Board of Education Special Meeting

July 16, 2014 5:30 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:29 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

Updated Attendance:

Mr. Greg Hunsaker was updated to present at: 5:35 AM

**I. Call Meeting to Order**

**II. Revised BG-1 for HCHS Football Stadium Aisle Handrails Project**

**Order #1 - Motion Passed:**  A motion to approve the Revised BG-1 for the HCHS Football Stadium Aisle Handrails Project reflecting the new project costs passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Absent

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**III. BG-1 Projects for Spottsville and CTE Unit**

Discussion:

During this portion of the work session, Jim Ivy of RBS Design Group reviewed and discussed with the Superintendent and the Board four (4) scenarios for the renovation of the Henderson County High School CTE Unit. Mr. Ivy also presented the Initial BG-1 for the new Spottsville Elementary School Project.

**IV. Bond Capacity**

Discussion:

Joe Nance from Ross, Sinclaire & Associates reviewed and discussed with the Superintendent and the Board the Henderson County School District Plan of Financing, which consisted of Local Bond Payments Outstanding, Summary of Funds for Bond Payments, Projected Bonding Potential and a Summary of Bonding Potential.

**V. Adjourn**

**Order #2 - Motion Passed:**  At the close of the work session, a motion to adjourn at 7:08 p.m. passed with a motion by Mr. Jon Sights 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

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Ben Johnston, Chairperson

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Marganna Stanley, Superintendent