Board of Education Special Meeting

May 05, 2014 5:30 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:18 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

**I. Naming a New Superintendent**

**Order #178 - Motion Passed:**  Motion that the Board contract with Mrs. Marganna Stanley to serve as superintendent of the Henderson School district with a base salary of $135,000 and a term of four (4) years beginning July 1, 2014 and ending June 30, 2018. The Board Chairperson is hereby authorized to execute that certain contract that shall be made part of these minutes 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 No

Mr. Jon Sights Yes

Discussion:

With the one (1) dissenting vote, Mrs. Jennifer Keach stated that after reviewing all of the applications and interviewing the finalists, she believes that there were candidates even more qualified with impeccable credentials and more experience than the person selected. Mrs. Keach stated she felt her fellow board members chose to pick a local candidate who has experience in our district. With that being said, Mrs. Keach wished Mrs. Stanley all of the best and plans to work with her and the fellow board members to make Henderson the best school district in the state and nation. Board Members, Mr. Jon Sights, Mrs. Lisa Baird, Mr. Greg Hunsaker and Mr. Ben Johnston, declared their support for the best candidate in Mrs. Stanley and expressed great optimism in her future leadership.

**II. Construction Manager**

**Order #179 - Motion Passed:**  A motion to split the two upcoming projects by appointing Peyronnin Construction Company as the construction manager for the CTE Unit and the Gardenmile project and Codell Construction Company as the construction manager for the Spottsville Elementary project with the assurance that either company would be allowed to bid on the other project passed with a motion by Mrs. Jennifer Keach 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

**III. Redistricting**

**Order #180 - Motion Passed:**  A motion was made to adopt the Resolution attached to these Minutes amending the existing school board boundaries to align with the existing magisterial district boundaries and redesignating the numerical system to be the same as the existing magisterial districts 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

Discussion:

The Board of Education recognizes that adopting the boundaries as stated in the Resolution creates an unrepresented district. As directed by law, it has been determined by lot that Lisa Baird, who currently represents School Board Division 4, shall represent the division hereafter known as School Board Division 4 (formerly Division 5), and Jennifer Keach, who currently represents School Board Division 5, shall represent hereafter known as School Board Division 3 (formerly Division 4), until the expiration of their current terms in 2016, after which said Districts shall be represented pursuant to the regular election.

**IV. Adjourn**

**Order #181 - Motion Passed:**  A motion to adjourn the meeting at 6:06 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