS-5 Center	508/491
		to become K-5 Center	500/516
i. Preschool Building	Permanent	PS Center	300/400

CAPITAL CONSTRUCTION PRIORITIES (Schedule within the 2014-2016 Biennium)

- 1b. New construction** to replace inadequate spaces; expand existing or new buildings for educational purposes; consolidate schools; or replace deteriorated facilities.

Eff. %

Cost Est.

- | | | |
|---|------------|--------------|
| 1. New Spottsville Elementary School | 74,790 sf. | |
| 700 Student capacity on a new site to be determined | | \$16,431,363 |
| 2. New Jefferson Elementary School | 74,790 sf. | |
| 700 Student capacity on a new site to be determined | | \$16,431,363 |

1c. Major renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libraries, administrative areas, auditoriums, and gymnasiums.

1	Henderson County High School			314,690 sf.		
	Major Renovation to include; site development, to include acquisition of property to allow egress to the site to offer additional space for district services , paving, relocate storage bldg., tuckpointing, roof replacement, remove skylight, secure entrance, enclose breezeways, band and vocal acoustics, covered canopy at kitchen, overhead doors in CTE, doors, hardware and windows, interior finishes and accessories, welding exhaust, HVAC and controls upgrade, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, ADA accessibility for toilets, drinking fountains, phone upgrade.					
	Relocate: Health Science to existing Child Care areas, relocate Testing to current Marketing Area, Engineering to current Administration area, Administration Area to current Engineering, .					
						\$27,744,750
Construct:	1	Auto Tech Addition	3,200 sf.	3,200 sf.	74%	\$972,541
	1	Machine Tool Addition	2,800 sf.	2,800 sf.	74%	\$850,973
	1	Welding Addition	2,000 sf.	2,000 sf.	74%	\$607,838
	1	Carpentry Addition	2,100 sf.	2,100 sf.	74%	\$638,230
	1	Marketing Lab Suite	1,600 sf.	1,600 sf.	74%	\$486,270
	1	Engineering Addition	500 sf.	500 sf.	74%	\$151,959

CAPITAL CONSTRUCTION PRIORITIES (Schedule after the 2016 Biennium)

2c. Major renovation/additions of educational facilities; including expansions, kitchens, cafeterias, libraries, administrative areas, auditoriums, and gymnasiums.

administrative areas, auditoriums, and gymnasiums.					Eff. %	Cost Est.
1.	Bend Gate Elementary School			68,400 sf.		
	Major Renovation to include; site development, paving, parking, secure entrance, remodel casework at entrance, replace carpet, airlocks, snow guards, bird protections, roof replacement, remodel entire pod area, 4 resource rooms, FRC, PE storage and office, gym HVAC, HVAC & controls replacement, power, ltg, electrical, plumbing, fire protection and annunciation systems, technology, ADA accessibility, phone upgrade.					\$7,309,663
Construct:	1	Computer Lab	800 sf.	800 sf.	74%	\$237,514
	1	Music Classroom	800 sf.	800 sf.	74%	\$237,514
	1	Art Classroom	800 sf.	800 sf.	74%	\$237,514
2	Cairo Elementary School			41,621 sf.		
	Major Renovation to include; site development, paving, secure entrance, airlocks, gym floor replacement, bleachers, parking, roof replacement, doors, hardware, drinking fountains, window replacement, remodel admin suite, remodel 2 resource, PE office, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, technology, ADA accessibility, phone upgrade.					\$3,633,730
Construct:	1	Conference	270 sf.	270 sf.	74%	\$80,161
	1	Guidance Office	150 sf.	150 sf.	74%	\$44,534
	1	Records Storage	150 sf.	150 sf.	74%	\$44,534
	1	Resource Classroom	400 sf.	400 sf.	74%	\$118,757
	1	Art Classroom	800 sf.	800 sf.	74%	\$237,514
3	Central Learning Center			33,168 sf.		
	Major Renovation to include; site development, paving, abate asbestos, roof replacement, interior gutter replacement, tuckpointing, carpet replacement, secure entrance, replace corridor walls to deck, doors, hardware and windows, interior finishes and accessories, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, ADA accessibility for handrails, toilets, phone upgrade.					\$4,052,970

