Board of Education Regular Meeting

April 21, 2014 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, Mayor Steve Austin led the Pledge of Allegiance.

**II. Students & Staff Recognition**

**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**

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

**III.A. Steve Austin/Recognition**

Discussion:

Steve Austin asked the Board to consider adding Medal of Honor recipients to the name of the middle schools. (Luther Skaggs North Middle School and Gary Littrell South Middle School)

**IV. Approve Minutes from Prior Meetings**

**Order #137 - Motion Passed:**  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.

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. Change Order Number 1 for Roofing and Miscellaneous Projects**

**Order #138 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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

**Order #139 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**V.A.3. Architect/Construction Manager**

Discussion:

Mr. Ivy explained to the Board the different processes between a contractor and 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.

**Order #140 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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

**Order #141 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VI.C. State Compensation Mandate**

**Order #142 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII. New Business**

**VII.A. School Board District Boundaries**

Discussion:

Elizabeth Bird led a discussion, along with Renesa Abner, Henderson County Clerk, regarding issues with the school board district boundaries and the magisterial district boundaries.

**VII.B. Consent Agenda**

**Order #143 - Motion Passed:**  Request to approve the consent agenda 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.1. Adopt Resolutions for the 2013-2014 Retirees**

**VII.B.2. Approve School Activity Fund Fundraiser**

Rationale:

Bend Gate Elementary - T-shirt 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

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

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

**VII.B.6. Approve Bid Recommendation**

Rationale:

Bid Renewal Recommendation

Elementary and Middle School Pictures #7-11-5-4

**VIII. Financial**

Discussion:

Dr. Richey reviewed with the Board a letter from Governor Steven Beshear regarding the budget which was approved by the General Assembly. The budget includes mandatory pay raises for all school district personnel as well as funding for textbooks, professional development, extended school services, new bond funding for K-12 school buildings, school safety and school technology.

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

**Order #144 - Motion Passed:**  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.

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 #145 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**IX. Personnel**

**IX.A. 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.

**IX.B. Mental Health Counselor/Position Request**

**Order #146 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker No

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Discussion:

Mr. Hunsaker is in agreement to approve the position, but is opposed to the school district funding the position.

**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**

**Order #147 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**Order #148 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**Order #149 - Motion Passed:**  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.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**XI. Adjourn**

**Order #150 - Motion Passed:**  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.

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