Board of Education Regular Meeting

September 15, 2014 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:57 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**

After a moment of silence, Chief Ed Brady led the Pledge of Allegiance.

**II. Students & Staff Recognition**

The Board recognized Mrs. Wathen and her college students for attending the meeting.

**II.A. Transportation Recognition**

The Board recognized Bivian "Punkin" Hancock for her 50 years of service as a bus driver for Henderson County Schools.

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

**IV. Approve Minutes from Prior Meetings**

**Order #32 - Motion Passed:**  A motion to approve the minutes from the 8/18/14 Regular Meeting and the 8/25/14 Special Meeting 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

**V. Reports**

**V.A. Architect Report**

**V.A.1. Approve Agreement Between Owner and Construction Manager - New Spottsville Elementary School**

Rationale:

Owner - Henderson County Board of Education

Contractor - Codell Construction Company

**Order #33 - Motion Passed:**  A motion to approve the AIA Document B801 CMa - 1992 Standard Form of Agreement between Owner (Henderson County Board of Education) and Construction Manager (Codell Construction Company) for the New Spottsville Elementary School Project 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. Approve Agreement Between Owner and Construction Manager - HCHS (CTE Unit) Addition and Renovation**

Rationale:

Owner - Henderson County Board of Education

Construction Manager - Peyronnin Construction Company, Inc.

**Order #34 - Motion Passed:**  A motion to reject the AIA Document A133 - 2009 Standard Form of Agreement between Owner (Henderson County Board of Education) and Construction Manager (Peyronnin Construction Company, Inc.) because it allows the construction manager to be part of the construction team 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 agreed to give Peyronnin Construction Company 48 hours to prepare a new contract for the HCHS (CTE Unit) Addition and Renovation on the AIA Document B801 CMa - 1992 Standard Form Agreement to be approved at the special called meeting on Tuesday, September 23, 2014.

**V.B. CCC's and National Board Certification**

**Order #35 - Motion Passed:**  A motion to give a salary supplement to the Speech-Language Pathologists who have obtained their Certificate of Clinical Competence (CCC's) in the amount of $2,000 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.C. Attendance and Enrollment**

**V.D. Graduation Information**

**V.E. Summer School Report**

**V.F. Bullying Awareness Program Update**

Discussion:

The Board endorses the October activities as presented in the handout from Becky Johnson. The other items listed will be discussed at the next Board of Education work session.

**VI. Old Business**

**VI.A. Superintendent Evaluation**

**Order #36 - Motion Passed:**  A motion to approve the superintendent evaluation process matching the state document 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

**VII. New Business**

**VII.A. Consent Agenda**

**Order #37 - 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 Yes

Mr. Greg Hunsaker Yes

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**VII.A.1. Approve KSBIT Installment Payment Agreement**

Rationale:

Installment Payment Agreement with the balance paid in six additional annual installment payments each equal to 12.5% of the Assessment, the first of such additional installment payments due on August 15, 2015, and the remaining installment payments due on each August 15 thereafter until the Assessment is paid in full. On August 15, 2020, the entire unpaid balance of the Assessment is due and payable in full.

**VII.A.2. Approve Shortened School Day for six (6) Special Education Students**

**VII.A.3. Approve Student Overnight Trip Requests**

Rationale:

 HCHS Swim Team to participate in the Rock The Block Sprint Races at the University of Louisville January 17-18, 2015

**VII.A.4. Approve Grant Applications**

**VII.A.5. Approve Bid Recommendations**

Rationale:

Bid Recommendation:

Uniform Rental Bid #12-14-5-9

**VII.A.6. Approve WSON Contract**

Rationale:

WSON Contract with a total cost of the package of $7,200.00 for September 2014 through September 2015

**VII.A.7. Approve Surplus Textbooks and Materials**

**VIII. Financial**

**VIII.A. Tax Levy**

**Order #38 - Motion Passed:**  A motion to approve the compensating tax rate for the 2014-2015 school year with the exclusion of the aircraft tax 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

**VIII.B. Working Budget**

Discussion:

Walt Spencer reviewed the Planning Assumptions for the 2014-2015 Working Budget. The Working Budget will be on the agenda for the September 23, 2014 special board meeting.

**VIII.C. Treasurer's Report**

**Order #39 - Motion Passed:**  A motion to approve the Treasurer's Report for the month ending August 31, 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

**VIII.D. Paid Warrant Report**

**Order #40 - Motion Passed:**  A motion to approve the Paid Warrant Report for payment made between August 19, 2014 and September 15, 2014 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

**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(f) discussions which might lead to the expulsion of a student for violation of Board Policy and Pursuant to KRS 61.810(b) discussions of the future acquisition or sale of real property**

**Order #41 - Motion Passed:**  A motion to move into 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 and pursuant to KRS 61.810(b) for discussions of the future acquisition or sale of real property at 7:44 p.m. 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 #42 - Motion Passed:**  The Board of Education reviewed and accepted the waiver of hearing and acceptance of the disciplinary consequences recommended by the administration signed by the parent of Student 9152014. Upon review of the documentation presented by the administration, the Board determined that modification of the minimum 12 month expulsion mandated for possession of a deadly weapon at school was warranted. The Board of Education voted to expel Student 9152014 from Henderson County High School to Central Academy (day side) for the rest of the first semester of the 2014-2015 school year with services passed with a motion by Mr. Ben Johnston 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

**Order #43 - Motion Passed:**  A motion to move out of executive session at 8:07 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

**XI. Adjourn**

**Order #44 - Motion Passed:**  There being no further business to come before the Board, a motion to adjourn the meeting at 8:07 p.m. 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

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Ben Johnston, Chairperson

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Marganna Stanley, Superintendent