4	Chandler Elementary School	51,228 sf.			
	Major Renovation to include secure entrance, airlock, roof replacement, hardware, remodel for FRC, two resource rooms and PE office and storage, HVAC and controls replacement, fire protection and annunciation systems, fire alarm, ADA accessibility, phone upgrade.				
					\$3,065,884
	Construct:	1 Art Classroom	800 sf.	800 sf.	74% \$237,514
5	East Heights Elementary School	64,913 sf.			
	Major Renovation to include; site development, paving, secure entrance, replace folding wall in gym, gym bleachers, gym floor, replace carpet, roof replacement, doors, hardware, interior finishes and accessories, remodel entire pod area, remodel admin suite, add PE office and storage, remodel for custodial receiving and FRC, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, ADA accessibility for toilets, drinking fountains, access to second level, phone upgrade .				
					\$10,431,427
	Construct:	1 Music Classroom	800 sf.	800 sf.	74% \$237,514
		1 Art Classroom	800 sf.	800 sf.	74% \$237,514
		1 Standard Classroom	800 sf.	800 sf.	74% \$237,514
6.	Henderson County North Middle School	101,699 sf.			
	Major Renovation to include; site development, drainage, paving, roof replacement, exit doors at boys toilets, abate asbestos, doors, hardware, storefronts and windows, interior finishes and accessories, secure entrance, remodel for YSC, 3 science rooms, add toilet to first aid, upgrade Life Skills, office admin remodeling, gym floor, bleachers, lighting, lockers, gym HVAC, replace carpet, airlocks, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, ADA accessibility for elevator, toilets, handrails, phone upgrade.				
					\$8,779,577
	Construct:	6 Standard Classrooms	750 sf.	4,500 sf.	71% \$1,425,423
		1 Resource Room	375 sf.	375 sf.	71% \$118,785
		1 Art Classroom	1,200 sf.	1,200 sf.	71% \$380,113
		1 Science Classrooms	1,000 sf.	1,000 sf.	71% \$316,761
7.	Henderson County South Middle School	122,699 sf.			
	Major Renovation to include; site development, paving, asbestos abatement, repair of gym steps and concrete columns, control joints in music wing, wall repair at second floor, roof replacement, secure entrance, media furnishings, cafeteria steps, add toilets at basement, remodel for computer lab, FRC, add change room, remodel guidance, doors, hardware and windows, interior finishes and accessories, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, exhaust in locker rooms, ADA accessibility for handrails, guardrails, phone upgrade.				
					\$6,212,939
	Construct:	1 Computer Lab	900 sf.	900 sf.	71% \$285,085
		1 Media Center Addition	1,339 sf.	1,339 sf.	71% \$424,142
8.	Jefferson Elementary School	47,151 sf.			
	Major Renovation to include; site development, paving, roof replacement, doors, hardware, secure entrance, replace carpet, airlocks, windows, remodel for 2 resource rooms, FRC, and kitchen - 2 serving lines, interior finishes and accessories, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, intercom, ADA accessibility for exterior, toilets and ramps, waterproof basement at elect gear, phone upgrade.				
	Construct:	1 Art Classroom	800 sf.	800 sf.	74% deleted
		2 Resource Room	400 sf.	800 sf.	74% deleted
		1 Custodial Receiving	250 sf.	250 sf.	74% deleted

9. Niagara Elementary School	41,529 sf.				
Major Renovation to include; site development, paving, roof replacement, doors, hardware, secure entrance, add bleachers, upgrade kitchen equipment, remodel for FRC, first aid, records, curriculum and conference rooms, custodial receiving, interior finishes and accessories, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, ADA accessibility for toilets, drinking fountains, phone upgrade.					
Construct:	5	Resource Room	400 sf.	2,000 sf.	74%
	1	Art Classroom	800 sf.	800 sf.	74%
	1	Music Classroom	800 sf.	800 sf.	74%
	1	Gymnasium	5,500 sf.	5,500 sf.	74%
					\$3,618,104
					\$593,784
					\$237,514
					\$237,514
					\$1,632,905

