Board of Education Special Meeting

September 23, 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

**I. Call Meeting to Order**

**II. Agreement Between Owner and Construction Manager - HCHS (CTE Unit) Addition and Renovation**

**Order #45 - Motion Passed:**  A motion to approve the AIA Document C132 - 2009 Standard Form of Agreement Between Owner (Henderson County Board of Education) and Construction Manager (Peyronnin Construction Company, (Inc.) as Adviser for the Henderson County High School Career and Tech - Addition and Renovation Project with the provision to include the proper wording for fees not to exceed KDE guidelines passed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker No

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**III. Bullying**

Discussion:

The Superintendent discussed Challenge Day bullying program with the Board. The Board gave the Superintendent permission to schedule the event.

**IV. Working Budget**

**Order #46 - Motion Passed:**  A motion to approve the 2014-2015 Working Budget as presented 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

**V. Executive session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property**

**Order #47 - Motion Passed:**  A motion to move into executive session at 6:27 p.m. pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property 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

**Order #48 - Motion Passed:**  A motion to move out of executive session at 6:38 p.m. 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

**VI. Adjourn**

**Order #49 - Motion Passed:**  A motion to adjourn the meeting at 6:38 p.m. 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

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Ben Johnston, Chairperson

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Marganna Stanley, Superintendent