Board of Education Regular Meeting

May 19, 2014 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:39 PM:**

Present Board Members:

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

Absent Board Members:

Mrs. Lisa Baird

**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:

Dr. Richey announced that Henderson County High School was listed as one of the U.S. News & World Report Best High Schools as a silver medalist in the State of Kentucky.

Jon Sights and Marganna Stanley presented an award to Dr. Thomas Richey for his leadership in creating the best CTE Unit in the State of Kentucky.

**II.A. HCHS Girls Varsity Basketball Team**

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

Discussion:

Mr. Johnston recognized Mr. Jim Davis from Independence Bank in attendance.

Brian Gardner, Principal, updated the Board on the Leader in Me program at A.B. Chandler Elementary School.

**IV. Approve Minutes from Prior Meetings**

**Order #182 - Motion Passed:**  A motion to approve Minutes from the April 21, 2014 Regular Meeting and the April 23, 28, 29, May 1, 2 and 5, 2014 Special Meetings passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**V. Reports**

**V.A. HCHS Athletic Report**

**V.B. Bully Program Committee Recommendation**

Discussion:

After review and discussion of the Bully Program Committee Recommendation, the Board asked that Jennifer Keach work with the committee and come back with a recommendation as to the bullying prevention program and Challenge Day.

**VI. Old Business**

**VI.A. A.B. Chandler Elementary HVAC Controls**

**Order #183 - Motion Passed:**  A motion to approve the BG-3 and construction documents for A.B. Chandler Elementary HVAC Controls Project passed with a motion by Mr. Jon Sights and a second by Mr. Greg Hunsaker.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII. New Business**

**VII.A. Consent Agenda**

**Order #184 - Motion Passed:**  A motion to approve the consent agenda as presented passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Abstain

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Discussion:

Mr. Ben Johnston abstained due to #6 Bid Recommendations Independence Bank.

**VII.A.1. Approve Auditor's Contract**

**VII.A.2. Public Hearing Officer's Report**

**VII.A.3. Adopt Retiree Resolutions**

**VII.A.4. Approve Student Overnight Trip Requests**

Rationale:

 HCHS Jr. Varsity and Varsity Cheerleaders to attend UCA varsity camp in Nashville, TN May 28-31, 2014

 HCHS Maroon and White Varsity Colonelettes to attend the NDA Louisville Camp July 22-25, 2014 on the U of L campus

**VII.A.5. Approve The Leader in Me Grant Application for Spottsville Elementary**

**VII.A.6. Approve Bid Recommendations**

Rationale:

Bid Recommendations:

Student Accident Insurance Bid #8-14-5-5

Fire & Safety Equipment Inspection Bid #9-14-5-5

Bid Renewals:

Courier Service Bid #10-11-5-5

Copy Paper Bid #11-11-5-5

Library Books & Supplies Bid #7-13-5-5

Paint & Supplies Bid #10-13-5-5

Pest Control Services Bid #12-13-5-6

Soft Drinks, Non-Carbonated Drinks, and Bottled Water Bid #8-12-5-5

Bank Depository Bid #20-11-5-6

**VII.A.7. Approve 2014-2015 Bid List**

**VII.A.8. Approve Grant Applications**

**VIII. Financial**

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

**Order #185 - Motion Passed:**  A motion to approve the Treasurer's Report for the month ending April 30, 2014 passed with a motion by Mr. Greg Hunsaker and a second by Mr. Jon Sights.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VIII.B. Paid Warrant Report**

**Order #186 - Motion Passed:**  A motion to approve the Paid Warrant Report for payments made between April 22, 2014 and May 19, 2014 passed with a motion by Mr. Ben Johnston and a second by Mr. Jon Sights.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VIII.C. 2014-2015 Tentative Budget**

**Order #187 - Motion Passed:**  A motion to approve the 2014-2015 Tentative Budget as presented passed with a motion by Mr. Ben Johnston and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VIII.D. 2014-2015 Salary Schedules**

**Order #188 - Motion Passed:**  A motion to approve the 2014-2015 Salary Schedules as presented passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Absent

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. Executive Session - Pursuant to KRS 61.810(1)(b) discussion of the future acquisition or sale of real property**

**Order #189 - Motion Passed:**  A motion to go into Executive Session pursuant to KRS 61.810(1)(b) for the purpose of discussion of the future acquisition or sale of real property at 7:10 p.m. passed with a motion by Mr. Ben Johnston and a second by Mr. Greg Hunsaker.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**Order #190 - Motion Passed:**  A motion to move out of Executive Session at 7:15 p.m. passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Absent

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**XI. Adjourn**

**Order #191 - Motion Passed:**  There being no further business to come before the Board, a motion to adjourn the meeting at 7:15 p.m. passed with a motion by Mr. Jon Sights and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Absent

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