10. South Heights Elementary School	57,253 sf.				
Major Renovation to include; site development, paving, concrete caulk joints, bollards at water meter, roof replacement w/ snow guards, soffit repair, window sill repair, doors, hardware, secure entrance, add bleachers, add freezer in kitchen, replace carpet, airlocks, remodel for FRC, Asst princ office, change room in FMD, interior finishes and accessories, HVAC and controls replacement, electrical, lighting and controls, sound system, plumbing, fire protection and annunciation systems, fire alarm, ADA accessibility, phone upgrade.					
Construct:	6	Resource Room	400 sf.	2,400 sf.	74%
	1	Art Classroom	800 sf.	800 sf.	74%
	1	Gymnasium	5,500 sf.	5,500 sf.	74%
					deleted
					deleted
					deleted
					deleted

12 Spottsville Elementary School	52,648 sf.				
Major Renovation to include; site development, paving, landscaping, secure entrance, replace carpet, airlocks, control joints in brick, replace all folding walls in clrms, upgrade kitchen equipment, replace bleachers, remodel for PE storage, interior finishes and accessories, HVAC and controls replacement, electrical, lighting and controls, plumbing, fire protection and annunciation systems, fire alarm, sound system, ADA accessibility, phone upgrade.					
Construct:	4	Resource Room	400 sf.	1,600 sf.	74%
	1	Art Classroom	800 sf.	800 sf.	74%
	1	Conference	270 sf.	270 sf.	74%
					deleted
					deleted
					deleted
					deleted

2d. KERA Strands New Additions:	Preschool, SBDM Office & Conf., Fam. Res.	Eff. %	Cost Est.
1 District White Board Initiative			
Provide fixed active boards and projectors in all classrooms district wide with wireless capability for hand-held student assessments and remote operation.			
Construct:	50 Interactive Smart Boards	\$6,500 per clrm.	\$325,000

CAPITAL CONSTRUCTION PRIORITIES (Regardless of Schedule)

3. Construction of non-educational additions or expansions including; kitchen, cafeterias, administrative areas, auditoriums and gymnasiums.	Eff. %	Cost Est.
1. Henderson County High School		
Construct: 1 Auditorium (2000 seat)	68%	\$2,274,044
4. Management support areas; Construct, acquisition, or renovation of central offices, bus garages, or central stores	Eff. %	Cost Est.
1. Central Office		
Major Renovation to include; demolition of existing bldg., data networking for district, and district wide telephone system upgrade in new bldg.		
Construct: Construct a new central office facility.	74%	\$216,845
		\$7,554,054

2. Maintenance Bldg.	13,377 sf.			
Major renovation to include; roof repair, secure entrance, ADA toilets, doors, hdw, asphalt paving, fire protection, upgrade lighting and emergency lights, provide fire alarm and A/V devices, phone upgrade.				
				\$289,148
3. Central Bus Garage	8,103 sf.			
Major Renovation to include; roof replacement, ADA toilets, doors, hdw, replace windows, asphalt paving, add fire protection, add handrails, secure entrance, upgrade bus heater/power, rework drainage, provide emergency lighting, phone system and upgrade electric power, phone upgrade.				
				\$907,309
Construct: 1 Training Room	500 sf.	500 sf.	74%	\$123,851
4 Warehouse Bldg.	6,600 sf.			
Major renovation to include; construct toilets, secure entrance, ADA hardware/doors, asphalt paving, upgrade lighting and ventilation and controls.				
				\$73,386
5 Academy/Central Server Bldg.	5,520 sf.			
Major renovation to include; ADA toilets, doors/hdw, asphalt paving, storage for concession, football field,, upgrade fire alarm, exterior security lighting, and exhaust/ventilation in exterior toilets.				
				\$102,864
6 Central Storage				
Construct: Construct a new central storage facility.	5,000 sf.		74%	\$816,892
7 Central Frozen Food Storage				
Construct: Construct a new central food storage facility.	5,000 sf.		74%	\$816,892

DISTRICT NEED	\$132,434,983
----------------------	----------------------

5. Discretionary Construction Projects; Functional Centers; Improvements by new construction or renovation.

Estimated Costs of these projects will not be included in the FACILITY NEEDS ASSESSMENT TOTAL.

