Board of Education Regular Meeting

July 21, 2014 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:58 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:

Before a moment of silence, Rev. Charles Johnson led the Pledge of Allegiance.

**II. Students & Staff Recognition**

Discussion:

Mr. Johnston recognized Marganna Stanley for her first official meeting as the Superintendent of Henderson County Schools.

**II.A. Ashley Hinkle - Archery World Championship**

Discussion:

Mrs. Stanley recognized Ashley Hinkle for her archery accomplishments.

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

**III.A. Thelma B. Johnson Panel Donation**

Discussion:

Dr. Karen Hawkins, cousin to Thelma B. Johnson, presented the Thelma B. Johnson Panel to the Board to be displayed in the Thelma B. Johnson Early Learning Center conference room.

**III.B. Junior Achievement Recognition**

Discussion: David McBride from Junior Achievement, presented Ohio Valley Financial Group and Old National Bank with awards for the companies' dedication to the Junior Achievement program by serving more than 200 volunteer hours in the classroom. Matt Duncan from Ohio Valley Financial Group was presented with an individual award for his more than 100 volunteer hours in the classroom.

**IV. Approve Minutes from Prior Meetings**

**Order #3 - Motion Passed:**  A motion to approve the Minutes from the June 16, 2014 Regular Meeting and the July 16, 2014 Special Meeting with the modification of changing Greg Hunsaker's arrival time from 5:35 a.m. to 5:35 p.m. passed with a motion by Mrs. Jennifer Keach 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. Reports**

**V.A. Architect Report**

**V.A.1. BG-1 for the Spottsville Elementary School Project**

**Order #4 - Motion Passed:**  A motion to approve the BG-1 for the New Spottsville Elementary School Project with the modification on the first page under 1(A) to change from Major Renovation to New Building 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.A.2. BG-1 for the Henderson County High School CTE Unit Project**

**Order #5 - Motion Passed:**  A motion to approve the BG-1 for the Henderson County High School - KY Tech Career & Technology Education Addition & Remodeling Project 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

**V.B. Early Graduation Option**

Rationale:

Policy 08.113 (Graduation Requirements) is a part of First Reading of the 2014 KSBA Policy Updates (#37) in the Consent Agenda.

Discussion:

Henderson County High School Staff, Chad Thompson, Martie Gregory, Cathy Thrasher and Amber Thomas gave an overview to the Superintendent and the Board of the Early Graduation Option.

**VI. Old Business**

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

**VI.A.1. Revised BG-1**

**Order #6 - Motion Passed:**  A motion to approve the revised BG-1 to conform to the actual bid 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

**VI.A.2. Owner/Contractor Agreement for iBAC Group LLC**

**Order #7 - Motion Passed:**  A Motion to approve the Agreement between Owner (Henderson County Board of Education) and Contractor (iBAC Group LLC) for the A.B. Chandler Elementary HVAC Controls Upgrade 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

**VI.A.3. Owner/Contractor Agreement for Harshaw Trane**

**Order #8 - Motion Passed:**  A motion to approve the Agreement between Owner (Henderson County Board of Education) and Contractor (Harshaw Trane) for the A.B. Chandler Elementary HVAC Controls Upgrade 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

**VII. New Business**

**VII.A. Little Colonels**

**Order #9 - Motion Passed:**  A motion to raise the child care rate for children under 1 year old from $115 to a flat rate of $125 passed with a motion by Mrs. Lisa Baird and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker No

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Discussion:

Mr. Hunsaker voted "nay" because he doesn't understand the numbers presented.

**VII.B. Consent Agenda**

**Order #10 - Motion Passed:**  A motion to approve the Consent Agenda as presented 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

**VII.B.1. Approve First Reading - KSBA Policy Update #37**

**VII.B.2. Review & Accept KSBA Procedure Update #18**

**VII.B.3. Approve Final Reading Policy 03.1326 - Dress and Appearance (Certified Personnel)**

**VII.B.4. Approve Final Reading Policy 03.2326 - Dress and Appearance (Classified Personnel)**

**VII.B.5. Approve Student Overnight Trip Requests**

Rationale:

 FFA students to attend the Kentucky State Fair August 13-15, 2014 in Louisville, KY

 HCHS Varsity Colonelettes Maroon squad to compete in the 2015 NDA National Competition in Orlando, FL March 5-9, 2015

 NMS Educational Travel to New Orleans during spring break April 5-10, 2015

**VII.B.6. Approve Agreement for Transportation of Students Attending Holy Name School**

**VII.B.7. Approve Second Reading HCS Professional Growth & Effectiveness System (PGES) Certified Evaluation Plan**

**VII.B.8. Approve School Activity Fund Fundraiser Approval Request**

**VII.B.9. Approve Retiree Resolution Adoption**

**VII.B.10. Approve Annual Surplus Auction**

**VII.B.11. Approve Child Nutrition Bid Request**

**VII.B.12. Approve Revision on Print Bid on Business Cards**

**VII.B.13. Approve Permission to Bid Fire & Safety Equipment**

**VIII. Financial**

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

**Order #11 - Motion Passed:**  A motion to approve the Treasurer's Report for the month ending June 30, 2014 passed with a motion by Mrs. Lisa Baird 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

**VIII.B. Paid Warrant Report**

**Order #12 - Motion Passed:**  A motion to approve Paid Warrant Report for payments made between June 17, 2014 and July 21, 2014 passed with a motion by Mr. Greg Hunsaker 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

**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)(f) for Student Discipline Discussions**

**Order #13 - Motion Passed:**  A motion to move into executive session at 7:00 p.m. pursuant to KRS 61.810(i)(f) for student disciplinary 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 #14 - Motion Passed:**  A motion to move out of executive session at 8:08 p.m. passed with a motion by Mrs. Lisa Baird 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

**XI. Adjourn**

**Order #15 - Motion Passed:**  There being no further business to come before the Board, a motion to adjourn the meeting at 8:08 p.m. passed with a motion by Mrs. Lisa Baird 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

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Ben Johnston, Chairperson

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Marganna Stanley, Superintendent