1. Academy Building	5,520 sf.			
Construct: Outdoor storage/concession for stadium				
				\$219,324
2 Archery Building	10,740 sf.			
Major renovation to include; asphalt paving and lighting				
				\$40,000
3 Baseball Practice Facility	2,880 sf.			
Major renovation to include; upgrade HVAC and controls, upgrade electrical power and lighting.				
				\$46,850
Construct: 1 Storage Room	500 sf.	500 sf.	74%	\$81,689
2 Restrooms	50 sf.	100 sf.	74%	\$16,338
1 Equipment Room	300 sf.	300 sf.	74%	\$49,014
4 Baseball Press Box	1,230 sf.			
Major renovation to include; ADA toilet remodeling, ADA doors, hdw				
				\$92,016
5 Football Press Box	14,830 sf.			
Major renovation to include; ADA toilet remodeling, ADA doors, hdw, ADA drinking fountains, repair roof leaks, rework drainage/asphalt, asphalt paving, upgrade lockers, and equipment, add fire suppression, backflow preventers, fire alarm, A/V devices, upgrade lighting and controls, power, service entry, HVAC and controls, exhaust and ventilation.				
				\$1,272,566
6 Soccer Press Box	742 sf.			
Major renovation to include; ADA toilet remodeling, ADA doors, hdw, add service drive to bldg.				
				\$59,100
7 Tennis Bldg.	557 sf.			
Major renovation to include; ADA toilet remodeling				
				\$8,000

8	Visitor Toilet - Football Stadium			592 sf.			
	Major renovation to include; upgrade lighting on exterior, ventilation/exhaust system, and power. ADA doors/hdwe.					\$12,496	
9	Red Storage Building			2,880 sf.			
	Major renovation to include; security lighting on exterior					\$3,888	
10.	Chandler Elementary School			51,228 sf.			
	Major Renovation to include; site development, paving, concrete repair, replace carpet, replace folding wall, secure entrance, airlock, roof replacement, doors, hardware, electrical, lighting & controls, plumbing and technology.					\$1,438,312	
11.	Henderson County High School			314,690 sf.			
Construct:	6 Standard Classrooms	750 sf.	4,500 sf.	68%	\$1,574,338		
	4 Science Classrooms	1,000 sf.	4,000 sf.	68%	\$1,399,412		
	2 Science Lecture Labs	1,625 sf.	3,250 sf.	68%	\$1,137,022		
	2 Computer Labs	1,280 sf.	2,560 sf.	68%	\$895,624		
	1 Resource Room	375 sf.	375 sf.	68%	\$131,195		
12.	Henderson County North Middle School			101,699 sf.			
Construct:	2 Science Classrooms	1,000 sf.	2,000 sf.	71%	\$633,521		
	1 Conference	270 sf.	270 sf.	71%	\$85,525		
	5 Admin Offices	150 sf.	750 sf.	71%	\$237,570		
13.	Henderson County South Middle School			122,699 sf.			
Construct:	1 First Aid	150 sf.	150 sf.	71%	\$47,514		
	1 Conference	270 sf.	270 sf.	71%	\$85,525		
	1 Records Room	150 sf.	150 sf.	71%	\$47,514		
	1 Curriculum Office	150 sf.	150 sf.	71%	\$47,514		
14. Jefferson Elementary School				47,151 sf.			
Construct:	1 Gymnasium	5,500 sf.	5,500 sf.	74%	\$1,632,905		
15. Spottsville Elementary School				52,648 sf.			
Construct:	1 FRC	300 sf.	300 sf.	74%	\$89,068		

**Henderson County
April 21, 2014 6:00 PM
Board of Education Regular Meeting**

Welcome & Call Meeting to Order

Speaker:

Ben Johnston - Chairperson

I.A. Moment of Silence & Pledge of Allegiance

Attachments:

[Pledge of Allegiance](#)

II. Students & Staff Recognition

Speaker:

Dr. Thomas L. Richey

II.A. Friends of the NRA Donation to the HCHS JROTC Program

Rationale:

Friends of the NRA donated approximately \$1,300.00 to the HCHS JROTC Program to purchase new scopes.

II.B. Brian Ettensohn - HCHS

Rationale:

Recognition of Brian Ettensohn, HCHS Teacher, for designing banner for KSBA Annual Conference

II.C. HCHS Boys Varsity Soccer Team

Attachments:

[HCHS Boys Varsity Soccer Team](#)

III. Public Participation & Recognition of Guests

Speaker:

Ben Johnston - Chairperson

III.A. Steve Austin/Recognition

Speaker:

Steve Austin - Mayor

IV. Approve Minutes from Prior Meetings

Speaker:

Ben Johnston - Chairperson

Attachments:

[3-17-14 Regular Meeting](#)

[3-31-14 Special Meeting](#)

[4-2-14 Special Meeting](#)

Actions:

Request to approve the Minutes from the March 17, 2014 Regular Meeting, the March 24 and March 31, 2014 and the April 1 and April 2, 2014 Special Meetings passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

V. Reports

V.A. Architect Report

Speaker:

Jim Ivy-RBS Design Group

V.A.1. Change Order Number 1 for Roofing and Miscellaneous Projects

Attachments:

[Change Order No. 1 - Roofing and Miscellaneous Projects](#)

Actions:

Request to approve Change Order Number 001 for the Roofing and Miscellaneous Projects in the amount of \$7,681.00 for labor and materials to install plywood and roofing membrane over two leaking skylights at Bend Gate Elementary and for (2) automatic door operators for the wheelchair lift at North Middle School passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

V.A.2. Change Order Number 1 for North Middle School Paving Project

Attachments:

Change Order No. 1 - North Middle School Paving Project

Actions:

Request to approve Change Order Number 001 for the North Middle School Paving Project with no cost change associated with it, but only changing the start date to June 2, 2014 and be substantially complete by June 15, 2014 passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

V.A.3. Architect/Construction Manager

VI. Old Business

VI.A. Public Hearing Officer

Rationale:

To appoint a local public hearing officer for the Local State Public Hearing on April 22, 2014 at 5:30 p.m.

Speaker:

Keegan O'Daniel

Actions:

The request to appoint Steve Steiner as the local public hearing officer for the Local State Public Hearing on April 22, 2014 at 5:30 p.m. passed with a motion by Mr. Jon Sights and a second by Mr. Greg Hunsaker.

VI.B. Board Discussion/Construction Manager vs. Contractor

Speaker:

Ben Johnston - Chairperson

Actions:

The Board approved using a construction manager for the upcoming projects for Spottsville Elementary and the CTE Unit passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

VI.C. State Compensation Mandate

Actions:

Request to approve a raise for all Henderson County Schools employees with 3% total increase for 2014/2015 and 2% total increase for 2015/2016 passed with a motion by Mr. Ben Johnston and a second by Mrs. Lisa Baird.

VII. New Business

VII.A. School Board District Boundaries

Speaker:

Elizabeth Bird - Board Attorney

VII.B. Consent Agenda

Actions:

Request to approve the consent agenda passed with a motion by Mr. Greg Hunsaker and a second by Mr. Jon Sights.

VII.B.1. Adopt Resolutions for the 2013-2014 Retirees

Attachments:

[2014 Retiree Resolution Adoption](#)

VII.B.2. Approve School Activity Fund Fundraiser

Rationale:

Bend Gate Elementary - T-shirt
Fundraiser

Attachments:

[School Activity Fund Fundraiser](#)

VII.B.3. Approve Student Overnight Trip Requests

Rationale:

- HCHS Boys Basketball Team to attend the Eddie Ford Summer Games in Louisville, KY June 22-24, 2014
- HCHS Girls Varsity Basketball Team to attend camp in Elizabethtown, KY on June 9, 2014 and return on June 10th
- Two HCHS HOSA students to attend the National HOSA: Future Health Care Professionals Leadership Conference June 23-29, 2014 in Orlando, Florida
- HCHS Volleyball Teams to play in the following tournaments: JV and Varsity - August 1-3, 2014 in Lexington, KY to participate in the Bluegrass Games; Varsity - September 26-27, 2014 to Paducah, KY for volleyball tournament
- Two HCHS automotive students to participate in Ford/AAA competition in Louisville, KY May 7-8, 2014

Attachments:

Student Overnight Trip Requests

VII.B.4. Approve Shortened School Day for One Special Education Student

VII.B.5. Approve DuPont Pioneer Giving Application for Niagara Elementary School

Attachments:

Niagara - DuPont Pioneer Giving Application

VII.B.6. Approve Bid Recommendation

Rationale:

Bid Renewal Recommendation

Elementary and Middle School Pictures #7-11-5-

4

Attachments:

Bid Renewal Recommendations

VIII. Financial

Speaker:

Walt Spencer

VIII.A. Treasurer's Report

Attachments:

Treasurer's Report

Actions:

Request to approve the Treasurer's Report for the month ending March 31, 2014 passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

VIII.B. Paid Warrant Report

Attachments:

Paid Warrant Report

Actions:

Request to approve Paid Warrant Report for payments made between March 18, 2014 and April 21, 2014 passed with a motion by Mrs. Lisa Baird and a second by Mr. Ben Johnston.

IX. Personnel

IX.A. Personnel Actions

Attachments:

[Personnel Actions](#)

IX.B. Mental Health Counselor/Position Request

Speaker:

Dr. Thomas L. Richey

Actions:

Request to approve the position request for a Mental Health Counselor to support the secondary students through the Student Services Department and Center for Youth Justice Services-DJJ Project passed with a motion by Mr. Jon Sights and a second by Mrs. Lisa Baird.

X. Executive Session Pursuant to KRS 61.810(f) for the purpose of discussions which might lead to the expulsion of a student for violation of Board Policy

Speaker:

Elizabeth Bird - Board Attorney

Actions:

Request to enter into Executive Session Pursuant to 61.810(f) for purposes of discussions which might lead to the expulsion of a student for violation of Board Policy at 7:31 p.m. passed with a motion by Mr. Greg Hunsaker and a second by Mrs. Lisa Baird.

The Board of Education has accepted the recommendation of the Administration and voted to ratify the expulsion of Student A with services to be provided off Henderson County Schools' campus for the remainder of the 2013-2014 school year and at Central Academy Night School until April 4, 2015. Motion passed with a motion by Mr. Greg Hunsaker and a second by Mr. Jon Sights.

Request to move out of Executive Session at 7:34 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

XI. Adjourn

Speaker:

Ben Johnston - Chairperson

Actions:

There being no further business to come before the Board, a request to adjourn the meeting at 7:34 p.m. p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

**Henderson County
March 17, 2014 6:00 PM
Board of Education Regular Meeting**

I. Welcome & Call Meeting to Order

Speaker:

Ben Johnston - Chairperson

I.A. Moment of Silence & Pledge of Allegiance

Attachments:

[Pledge of Allegiance](#)

II. Students & Staff Recognition

Speaker:

Dr. Thomas L. Richey

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

Speaker:

Ben Johnston - Chairperson

IV. Approve Minutes from Prior Meetings

Speaker:

Ben Johnston - Chairperson

Attachments:

[2/17/14 Regular Meeting](#)

[2/17/14 Special Meeting](#)

Actions:

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.

V. Reports

V.A. HCHS Athletic Report

Speaker:

Vivian Tomblin

Attachments:

[HCHS Athletic Report](#)

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

Speaker:

Steve Steiner

VI. Old Business

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

Attachments:

[Owner/Architect Agreement-ABC HVAC Controls Upgrade](#)

Actions:

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.

VI.B. Statement of Position on KSBIT

Speaker:

Dr. Thomas L. Richey

VI.C. Use of School Buses for Event

Rationale:

River Run 2014

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

Attachments:

[River Run 2014](#)

Actions:

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.

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

Rationale:

New Local Planning Committee Members

Speaker:

Keegan O'Daniel

Attachments:

[Henderson LPC Committee](#)

Actions:

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.

VI.E. Preliminary Approval of Amended District Facilities Plan

|

Speaker:

Keegan O'Daniel

Attachments:

[Amended HCS District Facilities Plan](#)

Actions:

Request to approve the Draft Amended District Facilities Plan passed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

VII. New Business

VII.A. Engineering Traffic Study at HCHS

Speaker:

Keegan O'Daniel

Attachments:

[Engineering Traffic Study](#)

Actions:

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.

VII.B. Consent Agenda

Actions:

Request to approve the consent agenda as presented passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

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

Attachments:

[Fundraiser Requests](#)

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

Attachments:

[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-

Surplus Busses #7-14-8-2

Attachments:

[Bid Recommendations](#)

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

Attachments:

[Student Overnight Trip Requests](#)

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

Attachments:

[Leader in Me Grant Application](#)

VIII. Financial

Speaker:

Walt Spencer

VIII.A. Treasurer's Report

Attachments:

[Treasurer's Report](#)

Actions:

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.

VIII.B. Paid Warrant Report

Attachments:

[Paid Warrant Report](#)

Actions:

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.

IX. Personnel Actions

Attachments:

[Personnel Actions](#)

X. Adjourn

Speaker:

Ben Johnston - Chairperson

Actions:

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.